

## Sierra Foothills Little League Minutes of the Regular Board Meeting October 24, 2022

Place of Meeting – Colfax Pizza Factory, Colfax CA  
Meeting opened 6:01PM

Present: Nicole, Andy, Mindy, Jen, James, Kelly, Katelyn, Courtney, Tony, Zack, Greg, Alexis, Nickie, Mat  
Guests: Mai-Ling & Rosie Jo

### Motions:

- **Minutes.** Kelly made a motion to approval minutes from July & September. Mindy 2<sup>nd</sup>. M/S/C
- **Bank Account.** Kelly made a motion to approve SFLL removing Heidee Daniel Harvey & David J. Spangler from Wells Fargo Bank Accounts, and adding Andy Shirk, Nicole Paskey, & Nicole Wallen. Alexis 2<sup>nd</sup>. M/S/C
- **CBP.** Nickie made a motion for approval for SFLL to continue working with/conversations with the City of Colfax to install storage/connex box at the edge of the CBP field. Alexis 2<sup>nd</sup>. M/S/C
- **Equipment.** Kelly motioned approval for equipment manager to start purchasing needed equipment for Spring Season (not to exceed \$7000.00). Nicole 2<sup>nd</sup>. M/S/C

### NOTES:

\* **Board introductions.** Great turnout. Reminded board that everything discussed in meetings and online emails is completely confidential. Reminded everyone to ask for help if unsure of something or procedure. Reviewed purpose of Agenda and importance of meeting attendance and voting procedures. Reviewed open Board Positions; TBall-AA player agent, Interm/JR play agent, Sponsor/Event/Fundraising, Apparel. Explained that some positions could be team effort with members of community volunteering for events – (would just need a board member in charge of that team).

\***D11 update.** Andy gave update on D11 Presidents meeting. Will email the calendar to board after adding SFLL dates. Some rules have changed. Will review with coaches. Reviewed new Live Scan requirements coming up, in compared to the DOJ background. Anyone in contact with players for more than one hour – consistently (ex: Coaches/Assistants but not snack bar helpers) – MUST have Live Scan. Discussed possible options, will keep posted on outcomes with district.

\***CBP.** Andy updated board on the CBP need for batting cage and connex storage unit (in-one). Most all items will be donated. Only major expense would be purchase of the connex box. Est \$6800 per online shopping. Board member may have a contact for better pricing. Board voted to continue discussion with City but not to purchase until further information is presented. **Table.**

**\*CPA.** Nicole updated board on taxes being behind for 3 years. Board was previously not aware of this. Hired CPA per board's prior email vote to get us caught up. Moving forward SFLC will use QuickBooks and have better tracking system.

**\*Bylaws & Budget.** Nicole explained the necessity to form a small committee within SFLC Board to review/update Bylaws and do Budget. **Table.**

**\*Vendor Night.** November 17 at EV Cain. Fun, informative evening for all board members with vendors and class time- meeting other D11 boards.

**\*Bank Account.** Meeting at Wells Fargo on Friday 10/28 @ 4:00 to meet with bank accountant and remove Heidee Daniel Harvey & David J. Spangler, former SFLC President & Treasurer. Need to add: Andy Shirk, Nicole Paskey & Nicole Wallen. Need to supply current Minutes to Bank for transfer. Nicole has new PO keys.

**\*Treasurer.** Current amount in checking \$37,423.67 and savings \$5766.65. All bills have been paid except CPA for taxes, Property Taxes & SVCC fields (because we have still not received a bill), as well as Porta Potty for same reason (no bill yet). Still should have about \$1500-1800 owed to us from Green Machine.

**\*Spring Registration.** Past register will work with new register to show how to open registration. Need to do ASAP. Aiming for mid-November at the latest. Cost TBD. Depending on outcome of Apparel Manager and how we will order jerseys. **Table.** (via email due to time crunch)

**\*SFLC calendar.** Discussed dates for eval's (usually end of January) & possible HS Clinic as in years past. **Table.**

**\*Fields.** Discussed how board would like to see/need more fields for practices as SFLC continues to grow. Thoughts on reaching out to; CES, Weimar Hills, Tutor Tatar, Waldorf, & Alta.

**\*Equipment.** Manager reviewed all needed items. Much all of equipment is old, broken, well used, or not returned. Bag usually consists of: 3 helmets, 2 bats, chest protector, face mask, shine guards, practice & game balls. Board voted approve up to \$7K for Manager to start purchasing new equipment. We had raised estimate of \$5K from Hit-A-Thon 2022 specifically for equipment. Must use money towards this. EQ Manager will order Scorebooks & Line Up cards earlier this year. Clause will be added to Coach Contract that they are responsible for Bag and if not returned \$250.00 fee.

**\*Transparency.** Board agreed the need to be better at sharing with community what the fundraising money goes to on website & social media.

**\*Next meeting\*** 11/14/2022 6:00PM - Colfax Pizza Factory (JP already reserved)

Meeting adjourned @ 8:36PM