

December 30, 2021 at 6:05

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

Absent: Lesa, Roy

Review of minutes and approval: JD motions. Sean second. Unanimous. Approved.

President's Report: Light Parade was amazing and we did a great job. Awesome feedback from our float. We have about 28 farm kids, 5 juniors, 16 major baseball, 31 minors, 53 T Ball, Softball Farm has 18, Junior Softball has 3, Major Softball has 7, Minor softball has 11.

Jenn paid our charter fees at around \$4,000, and insurance kicks in for next season on Saturday. Jenn updated all of our officers for the District.

Jenn J: Wants to order more rule books. The District provides 3. She wants 1 for each board member, at 15 total.

We have a list of volunteers going. Make sure Board Members, Managers, and Coaches start turning them in to Mandi.

Umpire Training Clinic January 7-9. Free Virtual Clinic January 15.

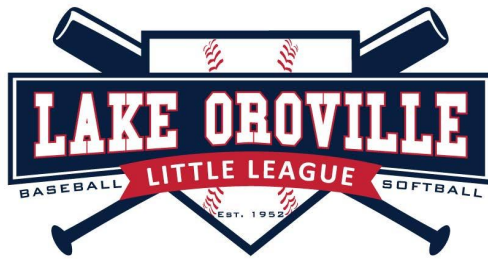
ASAP is done and complete.

Oakland A's Days will ALL be run through Chico Westside.

Treasurer's Report: Nothing.

Player Agents' Report: Jakki has a list of Managers who are returning. Emily needs a list from Jenn J. Jenn H has a list with about 5 names so far. Marc has one coming back so far and a short list of possibles.

Tournament discussion: Tournament Breakdown needs finalized, if we even have one. Jenn J still wants the top two teams to play 3 games. Best of 3 is your winner. Coaches would have to strategize pitchers for the best of 3 which will help prepare them for TOC's. JD motions to have the end of year TOC tournament best of 3 at the end of the season. Candice seconds. Unanimous.



Approve existing Constitution: Sean votes to approve. Candice seconds. Unanimous.

Fundraisers: Pancake Breakfast/Hit-A-Thon/Raffles/Snackbar stocking:

Pancake Breakfast will be Jenn H. Use Jakki for help because she has done it before. Kiwanis does the pancakes.

Hit-A-Thon: We need a date and sponsors. This would be a mid-season all day game. We can do the pictures at the same time. April 30th or 23rd? Board decided April 23rd.

Do we want to do a float for Feather Fiesta Days on Mother's Day Weekend/May7? Jenn J motions, Chris seconds. A huge unanimous. We could also do a booth if we wanted. Sean and Zack can handle the booth.

Raffles? Tabled.

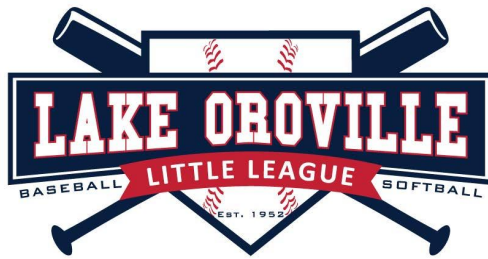
Snackbar Stocking: Lesa's idea. She is not here. She wants to do a snackbar stocking race. All teams are responsible for bringing one item each to stock the snackbar. JD: We have an actual concession stand and we don't necessarily need to rely on the teams for bringing and storing things like how the Thunderbirds need. Jenn motions. Candice second. Not in favor.

Popcorn? That is sold by the parents online so it wouldn't count as a player fundraiser. We could still do it and have more time to get the information out. Jenn H will get more information on the financial breakdown of the fundraiser as it seems unclear. Tabled for now.

Apparel-what has been ordered and when will we see it: Board Members sizes are all in and will be ordered. They are a little behind but orders will be done around mid-late January. JD will make an order form for anyone who wants to order apparel.

Tumblers: Not this season, per JD.

Sponsors: Candice: We have the updated form online. Any sponsors can be directed to the website or can be printed off. Forms have been simplified. Anyone who says they already have a banner needs to be confirmed with Candice first. We will cover the banner for anyone in the last 3 years if the banner is damaged, lost or stolen and its LOLL fault. One team sponsor form and one league/kid sponsor form. The



Board can start making phone calls so Candice doesn't have to do it alone. Sean will get with Foothill Meats to follow up on the new signage.

UNIFORMS: Lesa is not present. We have ALOT of old/unused uniforms. There are at least 8 full teams sets of uniforms we can use. We most likely will go through with pro/college team uniforms this season and officially switch next year. We will table this for now but this needs to be a PRIORITY.

All-Star Draft Picks added to agenda: Jenn J explained how it has been done. We can leave it how it is or we could change it. Jakki motions to leave it. Emily seconds. All Star Draft picks will stay as is.

Dates Recap:

Coaches Clinic 2/12 (ours)

Scorekeepers Clinic: TBD, Jenn J will organize and help with that.

Field Clean up #1 1/15 *Mandi and Chris need to do a field safety walk through and it needs reported to Jenn J and then uploaded to the data center. We can also submit to-do lists to Parks and Rec that will also need completed. We WILL have a second cleanup date before the season.

Tryouts: 1/29 1/30 2/2 ** Sat/Sun will be all day. Boys in the morning, girls in the afternoon. Then visa versa. We will need the lights fixed by then.

Registration closes 1/26 (this will depend on numbers).

Late fees and wait lists kick in 1/16/22

Drafts will start around 2/5

Opening Day/Pancake Breakfast 3/5

Hit-A-Thon: 4/23

Field Projects:

What is the next big project on the list *ongoing*

Field Clean Up day in January to do list *ongoing*

Next Meeting Date: January 13th at 6 (batting cages)

Meeting adjourned: 7:48 PM