

AGENDA
SONOMA LITTLE LEAGUE
Board of Directors Meeting
Monday, November 6, 2023
7:00 - 8:30 PM @ Sonoma Moose Lodge

- **Call to order**
- **Announcement:** As a reminder, NO alcohol allowed during board meetings.
- **Roll call** - please be sure to use sign-in sheet
- **Approval of Minutes**
- **Director and Officer Updates**
 - **President-** Mark
 - **Vice President-** Clark
 - **Secretary-** Jenna
 - **Treasurer-** Lizzy
 - **Coaching coordinator-** Tyler
 - **Information Officer-** Yessi
 - **Player Agents-** Katie and Elpidio
 - **Safety Officer-** Dean
 - **Field Coordinator-** Brian and Justin
 - **Uniforms Coordinator-** Whitney
 - **Snack Bar-** Val
- **Committee Reports**

Old/Unfinished Business

- **(a) Appointment of League Officers/open positions**
 - Social Media Coordinator, Sponsorship Coordinator, Fundraising Coordinator, Equipment Manager, Junior Division Coordinator
- (a) Field maintenance and upgrades** (Mark, Justin and Brian)
- (a) Bylaws** adoption of new/excluded terms (1-minute time limit for questions/comment)

- **New Business**

- (a) Approve 2024 Budget
- (a) Opening Day Committee- Appoint chair
- (d) Amendment to the Constitution for election voting
- (d) 2024 Membership- attendees may fill out form at meeting or online
- (a) We need a clean-up day BEFORE the rain. We need to approve fees
- (d) Season Dates Review
- (d) Recruitment ideas
- (a) Committee for Butch memorial

- **Open Forum/Public Comment**

- **Adjournment**

Our Next Meeting: December 4th, 2023

(a)= action

(d)= discussion