



January 27, 2022 start time: 6:15 PM

Present: Jenn J, JD, Sean, Candice, Jakki, Zack, Chris, Roy, Marc, Jenn H, Emily, Lesa, Nicole

Absent: Mandi, Mike

Review of previous minutes and approval: Approved.

Presidents Report: We need to re label the light boxes/switches. Parks and Rec dropped off dirt and are working on the fields. They will be ready for tryouts. They fixed the door and locks. T Ball, Farm baseball all have managers covered. We currently have 499 kids. We have kids on wait lists in multiple divisions. UIC meeting coming up Feb 8 at Roundtable.

Treasurer Report: We have around \$42k in registration right now. We have a nacho cheese machine for the snackbar now. We did get a \$250 gift card from Dicks and purchased more cage balls. We also have another \$400 visa gift card we can use for raffle prizes. Second shopping date for Dicks 20% off is February 18-21.

Player Agent Report/Team Numbers and Managers: Manager applications and Coach volunteer forms need to be turned in. We need T-Ball bats ordered. Manager meetings need to be set up for gear, balls, and key handouts. Emily needs to vote in Lesa Martin for Farm Softball Manager. Approved. Also Amy Parker for Farm Softball. Approved. We still NEED managers. 1 more minor and 1 more major. Jakki wants to nominate Minor Manager Shawnte George. Approved.

Rule Change: 5 year old/farm: We need to change our rule for 5 year old farm to reflect the LLI rule because of age. Approved.

Fundraisers/Popcorn set up and pancake donation update: Jenn H: We will have flyers for the popcorn sale sent out to us soon so we can start the sale. She asked for 3 weeks instead of 2 weeks. We will start it once the season starts officially. Kiwanis is willing to help LOLI for the pancake breakfast. Sean, Jakki, Jenn J will start working on donations.

Uniforms/need to be ordered: Lesa M is ready to order. Jenn J sent the team numbers and she can officially order. We have a lot of unused team gear we will be selling as a rummage sale style during the pancake breakfast.

Umpire Gear/list to order: Chris will remind Jenn what we need to order and she will get it done.

Tryout Needs: We need at least 3 or 4 board managers to assist during tryouts. Parents need to be in a SEPARATE AREA during tryouts. IF we can keep tryouts this weekend, we can keep the draft schedule the same.

Draft date changes due to delayed tryouts: Only IF they are delayed.

Farm Assessment: For 6 year olds who want to come up from T-Ball to Farm. Spaces will be limited. February 9 and 10.

Disciplinary Action Format: Jenn J went over this process with the Board. Decisions and Votes made by the Board are and have to stay BOARD decisions and not individual decisions. Any concerns need to go to the Player Agent first and then to the Board if needed. Parents should not be addressing individual board members to change votes. Candice is working on adding in an excerpt for our league rules to address harassment.

Sponsors: Candice has some general sponsors who aren't assigned to teams. Those forms will get sent out to coaches and managers.

Next Meeting Date: We will start meeting once a month from this point. February 16.

Meeting adjourned: 7:40