

January 13, 2022

Start Time: 6:15

Present: Jenn J, Sean, Mandi, Emily, JD, Marc, Nicole, Zack, Mike, Candice, Chris, Jenn H, Lesa

Absent: Jakki, Roy

Approval of Previous Minutes: Approved

Presidents Report: JD and Jenn met with Parks and Rec and will have people there for field clean up. They will be cleaning the locked bathrooms daily. We have 14 lineman going to field clean up. Jenn J went over registration numbers to date. We have a lot of tball and farm and need more softball players. We have 3 players transferring to Palermo district. The Board agrees and approves all transfers.

Treasurer Report: Nothing at this time.

Player Agents Report:

Jenn J: Now is the time to start approving managers.

Emily: Wants to approve the following managers: Dusty Smith, Matt Felkins, Sean Miller. Mandi votes to approve. Candice second. Unanimous.

Jenn H: Wants to approve the following managers: Jenn H, Chelsea Sproles, Jessica Madrigal, Tera Aldridge. Sean votes to approve. Candice second. Unanimous.

Marc: Wants to approve Frank Belser as manager. Chris votes to approve. Zack seconds. Unanimous.

Jakki: Jenn J on her behalf...Wants to nominate managers Ernie Telley, Rusty George, Zack Peck. Sean votes to approve. Candice seconds. Unanimous. For majors we have: Philip Lawrence, Eric Clingman, Jason Safley as managers. Sean votes to approve. Emily seconds. Unanimous.

We need: 3 more minor baseball, possibly 1 more major baseball, 3 farm baseball, 3 farm softball, maybe 2 minor softball and 1 major softball, 5 t-ball, and 2 junior baseball.

Fundraisers; Setting Pancake Breakfast pricing, (Last event was \$3 each or 2 for \$5). No refunds? Start selling during tryouts?: One plate per person, 2 pancakes, 2 meats (sausage) and coffee or oj. We determine a number of tickets to sell and give blocks of tickets to board members, managers and coaches. We can do a raffle during breakfast as well. Sean votes we do a straight \$5/ticket. Emily votes to approve. Marc seconds. Unanimous.

Final decision on Popcorn: We have a venmo for anyone who JUST wants to donate to the League so that can be an option. It does not cost us anything to do the Popcorn sale. We need to decide today. Nicole votes to approve. Emily seconds. APPROVED. Starting RIGHT now.

Uniforms: Lesa: We have pricing from Chico for uniforms this season. We are not looking into Inside Out in Oroville. Places online can do the genuine MLB names but it's typically \$6+ more. Inside Out outsourced MLB uniforms. The place online is the one we used the year before Covid. Saturday we can go through uniforms to go over what we have based on teams and what we will be able to do. Teams won't get to argue about what MLB team they are.

Umpire Gear: Chris and Roy? What do we have? Chris has a list and will get it to Jenn J. We have blue and navy shirts. We need to make sure we have various shirt sizes, shin guards, face masks, chest pads and clickers. We need to set each for baseball and softball. There needs to be an adult behind the plate and 16 year olds and up on the field is ideal.

Coaches Clinic 2/12 or 2/27 (ours): This will be an indoor/outdoor event and involve how to interact with parents as well as first aid. Outside will break down into leagues and will go over sliding properly and other real game time issues. The 12th would be pretty soon as we want to make sure we have enough time. JD confirms we will do February 27th at Oroville High School. THIS IS MANDATORY FOR MANAGERS and if they cannot be there, a COACH must be there. Coaches are highly encouraged...HIGHLY...to go.

Scorekeepers Clinic, Date and Volunteers: We need to set that date. This would be run by Jenn J and could be the same day of second field clean up. Feb 19 @ 10:30.

Field Clean up #2 date: Feb 19 @ 9 AM

Late Fees and Waitlist: We will waive fees if anyone refers to the flyers that are being sent to the schools in our areas.

Drafts Start 2-5: That is set and ready.

Opening Day/Pancake breakfast: March 5th.

Hit-A-Thon, Who is in charge?: Emily with JD helping. Jenn J will walk them through it. 4/23. The day before the A's day.

Field Projects; List and Volunteers: We have Parks and Rec as well as 14 lineman from the college who will be there on Saturday. The project list is updated. The backstop needs done THIS SATURDAY. We need to scrape the base pads. The goal needs to be to get ready for tryouts. We do have teams using the cages who will be here to help. We also need a group assigned to the t-ball field. Nolan field is also on that list. Snackbar is also priority.

Next Meeting Date: Thursday January 27 at 6 PM in the cages.

Meeting Adjourned: 7:50