

SVLL October Meeting Minutes  
January 2, 2024 @ 6:05pm  
Sierra Vista Sports Division

Attendance: Rory V., Jestine V.\*\*, Ralph M., Rosalie M., Anthony A.\*, Sarah H.\*, Jerry H., Adrian V., Michelle H.\*\*, Brendan H.\*, Tanya C., Jerry H.

Not in Attendance: Tiffany A., Aaron L., Davina J., Aram J., Joyce K., Amanda M., Paul H.

Approval of Meeting Minutes	<ul style="list-style-type: none"> <li>December 2023 meeting minutes</li> </ul>
President (Rory V.)	<ul style="list-style-type: none"> <li>Anthony attended District Meeting in December. <ul style="list-style-type: none"> <li>-Players that are age 4-7 yrs. old can sign up for any little league. <ul style="list-style-type: none"> <li>➤ Once they sign up with that league they are married to that league in following years.</li> <li>➤ Must be a “new” player (never played).</li> <li>➤ May possibly see an influx in registrations from surrounding areas.</li> </ul> </li> </ul> </li> <li>Umpire Clinic in San Bernadino <ul style="list-style-type: none"> <li>➤ Tim Blaine has signed up</li> <li>➤ February 2 through February 7<sup>th</sup>.</li> </ul> </li> <li>Mandatory Training required for ALL Little League Volunteers <ul style="list-style-type: none"> <li>➤ 30 minute web based training</li> <li>➤ Focus on Abuse Awareness</li> <li>➤ Littleleague.org/safesport</li> </ul> </li> <li>Officially announced that SVLL will be hosting Majors State Tournament</li> </ul>
Vice President (Ralph M.)	<ul style="list-style-type: none"> <li>Happy to announce that this year’s theme for Little League is “Girls with Game.”</li> </ul>
Secretary (Jestine V.)	<ul style="list-style-type: none"> <li>Asked Rory to make copies for the Sponsorship Packet. <ul style="list-style-type: none"> <li>➤ 100 of sponsorship letter</li> <li>➤ 100 of sponsorship form</li> <li>➤ 100 of sponsorship tier packages</li> </ul> </li> <li>Sponsorship Packets going out this week.</li> </ul>
Treasurer (Sarah H.)	<ul style="list-style-type: none"> <li>\$50,086.51</li> <li>\$134.08 charge at UPS Store for the sponsorship copies</li> <li>Will discuss online access with Rory</li> <li>Rory will be going to UPS Store to make copies for the forms needed for registration.</li> </ul>
Player Agent (Anthony A.)	<ul style="list-style-type: none"> <li>Nothing to Report.</li> </ul>

Registrar/Scheduler	<ul style="list-style-type: none"> <li>• 85 totaled registered (78 early registrations) <ul style="list-style-type: none"> <li>➤ 18 Tball</li> <li>➤ 26 CPitch</li> <li>➤ 23 Minors (AA/AAA)</li> <li>➤ 23 Majors</li> <li>➤ 4 Intermediates</li> <li>➤ 2 Jr.Sr.</li> </ul> </li> <li>• Additional Registration date on January 15<sup>th</sup> (please see Sponsorship)</li> </ul>
Information Officer (Amanda M.)	<ul style="list-style-type: none"> <li>• Nothing Present.</li> <li>• Nothing to report.</li> </ul>
Umpire in Charge	<ul style="list-style-type: none"> <li>• Will need to order indicators and plate brushes Rory has quite a few in his garage to donate.</li> <li>• 11-12 responses from a recent email sent out.</li> <li>• Provided Tumbler Mock Up</li> <li>• Vendor is giving a 20% discount.</li> <li>• Working with District UIC, John Hildreth, for a date for Rules Clinic. February/March timeframe Also considering a training day on the field.</li> </ul>
Coaching Coordinator (Aram J.)	<ul style="list-style-type: none"> <li>• Not Present.</li> <li>• Nothing to Report.</li> </ul>
Safety Officer (Annetta C.)	<ul style="list-style-type: none"> <li>• Not Present.</li> <li>• Nothing to Report.</li> </ul>
Equipment Manager (Paul H.)	<ul style="list-style-type: none"> <li>• Not Present.</li> <li>• Nothing to Report.</li> </ul>
Snack Shack Coord. (Michelle H.)	<ul style="list-style-type: none"> <li>• Do we want to continue with USA Foods or go through Costco/Sam's Club <ul style="list-style-type: none"> <li>➤ Keep the USA Foods account since we have one.</li> <li>➤ Order what we can't get from Costco/Sam's Club.</li> <li>➤ Allow Snack Shack Coordinator to make that determination.</li> <li>➤ Keep any receipts from Costco/Sam's Club for reimbursement.</li> </ul> </li> </ul>
T Ball PA (Joyce K.)	<ul style="list-style-type: none"> <li>• Not Present.</li> <li>• Nothing to report.</li> </ul>
C Pitch PA (Adrian V.)	<ul style="list-style-type: none"> <li>• Nothing to report</li> </ul>
AA PA (Tanya C.)	<ul style="list-style-type: none"> <li>• Nothing to report.</li> <li>• Rules for AA.</li> </ul>

