**February 4, 2019 Spreckels Park Little League Meeting Minutes**

1. Meeting called to order at 6:05 PM

* In attendance were Tony, Zach, Shawn, Michelle, Jay, Monic, Marissa, Don, Kris, Carrie, Kevin, Charlotte, Anthony, Paul.

1. Approval of Minutes December

* Anthony made motion to approve minutes for January meeting. Charlotte approved 2nd the motion. All were in favor to approve. Motion passed.

1. Reports of officers

* President
* Sierra High wants to do a camp for majors and juniors on February 23rd at 9:30 AM-12 PM. The league will give a monetary donation from $300-$500 for the training. Anthony motion to approve, Kris T. 2nd. All approved Motion was passed.
* Paul and Kris T. will go set up the table this weekend at our Dick’s Sporting Goods shop event. We will leave a list of each teams socks and belt for parents to shop for the right stuff.
* Sharron Johnson would like her son Matthew to play in Farm as a 12 year old. According to the rule book, Paul can submit a waiver to district to make that happen.
* T Ball will have 12 players on a team this year due to not having enough coaches. This year, we will put it in the bylaws that 10 players on the field for T Ball instead of each player playing 100% of the game. This is for safety reasons. Motion to approve by Michele. Anthony 2nd. All approved. Motion is passed
* Feb. 13th will be the team parent meeting and mangers meeting. We would also like to follow along with score keeping clinic. We still need an instructor. Charlotte will ask IB Kim if she would like to do it.
* Opening day, we will have the seniors back from last year to raise their flags. Board members will take a shirt rolled in a ball when called to the mound to throw out to the crowd. Maybe we will start our own mascot. Bill Walmer will fill in as pastor that day.
* Vice President
* Treasurer
* Bank balance $44,545.23
* PayPal balance $2,182.81
* Safety Officer
* Player Agents
* Coaches Coordinator
* Sponsors/Fundraisers
* The Car Wash fundraiser will start April 2nd and all the money needs to be collected by April 16th
* Stockton Ports tickets will start selling on opening day. The final day to purchase is March 26th.
* Snack Bar Coordinator
* The snack bar will be open Tuesday, Thursday, and Saturday. Les Schwab will donate water bottles with their labels on it and we will make 100% profit. A Pepsi rep will sell to us cheaper than Costco price. The menu will be expanded with chili, cheese, pizza, churros, soft pretzels. Cary asked for approval of $500 for shelves and new warmer. Motion to approve by Kevin. Jay 2nd. All approved. Motion was passed.
* Umpire in Chief
* Youth Umpire Clinic will be this Sunday at 2 PM. It will be focused on umpiring bases.
* Kevin got time cards made, he will do 2 weeks in advance. He wants to use scrimmage game as extra practice for the boys.
* Feb 23-24 is the Section umpire clinic.
* Field Maintenance
* League will rent a sod cutter for field day for the minor’s field to have it done by tryouts.
* Equipment

1. Other Business

* Board member shirts order was taken by Charlotte Stackpole

1. Adjournment.

* Meeting called to a close at 7:40pm.