

SVLL October Meeting Minutes
February 5, 2024 @ 6:01pm
Sierra Vista Sports Division

Attendance: Jerry H., Rosalie M., Davina J., Rory V., Paul H., Adrian V., Joyce K., Tanya C., Sarah H., Ralph M., Aaron L., Annetta C., Tiffany A., Anthony A., Aram J., Jestine V.

Not in Attendance: Michelle H., Brendan H., Amanda M.

Approval of Meeting Minutes	<ul style="list-style-type: none"> January 2024 meeting minutes
President (Rory V.)	<ul style="list-style-type: none"> District Meeting was held on 24 January 2024 <ul style="list-style-type: none"> ➤ 4-7yr. olds playing: They cannot cross international borders. Players cannot play for 1 yr if they decide to go back to home league. Players can only switch leagues once in their lifetime. Data Center has been updated with Officers All Volunteers must complete online training: Abuse awareness for Adults <ul style="list-style-type: none"> ➤ Link will be sent to all managers ➤ Managers can send to their assistant coaches and volunteers of the team the link ➤ Certificates to be submitted to the Player Agent of that division Wilcox, Nogales, and Douglas have not had their AGM as of yet. Unsure if we'll be able to request any games with them this season District UIC: <ul style="list-style-type: none"> ➤ In order to umpire at the Regional level you must be identified by the District UIC to advance ➤ Currently working on Umpire/Rules clinic (1 face to face and 1 Zoom) ➤ Will get with Jerry when dates are confirmed ➤ If interested in calling games at the State level reach out to John Hildreth or let Rory know. SVLL- hosting State Nogales- hosting Sr. State and possibly Inters District Information Officer: <ul style="list-style-type: none"> ➤ Scams that are currently on social media are threatening to deactivate FB page. If this is found, we'll just delete but will not open unidentified links or questionable sites Send FB information of poster or link to District Info Officer to report Need to turn in ASAP in order to get \$246. Credit. ASAP is due by April 15, 2024

	<ul style="list-style-type: none"> • All Star Diamond Leadership Training <ul style="list-style-type: none"> ➤ Rory will find out how long the certificate for this training is good for • Asst. DA was not present for this meeting. Was not able to elaborate if the debacle in Winslow, AZ with the SRs All Star games was discussed • Uniforms has been picked up from DBacks <ul style="list-style-type: none"> ➤ Rory needs to separate ➤ Discussed to reach out to several vendors to get the jersey's numbered Loyal Ink Michelle @ ClusterFunk Wicket Limits Annetta has a friend that does shirts and she'll reach out as well • DBacks All Star Little League Dates <ul style="list-style-type: none"> ➤ Percentage of sales comes back to the league ➤ Submit dates: First choice: May 5 Second choice: April 1 Third choice: May 19 ➤ This is where teams from the league can walk on the field before the game ➤ There are incentives if certain amount of tickets are sold ➤ Will post and give out information once we get a date back from the DBacks ➤ Rosalie will submit information to DBacks • Signed contract with Sierra Vista Parks & Leisure for the field usage. • There is now a rental fee for the Snack Shack of \$50/month. This is separate to the field bill. <ul style="list-style-type: none"> ➤ We received 3 new keys for the Snack Shack. ➤ (1) Rory (1) Michelle (1) Paul ➤ Once our contract is up we will turn the keys in to the City to close out our contract for that year. ➤ The City has bought a new ice machine
Vice President (Ralph M.)	<ul style="list-style-type: none"> • Nothing to Report
Secretary (Jestine V.)	<ul style="list-style-type: none"> • We received a flyer from JCMS inviting us to do a Community Luncheon during JCMS lunch on March 7th. This will be a good opportunity for the UIC (Jerry already notified) and for our Scholarship Committee. Will RSVP with JCMS.
Treasurer (Sarah H.)	<ul style="list-style-type: none"> • \$87,607.59

	<ul style="list-style-type: none"> • 3 checks to deposit • \$75 paid to the city for reserving Sports Division for meetings
Player Agent (Anthony A.)	<ul style="list-style-type: none"> • Confirm the draft dates for coaches and push this out • Evals were good and definitely need to update equipment <p>Open Discussion with the board:</p> <ul style="list-style-type: none"> • Next year for evaluations have the following available: Water Gatorade First Aid Kits
Registrar/Scheduler (Rosalie M.)	<ul style="list-style-type: none"> • Majors (closed) • Minors (closed) • Tball: 66 • CP: 99 • Minors: 33 • Majors: 84 • Inters:15 • Jr./Sr.: 14 • 411 Registered <p>Open Discussions among the board:</p> <ul style="list-style-type: none"> • 4 families with an open balance 2 were refunds 2 were waiting to pay and have already notified Rory Volgende • We currently have 2 Platinum sponsors that can sponsor \$200 toward any kid/family that needs it or if you know of a parent that has not openly asked for help but you know it would, please Rory know so he can automatically add the credit. • Once drafts are done, TBall and CPitch Player agents can start putting teams together Tanya discussed how she did it when she was the player agent There is help on how to do it when the time comes • 11 yr. olds never played in Majors have a possibility of going down. • 8 yr. olds never played in AA (minors) have a possibility of going down. • Evaluations & Drafts: Why do they go down? It all depends on Numbers: Evaluation numbers from Independent rater and who shows up to evaluations. • We cannot judge the skills of a child if they didn't attend evals. • (4) 7 yr olds outscored a lot of 8 yr. olds

