September 24, 2018 Spreckels Park Little League Meeting Minutes

1. **Call meeting to order**
* Meeting called to order at 6:09pm
1. **Approval of General Membership meeting**
* Chris S. Motion to approve previous minutes
* Tony 2nd the motion
* All in agreement, motion is passed
1. **New Business**
* The constitution was revised.
* All volunteer forms need to be filled out by all members
* Website is set to open for registration by October 1st
* September 31st will close the year finances
* New year starts October 1st
1. **Sponsor/ fundraiser**
* The new member taking over will need to get the sponsor list from Kris T
* Fundraisers for the year usually consist of the nuts/ ports game, car wash, possibly dinner dance dinner.
* Kris T will send out peach jars to all the schools.
1. **Snack bar**
* Cary will need to get in touch with MTC and start orders
1. **Field maintenance**
* Michael Garcia will be doing the maintenance.
* The wood fixtures need to be replaced.
* Paul has called the school district and out in a request to have them changed we will need professionals to do the job.
* Anthony will talk to his friend who is licensed and donate labor and or materials.
1. **Equipment manager**
Inventory needs to be done ASAP
new manager get the list from Michelle
2. **New board positions**
* The following positions were voted on unanimously by the Board of Directors:
1. President – Paul Diego
2. Vice President - Anthony Sequeira
3. Secretary- Monic Arnoldus
4. Treasure - Kristin Silva
5. Safety Officer – Don Stone
6. T Ball Player agent - Charlotte Stackpole
7. Farm Player Agents - Shawnie Durr
8. Minor Player Agent - Marissa Camarena
9. Majors Player Agent - Tony Davidson
10. Juniors Player Agent - Available
11. Information Officer - Kris Thurmon
12. Snack Bar Coordinator - Cary Dodge
13. Coaching Coordinator - Zach Fay
14. Equipment Manager - Tim Thurmon
15. Sponsors/Fundraisers- Michelle Fay
16. Umpire-In-chief – Kevin O’Neill
* A vote for Vice President was held and Anthony Sequeira unanimously won the vote.
* Cary motioned to approve all board positions. 2nd was Kevin. All in favor. Motion passed. Board of Directors are in place, pending the Juniors Player Agent
* Chris Silva has stepped down from the board of Directors
* Article 6 section 3 of the constitution states how the board will move forward on finding a new member to fill the spot.
1. **Other Business**
* SPLL will be joining the Manteca Christmas parade. Doug’s hauling will pay the fee and provide the flat bed for the float. Kris, Cary and Charlotte have taken on responsibility for the committee.
* Charlotte will be running the turkey collecting for thanksgiving
* Banners will be going up at the schools for signups
* Prices will remain the same for registration as last year
* Siblings will get $10 off each sibling
* Cary motioned to approve. 2nd was Anthony. All in favor. Motioned passed.
1. **Meeting Adjournment**
* Meeting is adjourned 7:37pm
* Next meeting is Oct 15th.