# Middletown-Cobb Little League Minutes of the Monthly Meeting of the Little League Board October 15, 2025 at 6:30pm

## **Location of Meeting:**

Middletown Library Community Room 21256 Washington Street Middletown, CA 95461

**Board Members Present at Meeting:** David Clark, Geraldine Fagalde, Kelly Bianco, Carmen Xavier, Elisabeth Strausborger, Robert Zolensky, Ryan Xavier, David Robinson, Michael Beehler

Absent from Meeting: Whitney Brand, Arryn McCabe, Kendra Gerst, Krystal Clark

Community Members: None

The regular meeting of the Little League Board of Middletown-Cobb Little League was called to order at 6:32pm on October 15, 2025 at Middletown Library Community Room by David Clark.

## I. Approval of Agenda

The agenda for the regular meeting was distributed. Ryan Xavier made a motion to approve, 2nd by Carmen Xavier and unanimously approved.

#### II. Review of Previous Minutes

The minutes of the previous meeting were reviewed. Carmen Xavier made a motion to approve, 2nd by Elisabeth Strausborger and unanimously approved.

#### III. Consideration of Open Issues

- 1. Vote in remaining **Board positions**:
  - Baseball Coach Coordinator: No interested persons present or known by Board
    Members. Ryan Xavier advised he will fill the position (in addition to his existing Field
    Maintenance position) as a last resort if we can not otherwise fill the position. Kelly
    Bianco made a motion to nominate Ryan Xavier for Baseball Coach Coordinator while
    continuing to advertise the position, 2nd by Carmen Xavier and unanimously approved.
  - Softball Player Agent: Gerry Fagalde advised Jasmine Nalawagan is interested in the
    position although she was unable to attend the meeting. Ryan Xavier made a motion to
    nominate Jasmine Nalawagan as Softball Player Agent, 2nd by Elisabeth Strausborger
    and unanimously approved.
  - Snack Shack Coordinator: Jen Baughman (Dugan) was voted into the position at the
    previous meeting on 9/12/25 however she submitted her resignation on 10/14/25 due to
    unforeseen personal circumstances. No interested persons present or known by Board
    Members. Several Board Members said they are willing to cover shifts/days in the snack
    shack if needed to keep it operating & maintaining tight control on the register/inventory.
    Direction from the Board is to continue to advertise the position.

2. **District Change:** Last known update is that all District changes involving District 2 are on hold. David Clark will inquire if this is still the case.

### IV. Consideration of New Business

- 1. **Set dates** for registration, tryouts & opening day:
  - David Clark mentioned that it was good last year but the regular season needs to be done earlier since TOC's & All Stars have moved up. Softball games need to be done by 5/14 for TOC's. Timelines discussed for ensuring enough games are completed before deadlines. Also discussed offering more tryout sessions since being earlier will overlap with Basketball season even more & rainy weather.
  - **Registration:** Kelly Bianco made a motion to open registration 11/1 with Early Bird discount through 12/31 & registration closing midnight on 2/1, 2nd by Carmen Xavier and unanimously approved.
  - **Tryouts:** Geraldine Fagalde made a motion to hold tryouts on 1/17, 1/18, 1/24, 1/25 & 2/1 (times TBD), 2nd by Rob Zolensky and unanimously approved.
  - **Opening Day:** Elisabeth Strausborger made a motion to have Opening Day on 3/14, 2nd by Kelly Bianco and unanimously approved.
- 2. Fees, discounts & scholarships:
  - Registration Fees & Discounts: Carmen Xavier made a motion to keep registration fees, discounts & payment plans the same as last year (Registration \$175/player, Early Bird discount \$25/player, Payment Plans available through 12/31), 2nd by Ryan Xavier and unanimously approved.
  - **Scholarships:** Elisabeth Strausborger made a motion to limit scholarship players to one team per player, 2nd by Rob Zolensky and unanimously approved.
- 3. **Registration banners/signs:** Ryan Xavier made a motion to have 3 banners made to advertise registration is open with the MCLL website & QR code, 2nd by Elisabeth Strausborger and unanimously approved. Will ask Whitney Brand to handle banner order.
- 4. Fall Ball Sponsorship: Kelly Bianco requested that the sponsorship received for the Majors Fall Ball teams be rolled over to the Spring season since we were never able to get the name added to the jerseys, etc. Geraldine Fagalde made a motion to approve rolling the Fall Ball Sponsorship over to the Spring season, 2nd by Carmen Xavier and unanimously approved.
- 5. Snack Shack: Board discussed Jen Dugan's accomplishments last year with sales over \$17k & a profit over \$10k. If the position is not filled we may need to re-evaluate the improvement projects (\$4k allocated in budget). Kelly Bianco mentioned that we should look into the grants available from Costco. Direction from the Board is to <u>continue to advertise</u> the position.
- 6. **Field needs for MCLL:** Kelly Bianco suggested purchasing a ladder for Hartmann Field to install/remove sun shades, StarLink, scoreboard light bulbs, etc. Ryan Xavier reported that the quad/ATV at Hartmann has been damaged, unknown when/how it occurred as it has been stored in the locked conex. Carmen Xavier has already replaced the lock/code on the

conex. Field Maintenance Managers will evaluate the fields, quad/ATV, etc and make a list of needs. Michael Beehler noted that the approved budget allocated \$9,100 to Fleld Maintenance however that includes field use fees, portable bathroom/handwash station rental, etc; of the \$9,100 the Field Maintenance Managers have an approximate budget of \$4,000.

- 7. Field needs/wish list for HVLA: At previous meetings prior President Isaac Sanchez had reported that HVLA was planning to replace the scoreboard at Hartmann Field. The current board has not received any update regarding replacement of the scoreboard from HVLA. Current President David Clark advised that the problem is usually with connections on the transmitter box that connects to the control box and he will attempt to repair it. As for needs/wish list for HVLA, as with the above item the Fleld Maintenance Managers will evaluate & make a list if needed.
- 8. **Field needs for MUSD:** Same as above items, Field Maintenance Managers to evaluate & make a list if needed.
- 9. Other items:
  - Field Use Secretary to file for use of the fields from January through July 2026
    - HVLA Hartmann Field
    - MUSD CVE, MC, MMS, MHS, CME

## V. Agenda and Time of Next Meeting

The next meeting will be held at 6:30pm on November 19, 2025 at: Middletown Library Community Room 21256 Washington Street Middletown, CA 95461

Tentative dates for future meetings: 12/17, 1/7, 1/21, 2/4, 2/18 at 6:30pm

The agenda for the next meeting will include:

- 1. Vote in Baseball Coach Coordinator &/or Snack Shack Coordinator
- 2. Snack Shack Improvements
- 3. Review of Bylaws & Rules

Ryan Xavier made a motion to adjourn the meeting, 2nd by Rob Zolensky, unanimously approved. The meeting was adjourned at 8:18pm by David Clark

Minutes submitted by: Kelly Bianco Minutes approved by: Board Members