**January 10, 2018 Spreckels Park Little League Meeting Minutes**

1. Meeting called to order at 6:11pm
2. Approval of Minutes December minutes
* Anthony made motion to approve minutes for December meeting. Charlotte approved 2nd the motion. All were in favor to approve. Motion passed.
1. Reports of officers
* President
* Registration is looking on track for numbers
* We need a few more coaches for minors and majors
* For tryouts we need to make sure to check address and league age.
* Draft is scheduled for the 22nd if weather permits both tryouts back to back
* Vice President
* Paul and Anthony attended the school district meeting. It looks like dugouts can’t be done this season due to paper work. We will plan for starting that project when the season ends.
* Treasurer
* Bank balance $40,689.45
* Paypal $746.80
* Registration $9,278.86
* Sponsors $300
* Safety Officer
* Will give safety meeting Jan. 29th, during coach’s clinic.
* Player Agents
* Will make practice schedule as soon as teams are drafted.
* Coaches Coordinator
* Sponsors/Fundraisers
* We have 11 turned in, 17 a yes but not paid. 4 no response, 1 maybe
* Fundraiser for Prime Shine tickets will be available opening day 3 tickets per person at a time
* Feb 13th team mom meeting at Round Table
* $3,000 in equipment was donated from Dick’s sporting goods Feb. 9-10. Dick’s Days for SPLL 20% off . We are locked in for this every year from now on.
* Snack Bar Coordinator
* Snack bar will be getting a new BBQ that home depot will donate with correct tax paperwork.
* Umpire in Chief
* Youth Umpire Program parent meeting will be held Jan. 31st at Kevin’s house.
* 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
2. Adjournment.
* Meeting called to a close at 7:40pm.