



San Lorenzo Valley LITTLE LEAGUE, INC.
PO Box 1208,
Felton, CA 95018
Tax ID #77-0359992

SLV LITTLE LEAGUE BOARD MEETING AGENDA
1/6/2026 @ BC Pizza

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

Call To Order - 7:04 pm

- a. Review Agenda
- b. Approve Minutes from previous meeting - Justin motion, Erik second, **Motion Passed.**

1a. Potential Board Realignment

Open Positions include: Travis has decided to step down from Member at Large.

VP/Coach Coordinator - Marcus expressed desire to become VP. Motion from Jared to have Marcus become VP/Coaching Coordinator, and be relieved of his Division Rep - Tee-ball thru AA-Ball duties. Heather second. **Motion Passed**

Player Development

Scorekeeping Coordinator

2 At Large (Travis' and Justin spots)

Division Rep Tee-AA - Justin to move from Member at Large to Division Rep for tee - AA ball. Heather motioned, Scott Second, **Motion Passed**

1. Spring 2026

- a. Registration Numbers - **Adam/Mike**
 - i. Enrollment Update - 222 - up slightly from last year at this time.
 1. Spring Enrollment -
 - a. Tee Ball - 49
 - b. A-Ball - 38
 - c. Player Pitch - 126
 - i. 7 year olds - 4
 - ii. 8 year olds - 29
 - iii. 9 year olds - 30
 - iv. 10 year olds - 17
 - v. 11 year olds - 27
 - vi. 12 year olds - 19
 2. Pre-Evaluations Workout sign ups -
 - a. 7 to 10 year olds - 42
 - b. 10 to 13 year olds - 40

- ii. 50/70 Numbers - team of 12, 3 on waitlist. A couple kids dropped from this number. Tonight we will vote on the coach and email out the team with the reminder that Pony is full and waitlist only.
 - 1. Vote in the coach for 50/70 tonight. Tony gave a statement and Adam read it to the board. Jamal was interested but withdrew. Jared motioned Tony to be the coach and Close the 50/70 registration. Mike Second. **Motion Passed.**
 - 2. Single Team - Update Evals
- b. Manager/Coach List - **Adam**
 - i. Adam reviewed the list of potential managers and people who have signed up to volunteer to be an assistant coach. Keep working on recruiting and have them go in and select themselves as a volunteer in sports connect to trigger the background check process.
- c. Sponsorships - **Amanda**
 - i. 21 sponsors as of right now.
- d. Uniforms - **Matt**
 - i. Date/Timeline for Order Post Draft - 1/30 deadline for AA-50/70. Tee ball uniforms in by 2/4.
 - 1. Give Approved Managers List of Teams - managers pick their teams as soon as they are voted in.
- e. Draft Schedule - **Adam**
 - i. Location/Time
 - 1. Tues Jan 27th, Dave Grant's Room - Times are the same as last year. No 50/70 draft so the times will bump up a little.
- f. Opening Day Field Update - **Shalee**
 - i. Decision For Photos - plan to do it where we normally do in the outfield, Shalee reserves the right to change it last minute based on weather.
- g. BOD Volunteer Sheet (pre-eval, clinics) -
 - i. Sign-Up -
 - ii. Format For Pre-Evals - 1/10/2026
 - 1. Stations, then dry-run eval
 - iii. Invite prospective managers
 - iv. Evaluations - 1/24/2026 and 1/25/2026
 - 1. 9 to 2 Saturday 12 to 7
 - 2. 9 to 12:30 Sunday 7 to 12.
- h. Field Day - **Jared** - 1/18/2026 9 to 1 ish
 - i. Projects
 - 1. Removing/Painting Dugout Fencing
 - 2. Touchup Dugout Paint
 - 3. All Sheds (Highlands, BC, QH, SLV)
 - 4. Box Move/Replace at Highlands?
 - ii. Heather/Jared needs to email scholarship recipients to help with the field day. email, and BCC the recipients.
- i. Pitcher/Catcher Clinic - division reps work on a date.
 - i. Confirm Date
 - ii. Who is running - **MARCUS AND RANDY**
- j. Home Run Derby - **Amanda**
 - i. Date Needed - 4/19 Heidi motioned, Justin second, **Motion Passed.**
- k. Coaches Clinic/Managers Meeting - **Adam**

