



SLV LITTLE LEAGUE BOARD MEETING AGENDA

2/10/2026 via Zoom

Adam, Marcus, Mike, Randy, Tim, Brendan, Heidi, Jared, Desiree, Amanda, Justin, Kyle, Chenelle, Pat, Scott, Shalee, Heather

Call To Order 7:04 pm

- a. Approve minutes from previous meeting - will be emailed out and approved on 2/23.
- b. Review agenda - 32 days from opening day. Next meeting is 2/23/26, team parent meeting 2/24/26

1. Little League Training - **Adam/Marcus/Heidi** - everyone has finished their background check on the board. Yay
 - a. Abuse Awareness - takes 20 minutes, get it done.
 - b. Background Checks via Sportsconnect - have to get volunteers done in sportsconnect.
 - c. Volunteer Sheet - Jared brings up the point that there is over 120 people who need background checks. NOT everyone is going to go into and do this to volunteer.
 - i. 6 hours a month or more with the kids for California.
 - ii. Little League International wants EVERYONE to have the background check. Scorekeepers, coaches, managers, snackshacks, ANYONE on the field with the kids needs a background check. Background checks reset October 1 every year.
 - iii. Finger printing in California is once a lifetime. T-Ball, new. A-ball coaches, team parents, ect.

2. Little League Draft - **Kyle/Adam/Marcus**
 - a. Procedure/Draft Board -
 - i. Thank you Jared for your final act as VP in the draft.
 - ii. Kyle made an amazing draft board. THANK YOU.
 - iii. Reiterated that managers have to be at evals or they need a person there on their behalf. NO PHONE IN DRAFTING.
 - iv. Once again we had the draft order released and it needs to stay in the draft room. This is not okay, kids should not know where they were picked. No photos of the draft board or early release of names. Punitive charges for coaches who release the information.
 - v. 24 to 48 hours when the draft ends and when Kyle can finalize the teams. DO NOT release your teams before you have the FINALIZED roster from the player agent!
 1. Mike brought up no phones, pens, pencils ect. Adam reminded that Bravara is on their phones. Print their rankings and not have anything leave the room.
 - b. RESPECT THE PROCESS
 - c. Kyle's notes - from the get go, not every coach entered scores into the app. Keep independent evaluates the SAME for each DAY, that way they are evaluated against all kids in that group not just from the one day.
 - i. Majors was smooth

- ii. AAA was more involved. Siblings and ages discrepancies
 - iii. The AA equity draft worked well for the second year. Lots of people talked outside the draft room. Worked well together and allowed a player to be on a team for rides.
 - iv. Trades have to be approved by both managers and the board members in the room.
 - d. only Adam second draft - when it comes to managers you may not want, PARENTS need to have that conversation with the coach before the draft.
 - e. Tball coach emailed that there was a kid accidentally signed up to Justin. The coach reached out, will reach out to Kyle and Mike.
- 3. Opening Day - **Shalee**
 - a. Mark Ramsey to MC the day. Will be present
 - b. Pictures - waiting for the schedule to get pictures set. STICK TO THE RIGHT TIMES.
 - i. Volunteers - Get scholarship volunteers to get their hours in. Work with Heather.
 - c. Boy Scouts - Mark Levi will get. the Boy Scouts there.
 - d. Varsity Baseball Game/parking limited - JV and Varsity game, parking is limited, remind people to arrive early with extra time to park, game times are at 11 Varsity and 1 JV on the varsity field.
 - e. Picture Day Schedule - need to get game schedule and work on timing.
 - f. Oldest/Youngest first pitch - youngest player is in, waiting on oldest to reply.
- 4. Team Parent/Scorekeeper Meeting - **Shalee/Heather**
 - a. Volunteers Invited - Reminder to Dave Grant for the classroom day of
 - i. Team Parents/Scorekeepers
 - 1. Heather is working on PowerPoint, Shalee has the Team Parent hand out. Will have a sign up sheet. Parents have been requested to email the GCER email who the team parent is.
 - ii. Scorekeeper Meeting is on 2/24/2026. Shalee has posted that date everywhere. Managers need to be sure that they are giving right dates. Set up a event for the league? Website had the wrong date, Brendan is changing it NOW to 2/24/2026
 - iii. Heidi is sending the link for the new training (Safe to Play training) to Brendan and Mike to add the link to the website LLI REQUIREMENT.
- 5. Fields/Maintenance - **Jared**
 - a. Michael Gray Saturdays 9 to 3. Make up games, emergency closure at the HS. Last 2 years has been used 2 to 3 times.
 - i. Cost/Remove keeping was \$ 1500 and \$1700 just to keep it for Saturdays. Ultimately kept it so we would have it for the extra space. If we didn't, next year someone could take it from us and we would not have the ability to use it if needed.
 - b. Highlands opening early - 2/23/2026 opening for \$700. Majors and AAA have been given early slots, AA and A will get notifications tomorrow.
 - c. Safety Base Install Update - HS softball is installing double pegs on Varsity field, after we ordered single pegs. We order our own bases. First will have one peg and 2 bases, second base will have rubber "grabbers".
 - i. Adam asked about QH's second base distance, the field is just cut odd.
 - ii. Get bad from QH to Highlands. Need to clear out BC's box still.
 - iii. Opening day, working with softball to order 5 portapotties each. Parking spots back by the preschool. 11 total?
- 6. League Schedule - **Jared**