	<ul style="list-style-type: none"> Independent Rater scores matter
Information Officer (Amanda M.)	<ul style="list-style-type: none"> Not present She did mention that she is working on the umpire flyers to update the visuals/graphics
Umpire in Charge (Jerry Hursh)	<ul style="list-style-type: none"> March 9th is Umpire Clinic Will order umpire jerseys by the end of the month Robin Murry (District Administrator/District 8) has brought the donated umpire gear
Coaching Coordinator (Aram J.)	<ul style="list-style-type: none"> Not present at the time to report.
Safety Officer (Annetta C.)	<ul style="list-style-type: none"> Nothing to report
Equipment Manager (Paul H.)	<ul style="list-style-type: none"> Has ordered the bulk of the equipment Practice Balls Game Balls Line Up cards Scorebooks Will order First Aid Kits We have first aid kits in the storage but will have to check for dates. If a kit has been opened check the expiration date on the box to ensure that we can still use the items. If the kit is expired, we can't use the kit anymore. Discussion about the pitching machines and looking to buy new ones. The pitching machines were challenging to use during evaluations and are aged. Use the two used ones for practices Have two for games Would like to replace the wheels on the wagon. They are worn and do not help with pushing a wagon with flat wheels. Approved with the equipment budget to update the wheels. There was a lot of discussion last season about buying tball and cpitch size bats. Jestine will reach out to previous sponsors to see if they are willing to purchase new bats.
Snack Shack Coord. (Michelle H.)	<ul style="list-style-type: none"> Not present
T Ball PA (Joyce K.)	<ul style="list-style-type: none"> Nothing to report
C Pitch PA (Adrian V.)	<ul style="list-style-type: none"> Nothing to report
AA PA (Tanya C.)	<ul style="list-style-type: none"> Nothing to report
AAA PA (Davina C.)	<ul style="list-style-type: none"> Nothing to report
Majors PA (Brendan H.)	<ul style="list-style-type: none"> Not present

Inters PA (Aaron L.)	<ul style="list-style-type: none"> • Nothing to report
Jr./Sr PA (Tiffany A.)	<ul style="list-style-type: none"> • Nothing to report
Sponsorship	<ul style="list-style-type: none"> • Dine to donate at Texas Roadhouse was very successful. Last year we had two dates and only generated a little over \$150 This year we brought in about \$225. I'll confirm with the TRH coordinator. • Next dine to donate: Peter Piper Pizza on: February 26, 2024 Will push out additional information to Information officer to put on social media We have two dates for Peter Piper • Thus far we have \$9,300. In sponsorships • We are expecting additional sponsorships
Old Business	<ul style="list-style-type: none"> • Golf Tournament: February 24, 2024 Shotgun @ 0830 Will need help with check in, raffle table, and welcoming • Intermediate Drafts: Intermediates can select a date to do drafts. We have enough for two teams because we are including the 12yr. olds who tried out. <p>Open Discussion:</p> <ul style="list-style-type: none"> • Is it necessary to do drafts since there are only two teams? Can the coaches just discuss who is going to play on who's team at time of game? It would benefit us to have the coaches do a draft style because: Uniforms and identifying who is who's team It's be convenient to track games played in the scorebooks for All Star purposes • Draft Nights: Majors – Monday at 1800 AAA Minors- Tuesday at 1800 Wednesday – Observe Valentine's Day & Ash Wednesday AA Minors- Thursday at 1800 Coaches clinic each day after drafts • Uniform Numbering Continue to look in to vendors for jersey numbering Numbering is from #1 -#15 800 jerseys

	<p>Sports Font (nothing fancy) block</p> <ul style="list-style-type: none"> • Opening Ceremonies Mark Browning, CPA received the most votes to throw the first pitch (long time sponsor) Buena JROTC present the colors Mark Browning would also like to do the opening prayer Axxel Herbert to catch the first pitch **We need someone to sing the national anthem • The infamous BOARD RAFFLE CHALLENGE Board members teamed up to create a “raffle basket” to raffle off at opening ceremonies Board members can receive donations from the community (must report what was accepted and what the value is so we can provide a donation receipt and a huge thank you!) \$5 ticket/5 tickets for \$20 **Jestine & Rosalie anticipate winning** Have baskets complete by March 15th to begin posting on Social Media Cash only • Former owner of Bomb’s Away hung up SVLLs All Star banners, a total of 10. SVLL retrieved them for Opening Ceremonies and gave them back to Bomb’s Away to display. The previous owner left before displaying them again, and the banners were left in an unmarked bag. The current owner didn’t see what was in the bag and was cleaning house. Rory is in communication with Bomb’s away to reorder banners.
New Business	<ul style="list-style-type: none"> • Open Discussions on DBacks All Star game dates
Proxy Votes:	<ul style="list-style-type: none"> • (*) indicates where a proxy vote was used. • There were no proxies
Motions:	<ul style="list-style-type: none"> • Motion to approve January 2024 meeting minutes: Rosalie motioned, Tiffany 2nd the motion, unanimous.
Electronic Votes:	<ul style="list-style-type: none"> • January electronic vote: Vote to have Mark Browning throw the first pitch • February electronic vote: Michelle at Cluster Funk won the vote to have jerseys numbered
Meeting Adjourned:	<ul style="list-style-type: none"> • 7:09 pm
Next Meeting:	<ul style="list-style-type: none"> • March 4, 2024 @ 6pm