**October 22, 2018 Spreckels Park Little League Meeting Minutes**

1. Meeting called to order at 6:11 pm
2. Approval of Minutes of September minutes

* Marissa Camarena made motion to approve. Kris Thurmon 2nd the motion. All were in agreement. Motion passed.

1. Reports of officers

* President
* Jay Arnoldus was voted in to be on the board as Junior Player Agent via E-mail
* Also by email, Kristin Silva stepped down from the board as the Secretary.
* Shawnie Durr stepped up to take over Treasurer. Michelle Fay motioned to vote her in. Tim 2nd the motion. All were in agreement. Motion passed.
* Charlotte Stackpole also volunteered to be a third signature on the league account.
* 2019 Calendar was established.
* Motion made by Anthony Sequeira to send the constitution to be approved. Don Stone 2nd the motion. all approved. Motion passed and will be submitted to Little League
* Vice President
* Treasurer
* The budget for FY18 was ended on September 31, 2018 via E-mail by Kristin Silva
* Adopting budget for FY19 will be sent out via E-mail for board to vote on once, the umpire program is added to it.
* Safety Officer
* Player Agents
* Coaches Coordinator
* Coaches interested so far are 3 minors, 2 majors, 2 Juniors, 2 T-ball, and 3 farm. Sierra high coach Thompson will hold a clinic for the coaches most likely in February.
* Sponsors/Fundraisers
* Sponsor- emails were sent to sponsors , some have replied
* A vote for the Stockton Ports to host our league this year instead of Modesto Nuts was taken. Ports won unanimously. Our league night will be on April 6th.
* Snack Bar Coordinator
* E-mails sent to MTC
* Umpire in Chief
* Kevin O’Neill has an idea for ages 13-16 year old boys to be trained with a 4 hour clinic two hours hands on two hours instructions to become umpires. This will relieve coaches of having to give extra time than they do for practice and games. The first year they will only cover bases and coaches will still need to cover plate until they boys are better trained and feel more comfortable. Hopes are that next season they can run a whole game alone. Level 1 is considered bases being paid $15 a game and behind the plate level 2 pay is still to be determined. They would get a uniform, clicker, and their own rule book. He wants a graduation ceremony held on opening day giving them a certificate of completion. Kevin would like a bylaw written up to have coaches have a 2 question limit per game . We would enforce a zero tolerance of adults yelling at the umpires. This would call for a $3,200 budget Kris Thurmon motioned to approve. Jay Arnoldus 2nd the motion. Everyone approved. Motion is passed.
* Field Maintenance
* Equipment
* Inventory needs to be done soon . Tim is looking at sometime this week.

1. Other Business
2. Adjournment

* Next meeting is Tuesday, November 13, 2018
* Place to be determined
* Meeting called to a close at 8:28 pm