

Dixon Little League Meeting

Date/Time: Wednesday, January 8, 2025

BOARD ATTENDEES: Casey Willard, Jenn Willard, Mike Morreira, Daniel Havlin, Melissa Habbeshaw, Eric Hernandez, Dave McCafferty, Sierra Fry, Zuzett Puch, Josh Puch, Tim Owens, Sarah Torres, Bebo Torres, Chrissy Negron, Kylie McElwain (Zoom), Eric Hernandez (Zoom), Ricky Rodarte (Zoom)

MEMBERS: Izze Guzman

START TIME: 6:08pm

ADJOURNMENT: 7:56pm

TOPIC	DISCUSSION OVERVIEW	FOLLOW UP/TASKS
FINANCIALS	<u>CURRENT ACCOUNT BALANCES:</u> MAIN- \$78,614.87 SNACK BAR- \$77,330.48 SAVINGS- \$10,383 TOTAL- \$166,328.35 <u>OUTGOING (MAIN ACCT):</u> STATEMENT OF INFO- \$5 BANNER POSTS- \$38.82 REGULAR BANNERS- \$289.91 AD SPECIAL T'S (MERCH)- \$4,333.88 IPAD LINE (DENISE BUNTER)- \$144 <u>INCOMING (MAIN ACCT):</u> PLAYER REGISTRATION- \$45,474.10	NO FOLLOW UP NEEDED.
FUNDRAISING	CHRISSY UPDATED WE MADE \$24 FROM PANDA EXPRESS DINE AND DONATE. WE HAVE UPCOMING CHIPOTLE ON 2/6.	NO FOLLOW UP NEEDED.
CPR TRAINING UPDATE	RICKY REPORTED NEXT WEEKEND ARE ONLY DATES AVAILABLE IN JAN/FEB. SAT 1/18 AND SUN 1/19, BUT WE HAVE ASSESSMENTS ON SATURDAY SO LIKELY HIGHER DIVISIONS WILL GO SUNDAY. CAN ONLY HAVE 18 ATTENDEES WITH 2 INSTRUCTORS. RICKY NEEDS HARD NUMBERS BY MONDAY.	NO FOLLOW UP NEEDED.
EQUIPMENT UPDATE	ERIC WAS ABLE TO GO THROUGH ALL THE BAGS AND WORKED WITH CASEY TO LET HIM KNOW WHAT WAS STILL NEEDED. ALSO TALKED ABOUT SAN PABLO, AND DONATING TO THEM.	NO FOLLOW UP NEEDED.

	SUGGESTED PUTTING OUT TO COMMUNITY IF ANYONE HAD ANYTHING THEY WANTED TO DONATE.	
APPROVE MINUTES FROM 12/4/24	GOOD AS PRESENTED.	MOTIONED BY: FIRST- JOSH SECOND- TIM ALL IN FAVOR-YES APPROVED-YES NO FOLLOW UP NEEDED.
RAFFLE TICKETS	<p>RAFFLE TICKETS WILL BE \$10 EACH, EACH PLAYER NEEDS TO SELL 5 TICKETS. DRAWING WILL BE HELD ON FAMILY DAY. CHRISSY WILL BE CONTACT FOR RAFFLE TICKETS.</p> <p>JOSH MOTIONS ON PRIZES BELOW.</p> <p>PRIZES:</p> <p>1ST: \$1000 GIFT CARD TO GREAT WOLF LODGE 2ND: GAMING CONSOLE 3RD: YETI COOLER</p> <p>MELISSA MOTIONS ON PRIZES BELOW.</p> <p>TOP SELLERS: 1ST: \$300 VISA GIFT CARD 2ND: \$200 VISA GIFT CARD 3ND: \$100 VISA GIFT CARD</p>	<p>MOTIONED BY: FIRST- JOSH SECOND- MIKE ALL IN FAVOR-YES APPROVED-YES</p> <p>MOTIONED BY: FIRST- MELISSA SECOND- TIM ALL IN FAVOR-YES APPROVED-YES</p> <p>FOLLOW UP: KYLIE WILL WORK ON RAFFLE TICKET DESIGN.</p>
ASSESSMENT LOCATION	<p>JIM B STEVENS ARENA IS BOOKED FOR ASSESSMENT DAYS. THE FARM IS BOOK SO WE HAVE NO CHOICE BUT TO DAO AT FIELDS. WEATHER FORECAST LOOKS GOOD SO DECIDE TO DO ON FIELD 3.</p> <p>WED 1/15, 5:30-8:30PM SAT 1/18, 9AM-12PM</p> <p>JENN TO PUT OUT SIGN UP GENIUS FOR ASSESSMENT DATES.</p>	NO FOLLOW UP NEEDED.
FIELD CLEAN UP	WE WILL HOLD FIELD CLEAN-UP ON 1/25 AT 8AM. ZUZETT WILL ADD TO EVENTS ON FACEBOOK. WILL ALSO EMAIL OUT TO ALL DLL FAMILIES.	NO FOLLOW UP NEEDED.

BASES	CASEY STILL NEEDS TO ORDER NEW BASES FOR FIELD 3, THERE ARE STILL PLUGS IN THE CONNEX FOR FIELD 4. WILL PUT A CREW TOGETHER FOR 2/1.	NO FOLLOW UP NEEDED.
GAMECHANGER	<p>GAMECHANGER WILL BE PREFERRED METHOD OF SCORKEEPING THIS YEAR. WILL NEED TO DISCUSS SCOREKEEPING AT MANAGERS MEETING. WE CAN SEND OUT TUTORIALS AND SUGGEST WORKING ON PRACTICE GAMES IN THE APP.</p> <p>PUCH MOTIONS TO USE GAMECHANGER SCOREKEEPING FOR AA THROUGH JUNIORS THIS YEAR.</p>	<p>NO FOLLOW UP NEEDED.</p> <p>MOTIONED BY: FIRST- JOSH SECOND- MIKE ALL IN FAVOR-YES APPROVED-YES</p>
FLAT TOP GRIDDLE	CASEY ASKED IF WE COULD PURCHASE A FLAT TOP GRIDDLE TO ADD TO SNACK BAR. DISCUSSED SIZE OPTIONS, WENT WITH A 48' 3-4 BURNER. CHRISSY SAID SHE WOULD REACH OUT TO ACE TO SEE IF THEY COULD DONATE.	FOLLOW UP: CHRISSY TO REACH OUT REGARDING DONATION.
SAM'S CLUB	KYLIE TO SET UP A BUSINESS ACCOUNT, WILL DO AT THE END OF JANUARY/BEGINNING OF FEBRUARY.	NO FOLLOW UP NEEDED.
UMPIRES	NEED TO BLAST OUT THAT WE ARE LOOKING FOR UMPIRES. WILL GET TRAINING DATES THEN SEND OUT TO EVERYONE. ELIGIBLE AGE 11.	
MANAGER APPROVAL	<p>BOARD DISCUSSED ALL POTENTIAL MANAGERS AND COACHES FOR THE SEASON.</p> <p>JOSH MOTIONS APPROVE THE MANAGERS AND COACHES LISTED IN THE MEETING TONIGHT.</p>	<p>MOTIONED BY: FIRST- JOSH SECOND- TIM ALL IN FAVOR-YES APPROVED-YES</p> <p>NO FOLLOW UP NEEDED.</p>