- i. Need Date - 2/7/2026 10 am 50/70 - AAA and 12pm AA - Tee, Season practice times are picked at this meeting/clinic.
- 2. Treasurer Report - **Desiree**
 - a. US Bank Snack Shack - We will have TWO bank accounts at US Bank. One would be for Snack Shack (existing account) and Desiree would open a NEW account for Merchandise and Fundraising. US Bank has Zelle for digital banking. Steering away from Venmo/Paypal. Jared motioned for a Merchandise Services Committee and to open the NEW account. Signers on this new account are Adam Johnson, Marcus King, and Desiree Ventura. The committee is composed of Desiree, Amanda, Tim, Erik, and Heather. Mike seconded motion. **Motion Passed**
 - b. Jared motioned to remove Marguerite A Weisse and Leah Phillips from the US Bank Snack Shack account. Add Desiree Ventura and Tim McCoy to the account. Marcus seconded, **Motion Passed.**
 - c. Remove Jared Carter from the Little League Liberty Bank account.. Add Marcus King as Vice President to the account. Scott motioned, Mike seconded. **Motion Passed.**
 - d. Tim McCoy needs to be added to the Little League Costco Membership, Remove Leah Phillips and Marguerite A Weisse. Jared motioned, Kyle seconded, **Motion Passed.**
 - i. Change to Fundraising Account
 - ii. Digital Banking Needed
 - e. CPA for Tax Returns - Robert Arne \$450 to do the 2025 Taxes for us.
 - i. State Status -
- 3. Umpire Scheduling - **Erik**
 - a. Review app to replace arbiter - \$150 for the year. Heather motioned to make Erik's life easier and switch to the new app, Jared seconded. **Motion Passed.**
 - i. If it doesn't work, we will go back to the arbiter program.
 - b. Coaches Umpire Two Games Review
 - i. Success? How many completed? Erik felt like this was a success, keep as 2 per team this year was a good fit for us. Work on coaches sign up earlier this year. Pay stays the same this year.
 - c. Umpire Training Dates
 - i. Jan 31st 9-4 at Scotts Valley 16 & older only (Plate and Bases)
 - ii. Feb 1st 9-12 at Harbor High (Bases Only)
 - iii. Feb 7th 9-12 at Santa Cruz (Plate Only)
 - iv. Feb 8th 9-12 at ?? (Bases Only)
 - v. Date for our league - pending
 - d. Hats - Order through sport about
 - e. shirts to be ordered
 - f. Randy please order clickers and brushes please.
- 4. D39 Training - **All** - Connect with Sue to get the JDP access.
 - a. Board Members, Managers, Coaches, And Team Parents will be required to complete the following trainings - All people need to go into sports connect and select being a volunteer. Work towards everyone uploading their own documents but keep the spreadsheet method Heidi has for this year to transition.
 - i. Annually Per Little League
 - 1. JDP Background Check
 - a. Status via Sports Connect - remove Sue for the sport connect and add the president email so we have access.
 - 2. Abuse Awareness Training
 - ii. Once per CA State Law

1. Sudden Cardiac Arrest
 2. CDC - Heads Up Concussion
 3. DOJ Fingerprint (via Livescan)
- iii. ASAP Plan Changed
5. Additional Topics
- a. Scholarships for the High School - Keep it the same \$3,000. Heidi motioned, Randy Seconded. **Motion Passed.**
 - b. Coach Deck - \$18 a deck. Heather motioned to approve \$396 for 22 decks. Kyle seconded, **Motion Passed.**

Important Dates

- Jan 10th - Pre/Eval Clinic
- Jan 18th - Field Day
- Jan 24th/25th - Evals
- Jan 27th - Team Draft
- Feb 7th? - Coaches Clinic (TBD)
- Mar 14th - Opening Day

Meeting Adjourned at 8:56pm