

# Sierra Foothills Little League

## Minutes of the Regular Board Meeting April 16, 2023

Place of Meeting – Colfax Pizza Factory, Colfax CA

Meeting opened 6:05PM

Present: Ryan, Andy, Alexis, Mindy, Nickie, Rosie Joe, Mai-Ling, Greg, Katelyn, Mat, Allison, Heather, Kelly

Guest: Allison Harvey

(Agenda/Minute notes taken by Heather Holm)

### Motions:

- **Minutes.** NA Table.
- **Donation.** Tony motioned (via email 5/3/2023) to approve \$300.00 donation to CHS Baseball program. James 2<sup>nd</sup>. 14 YES votes. M/S/C
- **Pins.** Lexie motioned to approve (via email 5/3/2023) new Pins for postseason tournaments. Zack 2<sup>nd</sup>. M/S/C
- **Trophies.** #3 Trophy (via email 5/14/2023) with Crown Trophies which includes players name for lower divisions \$1584.14. 13 YES votes. #3 Passes. M/S/C

### NOTES:

\* **President Update.** Andy updated on Golf Tournament details. Need players to represent SFLL. D11 Dinner 5/20. Need head count ASAP. SFLL will pay for Board Members. Spouses are welcome. SFLL to provide raffle basket. Pioneer Day Sunday June 4. Focusing on raising money towards All-Stars. Would like it to be ran by and for All-Star families. SFLL Pitching cage/booth. \$50.00 deposit. Discussed fixing InterLeague Contract for game time limits. Pitch county must be in pen. All information is in coaches binders. Spring Fling for Weimar Hills. April 23. 11AM-2PM. Pitching machine & Radar Gun. Start registration for Fall Ball in July. Nickie will help make flyer. Update for fields; JR Fields need help. Discussion about trying to get scoreboards. Would like also like to see if we can get shade for MV field. Need ARD approval. D11 working on approving TOC hosts.

. \* **Treasurer.** Nickie gave update on accounts. Current: ck\$61,114.00& sav\$5767.75. Opening Day made est \$7400.00. Venmo is working great. Deposit \$1500. Raffle & swag \$1725.00

#### **General Updates.**

*Player Agent/Mindy.* All-Star planning is starting. Will request nominations from coaches for All-Stars. Discussed TOCs. *Player Agent/Rhia.* Reviewed Green Machine requirements. SFLL must attend one meeting a month – would need to attend April's this week – in order to be involved in 3<sup>rd</sup> of July. Suggested Jake Katches for SFLL Green Machine rep. Board needs to discuss if we can commit to this. *Table. Special Events/Mai-Ling.* Update on Opening Day. Est income from Hit-A-Thon & Picture Day \$11,320.00. Great job! Excited on direction this is going. Need to send out SignUp Genius out must sooner to get people to signup & step up. \$300 donation to CHS BB program. (Voted via email 5/3/2023) Rosie Joe will send out email for raffle tickets. Allison doing great on social media posts. *Snack Bar/Lexie.* Update about teens in snack bar. Will update lists to send out. Lexie will send email to scholarship families to help sign up to cover shifts.

\* **Next meeting\*** Sunday May 21, 2023 @ 6PM Colfax. Meeting adjourned @ est 8:30PM