	<ul style="list-style-type: none"> <li>➤ Provide Bylaws to Managers.</li> <li>➤ Little League Rulebook App</li> </ul>
AAA PA (Davina C.)	<ul style="list-style-type: none"> <li>• Not Present.</li> <li>• Nothing to report</li> </ul>
Majors PA (Brendan H.)	<ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>
Inters PA (Aaron L.)	<ul style="list-style-type: none"> <li>• Not present.</li> <li>• Nothing to report.</li> </ul>
Jr./Sr PA (Tiffany A.)	<ul style="list-style-type: none"> <li>• Not Present.</li> <li>• Says hi to everyone.</li> </ul>
Sponsorship	<ul style="list-style-type: none"> <li>• Everyone provided with a hard copy of the Sponsorship Packet so they know what is being pushed out to our Sponsors and how information is collected and tracked. <ul style="list-style-type: none"> <li>➤ Give to friends/family that you know would like to sponsor.</li> </ul> </li> <li>• Sarah needs access to the Google drive so she can track the 2024 Accounting and Sponsorship Information.</li> <li>• Texas Roadhouse Dine to Donate is scheduled for January 15, 2024 from 12-9pm. <ul style="list-style-type: none"> <li>➤ We can use this day to have an additional day of registrations.</li> <li>➤ Set up on patio.</li> <li>➤ Registration from 4p-7p</li> </ul> </li> </ul>
Old Business	<ul style="list-style-type: none"> <li>• Coach's Clinic <ul style="list-style-type: none"> <li>➤ Fair turnout for Tball and CPitch, not a lot of Minors and above.</li> <li>➤ Struggle throughout the season with managers not knowing the run rules, fairs, fouls, safes and outs.</li> <li>➤ Will conduct clinic the night of drafts to ensure that we capture all managers.</li> <li>➤ Tball and CPitch will be on a Saturday.</li> </ul> </li> <li>• Michelle is scheduling a First Aid/CPR Certification <ul style="list-style-type: none"> <li>➤ Offer this opportunity to SVLL Volunteers.</li> <li>➤ Michelle to let board, or Amanda, know of dates so we can post.</li> <li>➤ We have quite a few first responders on the field, or in each division, but won't hurt to have other volunteers to be prepared.</li> </ul> </li> </ul>
New Business	<ul style="list-style-type: none"> <li>• Player Evaluations <ul style="list-style-type: none"> <li>➤ January 27</li> <li>➤ February 3</li> </ul> </li> <li>• Manager/Asst. Coach Interest <ul style="list-style-type: none"> <li>➤ 6 Majors</li> <li>➤ 3 Managers</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>3 Assistant Coaches</li> <li>➤ 7 Minors</li> <li>3 Managers</li> <li>4 Assistant Coaches</li> <li>➤ 8 Coach Pitch</li> <li>5 Managers</li> <li>3 Assistant Coaches</li> <li>➤ 6 Tball</li> <li>3 Managers</li> <li>3 Assistant Coaches</li> </ul> <ul style="list-style-type: none"> <li>• January 20<sup>th</sup> after face to face registration we'll be conducting a Special Board Meeting. Need as many people present; cannot proxy votes for this meeting.</li> <li>• <b>Need to look in to getting the sponsored umpire gear from District.</b></li> <li>• League Age clarifications and eligibility to play in a different division: <ul style="list-style-type: none"> <li>➤ 7 yr. olds can attend Minors evaluations It is NOT a guarantee that they'll make it to a Minors team. This is dependent on how many 8 yr. olds sign up. 2023 season, no 7 yr. old played in Minors but it could change.</li> <li>➤ 11 yr. olds will only have the option to register for Majors. Possibility that an 11 yr. old could be moved down to Minors but it's not a guarantee, this is based on skill and safety.</li> <li>➤ 10 yr. olds that want to move up will only be dependent on our numbers for Majors.</li> </ul> </li> <li>• Clarification for Inter Division Play: <ul style="list-style-type: none"> <li>➤ 12 yr. olds in Majors can play in both Majors and Intermediate Divisions. They must attend Intermediate evaluations in order to play in Intermediates. Primary division will be Majors.</li> </ul> </li> </ul>
Proxy Votes:	<ul style="list-style-type: none"> <li>• (*) indicates where a proxy vote was used.</li> <li>• Tiffany A. proxy vote to Anthony A.</li> <li>• Aaron L. proxy vote to Brendan H.</li> <li>• Annetta C. proxy vote to Michelle H.</li> <li>• Davina J. proxy vote to Michelle H.</li> <li>• Joyce K. proxy vote to Jestine V.</li> <li>• Amanda M. proxy vote to Jestine V.</li> </ul>

Motions:	<ul style="list-style-type: none"> <li>Rosalie motioned to approve the meeting minutes for Decembver 2023. Michelle 2<sup>nd</sup> the motion. Unanimous*****</li> </ul>
Electronic Votes:	<ul style="list-style-type: none"> <li>None at this time</li> </ul>
Meeting Adjourned:	<ul style="list-style-type: none"> <li>7:09 pm</li> </ul>
Next Meeting:	<ul style="list-style-type: none"> <li>February 5, 2024 @ 6pm</li> <li>Starting in February, meetings will be moved to Mondays.</li> </ul>