

Dixon Little League Meeting

Date/Time: Wednesday, February 5, 2025

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

MEMBERS: Catherine Rodarte, Hannah Ford

START TIME: 6:08pm

ADJOURNMENT: 8:00pm

TOPIC	DISCUSSION OVERVIEW	FOLLOW UP/TASKS
APPROVE MINUTES FROM 1/8/25	GOOD AS PRESENTED.	MOTIONED BY: FIRST- TIM SECOND- MIKE ALL IN FAVOR-YES APPROVED-YES NO FOLLOW UP NEEDED.
FINANCIALS	<u>CURRENT ACCOUNT BALANCES:</u> MAIN- \$88,249.54 SNACK BAR- \$86,760.49 SAVINGS- \$10,383 TOTAL- \$185,393.03	NO FOLLOW UP NEEDED.
NEW BOARD MEMBERS	INTRODUCTIONS ARE MADE OF MEMBERS IN ATTENDANCE. JENN RESIGNS FROM SECRETARY, ZUZETT MOTIONS TO NOMINATE JENN FOR SNACK BAR COORDINATOR. JENN MOTIONS TO NOMINATE HANNAH FORD FOR SECRETARY.	MOTIONED BY: FIRST- ZUZETT SECOND- MELISSA ALL IN FAVOR-YES APPROVED-YES MOTIONED BY: FIRST- JENN SECOND- CHRISSY ALL IN FAVOR-YES APPROVED-YES

	<p>MELISSA MOTIONS TO NOMINATE CATHERINE RODARTE FOR SNACK BAR ASSISTANT.</p>	<p>MOTIONED BY: FIRST- MELISSA SECOND- SIERRA YES- 12 NO- 1 ABSTAIN- 0 APPROVED-YES</p> <p>NO FOLLOW UP NEEDED.</p>
RAFFLE TICKETS	<p>KYLIE PRESENTS TICKET DRAFT FOR APPROVAL AND MOTIONS TO PURCHASE 3,000 RAFFLE TICKETS.</p> <p>MAIN POINT OF CONTACT FOR RAFFLE TICKETS WILL BE CHRISSY AND KYLIE, BUT TEAMS WILL BE ABLE TO DROP TICKETS OFF AT SNACK BAR.</p>	<p>MOTIONED BY: FIRST- KYLIE SECOND- CHRISSY ALL IN FAVOR-YES APPROVED-YES</p> <p>FOLLOW UP: KYLIE WILL ORDER RAFFLE TICKETS.</p>
FLAT TOP GRILL	<p>CASEY WOULD LIKE TO PURCHASE A FLAT TOP GRILL TO USE TO MAKE SPECIAL WEEKEND ITEMS OUT OF SNACK BAR. CHRISSY SAID SHE WOULD REACH OUT TO ACE AND TRACTOR SUPPLY ONE MORE TIME. DAVE N. SAID HIM AND CHRISSY WOULD BE WILLING TO DONATE A FLAT TOP IF A DONATION COULD NOT BE SECURED.</p> <p>KYLIE MOTIONS TO PROVIDE A DONATION RECEIPT TO DAVE AND CHRISSY.</p>	<p>NO FOLLOW UP NEEDED.</p> <p>MOTIONED BY: FIRST- KYLIE SECOND- MIKE ALL IN FAVOR-YES APPROVED-YES</p> <p>NO FOLLOW UP NEEDED.</p>
MERCHANDISE UPDATE	<p>NEW MERCHANDISE HAS ARRIVED, WILL PLAN TO DO INVENTORY AT SATURDAY'S FIELD CLEAN-UP. MELISSA SUGGESTED ORDERING YOUTH SWEATSHIRTS, PRICE WOULD STAY THE SAME AT SNACK BAR.</p> <p>KYLIE MOTIONS TO PURCHASE 4 BLACK AND YELLOW TOES FROM COSTCO FOR MERCHANDISE.</p> <p>DAVE MENTIONS A NEW MERCHANDISE PERSON THAT CAN DO SWEATSHIRTS AND CUPS. WOULD TALK ABOUT A \$250 SPONSORSHIP FOR CUPS TO TRY OUT AND SEE HOW THEY SELL</p>	<p>MOTIONED BY: FIRST- KYLIE SECOND- CHRISSY ALL IN FAVOR-YES APPROVED-YES</p>