- a. SC never responded to the AA slots, 6 slots need to be filled, reached out to Cap/soq. Other divisions are 95% done. Changing names over from SVL1 to team name. Just waiting on other leagues to finalize. Opening day is done. Shalee will get the schedules this coming week.
- 7. Umpire Clinic - **Erik**
 - a. SLV Umpire Clinic Date - Erik is working on a schedule. Managers will get the dates to come learn. Date coming soon. Likely the last weekend or Feb/First weekend of March. Erik can do it at any field. Will be doing fast clinics. Don't want kids spending all day there.
 - i. working on the scheduling app. If it works for us, district will likely switch.
 - b. SC umpire clinics - base and home plate clinics in SC this last weekend.
- 8. Treasurer Report - **Desiree**
 - a. Tax Filing Status - taxes are DONE! Just need to dot the cross the t's and dot the i's.
 - b. Zeffy NonProfit Input - merch and snackshack. We have 2 zeffys: one for each. Need to use personal phones to tap or link to send and they would have to type in their own card numbers. Zelle is set-up also. Ready to go
 - i. Snackshack - set up devices to stay in the snack shack and get point of sale things set up. Tim and Desiree have been working behind the scenes. We need to figure out the WiFi for the snackshack. Who has those passwords? Maybe Mark would share it for the baseball snackshack phones only? Tablets do not work.
 - ii. Venmo account?? - Tyson needs a voided check and they need to clarify the non-profit status. Zeffy does not charge service fees. Venmo may have done that but need to check. Was Peg's Venmo her own or the one connected to the US bank?
 - iii. we are using a dedicated snackshack device with accept payment. Adam will ask Mark Brown for the Softball Password (probably there for the camera).
- 9. Uniforms - **Matt**
 - a. Mockups - not complete, hopefully tomorrow for managers. Check for deposit with Desiree.
 - i. Completion Date - on or before 3/6.
 - ii. Adam order LL patches to be drop shipped to sport about directly.
- 10. Pitchers/Catchers Clinic - **Marcus/Randy/Scott/Justin**
 - a. Set Date/Time - Sunday, March 1st. Marcus asked if Jared will book highlands for Sunday, Jared said no...
 - i. Select pick of 3 pitches/catchers per team. 3 to 5pm AAA and Majors for 3 players per team. Shalee motioned, Heather seconded. 8 yes, motion passes. HS fields. Coaches discretion.
 - 1. Pat typed in the meeting that he would be in for helping the catchers.
 - b. Open Invite? Mike asked last meeting for an open invite. Adam wanted to make sure it was also talked about. Spring break for the open invite.
 - i. The one on march first would be for kids eager to pitch and catch, not necessarily their studs but more for kids who need rep.
 - ii. Was requested to have all the facts brought to the ENTIRE board over \$\$ spent on fields, times that would work and not interfere with most practices for the divisions being invited. Not everyone is involved in or told about how much background rearranging is involved. If it is just talked about with a few on the board, then everyone else has no ideas of the effort required to vote accordingly.
- 11. Snack Shack - **Tim**

- a. Needs/Wants - We need people to diversify the volunteers this year. We don't necessarily need someone to do the blackstone if no one is comfortable. Upgrade the outside lighting, team parent needs to get the volunteers and make sure shifts are covered. Working on electrical over load. Trying to duplicate what Leah and Peg did last year but will be more hands off than Peg and Leah.
12. Equipment Request - **Randy**
- a. Needs/Wants - base plugs just arrived. Will work on getting them from storage and passed out.
 - b. Dick's Sporting Goods Coupon - still waiting for the new contact to get back to us. Will pick a weekend to get it out to the parent

13. Additional Topics

next meeting 2/23 Monday, 3/10 Tuesday, check game changer.

Mike motioned to adjourn, seconded by multiple people. Motion to adjourn at 8:36pm passed.