



Start: November 29, 2021 at 5:40 PM

Present: Jenn J, JD, Sean, Mandi, Chris, Jenn H, Roy, Candice, Lesa, Zack

Absent: Jakki, Marc, Emily, Nicole

Review and approval of previous minutes: Not approved.

President's Report: Parks and Rec is backlogged with maintenance at around 1.2 million dollars at THIS specific park. Not including the backlog of funds from the building. This was per their public meeting.

Treasurer's Report:

JD presented the 2022 Proposed Budget to the Board. JD explained that he is changing the books being filed. Taxes will be filed twice this year and next year the taxes will be done on a routine schedule that makes more sense on a fiscal calendar. (Note/reminder: Mechanics Bank account has officially been closed). We looked at 2021 actuals vs the proposed 2022 season. JD walked the Board through the individual numbers.

Jenn J: We need to approve the proposed 2022 Budget. Sean Motions to approve. Candice second. Unanimous. 2022 Proposed Budget is approved.

JD: We spent about \$900 on racks for the new storage in the new bathrooms. Helmets are on the shelves. Gear was moved. Equipment was about \$7000. Balls were \$5000.

Player Agent's Report:

Not here. Jenn J: We are looking at about 43 registered players right now. She checked today but the website was frozen. We are probably at around 60 right now. Flyers will be going out to the schools by Christmas Break. We prepped about 4,500. Jakki has a good jump on coaches in minors and majors.

Marc went to the District meeting but is not here to report. They want to do both a Giants Day and an A's Day. The district registration fees are still due for the previous year. \$4/kid covers tournaments, district meetings, etc. Ours is around \$1500. We also have a Charter fee to stay in LLI. There is also a Tournament Registration fee annually.

There is another District Meeting next week at RoundTable in Chico next Thursday.

Rule and Constitution Report:

We decided to keep the time limit for minor games. We need to wait for player agents to discuss not doing tournaments for certain brackets. The rest will be tabled for our player agents.

Tournament Discussion: TABLED for our player agents.

Fundraisers: Jerky or Pretzel sticks.

Do we want to do both? We cannot make the kids/players sell either if we are doing the other Fundraisers. Jenn H: We can sell both out of the snackbar pretty easily. JD: Pretzel Rods are going to be difficult to store and we need to sell MORE if we want to make any money. With Jerky, you would have to have a GOOD SOLID count of how much is sold. We can still sell it out of the snackbar but we can take it OUT to the stands and sell it like that if needed. We could also buy it from ourselves through the snackbar to keep better track. Buy them outright and "sell" them to the snackbar and we absorb the profit. We can set our own prices.

Sean motions to sell the jerky only and not the pretzel rods. Chris seconds. Unanimous.

Popcorn? We made about \$6,000 last season selling popcorn. We can sell it just through the link and it gets mailed to us. Table for next meeting***

Lesa: Each age group brings sodas or candy bars or chips, etc. Every team races to bring the required amount of inventory to stock the snackbar. The one team or teams that bring what is asked will win a pizza party. Table for next meeting***

Apparel:

JD: T-Shirts are on the waitlist. Two color LOLLI logo on the chest. We can mix/match sizes. \$7.95/shirt. Hoodies are \$21.95/same 2 color logo. We can mix/match colors and sizes. We would pre-order them for ourselves and take pictures/create an order form for people to see them and we can order them as needed. We can charge what we want.

\$15 for T-Shirts and \$35 for hoodies. Set. Board Members send JD sizes.

Tumblers: TABLED

Dates:

Coaches Clinic: The following weekend after the last round of tryouts. February 12th tentatively.

UIC Meeting: December 7th, 6-6:30 for the District.

Field Projects:

What is the next big project on our list? The backstop is not finished. That needs to be a priority. Field Cleanup: January 15th at 9 AM. JD will call the lineman college to see if they want to help.

Parade: Zack: We have a 20x8 Trailer. We have banners, two ten foot banners and one 4 foot. Hay bails. Lights. Flyers. Zack's generator. Candy. Tree. Inflatables. Music with Christmas and baseball music from our sound system. We can put the float together the same day as the parade, December 11th. Meet to Prep at 1 PM that day at our baseball fields.

Next Meeting Date: December 16th at 6 PM.