

Sierra Foothills Little League

Minutes of the Regular Board Meeting December 11, 2022

Place of Meeting – Colfax Pizza Factory, Colfax CA
Meeting opened 6:03PM

Present: Andy, Greg, Kelly, Mat, Ryan, Rosie, Mai-Ling, Nickie, Rhiannon, Heather, Jen, Mindy, Alexis

Motions:

- **Minutes.** Kelly made a motion to approve minutes from November. Mai-Ling 2nd. M/S/C
- **Apparel.** Kelly made a motion to approve to use Nor-Cal Threads for Apparel for 2023 Season. Mindy 2nd. M/S/C
- **Board Apparel.** Mai-Ling made a motion to approve up to \$1500.00 on Board Shirts. Greg 2nd. M/S/C
- **Out of Bounds Players.** Kelly made a motion to approve (2) players to transfer from BR to SFL. Mai-Ling 2nd. M/S/C
- **Scholarships.** Nickie made a motion to approve (9) full & (1) partial scholarship. Kelly 2nd. M/S/C
- **Snack Bar.** Nickie made a motion to approve up to \$700.00 for new Freezer CBP. Mai-Ling 2nd. M/S/C

NOTES:

***President Updates.** *Vendor Night.* Andy gave update on District Vendor Night. Good outcome. Not as many vendors but informative. *Life Scan.* Mandatory has been extended to next year. Suggested that we still start with ½ of the board this year to spread out the spending. *Snack Bar.* Discussed the need for few new items in CBP to help make our snack bar better. Suggestions: Free standing freezer, Air Fryer, Electric Griddle, Outer-Pops (possible instead of snow cone). *Apparel.* Andy and Heather shared quotes and examples from town local apparel companies. Board reviewed and voted.

***General Notes.** *Treasurer* updated accounts. CHS Clinic January 14. SFL In-person registration also at clinic. Donation for CHS clinic via cash or venmo. Will blast on social media. *Registration* is much lower than last year. Will continue to push and share on social media and email blasts. In-Person at local café only a few came in. Reviewed scholarships. Voted. *Coach Director.* Mat and Andy discussed and suggested idea of Coach Interviews. Quick few minutes each. 3-4 questions. Gives a chance to meet coaches face to face and introduce/connect. *Fields.* Ryan requested approximately \$160.00 to fix up Applegate Snack Shack – hooks, inside shelves. Under \$250.00 no vote required. *Player Agent.* Mindy updated on Sign-Ups for Evaluations – Board needs to be present and sign up. Explained situation with out of bounds players (2) from BR wanting to transfer to SFL. Discussed/voted. *Sponsors.*

Rosie updated on sponsors – looking good. Discussed QR code from website. Heather shared sponsors she got also from local businesses. *Events*. Mai-Ling opened conversation for Opening Day festivities. Suggested to have event committee to meet and plan ½ hour before each board meeting to start organizing.

Next meeting Sunday January 15 @ 6PM Colfax.

Meeting adjourned @ 8:05M