	<p>OUT OF SNACK BAR. BOARD AGREES TO DO A SPONSORSHIP FOR CUPS.</p> <p>KYLIE MOTIONS TO PURCHASE BLACK SWEATSHIRTS, XS-LARGE, 15 OF EACH SIZE.</p>	<p>MOTIONED BY: FIRST- KYLIE SECOND- DAVE M. ALL IN FAVOR-YES APPROVED-YES</p> <p>NO FOLLOW UP NEEDED.</p>
NEW SQUARE TERMINAL FOR SNACK BAR	<p>NEW PROCEDURE TO TAKE PLACE IN SNACK BAR, WOULD LIKE TO STAR TRACKING CASH PURCHASES THROUGH SQUARE. THIS WOULD REQUIRE ANOTHER SQUARE TERMINAL. KYLIE FOUND A SMALL SQUARE TERMINAL THAT WOULD WORK GOOD.</p> <p>KYLIE MOTIONS TO PURCHASE A NEW SQUARE TERMINAL FOR \$299 PLUS TAX.</p>	<p>MOTIONED BY: FIRST- KYLIE SECOND- CHRISSY ALL IN FAVOR-YES APPROVED-YES</p> <p>FOLLOW UP: KYLIE WILL PURCHASE TERMINAL.</p>
SPONSORSHIP UPDATE	SPONSORSHIPS ARE DOING GREAT, NO WORKING ON THE \$250/\$500 SPONSORSHIPS.	NO FOLLOW UP NEEDED.
FIELD CLEAN UP	<p>FIELD CLEAN-UP THIS SATURDAY 2/8. WILL NEED TO WORK ON SNACK BAR, BATHROOMS, BASES. WE STILL NEED TO GET DIRT, WILL NEED A FULL TRUCKLOAD OF 65/35 OR 70/30 INFIELD MIX.</p> <p>MIKE MOTIONS TO PURCHASE 10 YARDS OF INFIELD MIX.</p>	<p>MOTIONED BY: FIRST- MIKE SECOND- TIM ALL IN FAVOR-YES APPROVED-YES</p> <p>FOLLOW UP: CASEY WILL CONTACT DIXON LANDSCAPING TO SEE IF HE CAN PURCHASE DIRT.</p>
SCHEDULE UPDATE	MIKE GAVE UPDATE ON SCHEDULE, SHOULD BE COMING OUT IN NEXT WEEK OR SO.WAITING ON INTERLEAGUE GAMES FOR OLDER DIVISIONS BEFORE FINALIZING.	NO FOLLOW UP NEEDED.

DISTRICT DINNER	CASEY MENTIONS DISTRICT DINNER ON 2/20, 6-9PM, HE WILL BE OUT OF TOWN SO ASKING FOR VOLUNTEER TO GO IN HIS PLACE.	NO FOLLOW UP NEEDED.
UMPIRE UPDATE	<p>DANIEL CURRENTLY HAS 6 ADULT AND 23 JUNIOR UMPIRES SIGNED UP. HE WILL START LOOKING INTO PURCHASING UMPIRE EQUIPMENT AND CONFIRMED THAT THE LEAGUE PURCHASES THE UIC'S EQUIPMENT.</p> <p>DANIEL ALSO GOT QUOTES FROM BASES LOADED FOR BASEBALLS. 1 CASE OF BADDEN T-BALLS IS \$32.95 (FOR 12) AND 1 CASE OF MINOR LEVEL BALLS IS \$34.95 (FOR 12).</p> <p>JENN MOTIONS TO BUY 12 CASES OF THE T-BALLS AND 4 CASES OF THE MINOR LEVEL BALLS.</p>	<p>MOTIONED BY: FIRST- JENN SECOND- MIKE ALL IN FAVOR-YES APPROVED-YES</p> <p>FOLLOW UP: DANIEL WILL PUT ORDER IN WITH BASES LOADED.</p>
LOCAL RULES	DIVISION REPS WILL NEED TO SET UP MEETING WITH THEIR MANAGERS TO GO OVER LOCAL RULES BEFORE SEASON STARTS. CAN BE DONE OVER ZOOM.	NO FOLLOW UP NEEDED.