

**Hangtown Little League Board Meeting
 Wednesday November 16th, 2022 @ 6:00pm
 Location: Pizza Factory (Cameron Park)**

Meeting begins at 6:08pm

Attendees: Mike McIntosh, Julie McIntosh, Stacey Abercrombie, JJ Abercrombie, Kristy Romney, Kerry Lopez, Ramon Lopez, Theron Arnold, Joy Gines, Shawna Middleton, Angie Helgeson, Steve Whitney, Jeffery Davis, Marc True

Discussion Items

1.	<p>Presentation by Mark with River Cats Baseball *Little League night will be held on the following dates 4/7 & 4/8(softball night with clinic in the am) 4/21 & 4/22 (little league specific night) 5/6 & 5/7 they will make the 6th so you can watch an extra practice and have Q&A with the players. *Field of Dreams options- team goes on the field and be a part of the national anthem. You just email the River Cats what game you would like to attend and it is first come first serve to being in the field of dreams program. *2023 they will be offering field clinic the end of January and early February for field officers, coaches and umpire in chief</p>
2.	<p>Vote in New Members – All</p> <ul style="list-style-type: none"> • Vice President Kristy Romney was voted in. Motioned by JJ Abercrombie and second by Kevin Stigall and all members where in favor. • Coach Coordinator Steve Whitney was voted in. Motioned by Theron Arnold and second by Ramon Lopez. All in favor. • Volunteer Coordinator position is still open. Kristy Romney is doing it until a person steps up to take over the position.
3.	<p>Approve Finalized 2022-2023 Constitution – All (Attachment #1) Constitution was reviewed by all board members and was motioned by Kristy Romney and second by Julie McIntosh and all members were in favor.</p>
4.	<p>Financial Update/Bank Account Change Update – Joy</p> <ul style="list-style-type: none"> • Chase Bank New Account Update • Closing El Dorado Savings Account • SB Account (Chase Payment Solution) • HTLL Taxes done by Dawn Edwards and Taxes will be filed December 1st <p>*Joy presented the treasures report via email for review. Joy requested that \$30,00 be in the general account and \$10,000 be put in the snack bar account. This was motioned by Stacey Abercrombie and second by Steve Whitney and all members were in favor. *it was discussed that all members have access to review the account from here on out. It was requested that Mike McIntosh be placed on the account and be a second signer on every check that goes out to keep us legal and compliant to our rules. It was motioned by Stacey Abercrombie and second by Shawna Middleton and approved by all.</p>

	<p>*Mike McIntosh and Angie Helgeson will have a debit card. We are looking into a program for better tracking for inventory and record keeping.</p>
5.	<p>Audit Committee Selection – Mike M.</p> <ul style="list-style-type: none"> • Per Little League International guidelines, we should have an audit committee of a minimum of 3 Board Members (excluding President & Treasurer) who on a monthly basis will meet prior to our board meeting to review bank statements, withdrawals, deposits, receipts and treasurer report. (Link to LLI website: Best Practices for Your League's Finances - Little League) • Audit Committee will provide report that monthly transactions were reviewed and approved. • Need to make sure we have insurance that covers us for fraud from Little League • Steve Whitney and JJ Abercrombie offered to be on the committee. We will vote them in and one more additional member at the next meeting.
6.	<p>Hangtown Little League Softball Discussion – Mike M.</p> <p>*Field options are Sierra School, Camino and Lotus Park.</p> <p>*we could only play foothill in scrimmages not in real games we would be forced to play hangtown teams, consumes, and Folsom teams.</p> <p>*we would use the same platform and website just add an extra tab for softball information</p> <p>*add more board members for player agents for 8u, 10u, 12u and 14u, 16u, potentially a second umpire in chief, an additional field officer, potentially another uniform person and someone to help answer questions on email.</p> <p>*survey is being put out to the community if we will be doing this in the spring or the fall. Little league would help us get this program up and running with additional support. Once we get the information out we will decide as to if we want to start in the spring or not</p> <p>*Dec would be registration month</p> <p>*Kristy Romney volunteered to help get this program going</p>
7.	<p>Concession Stand Management System (Clover/Square) – Kristy</p> <p>*Information was shared and basic details of each system. Board has requested it typed out for next meeting to see a side by side comparison of price and charges that could be occurred.</p>
8.	<p>Coach Retention Follow-up Discussion – All</p> <ul style="list-style-type: none"> • Proposed at October Meeting: Offer Coaches & Assistant Coaches who coached in the fall season would receive \$25 credit for 2023 Spring Season this was motioned by Angie and Second by Theron and all members were in favor.
9.	<p>Christmas Parade – Kristy</p> <p>*happening 12/4 as a Charles dickens theme. Angie said she has the banner and would help with candy collection. Stigall, Abercrombie, Romney family said they would join in the parade.</p>
10.	<p>District 54 Annual Meeting Update – Mike M.</p> <ul style="list-style-type: none"> • How many Rule Books should we ask for? 80 rule books and 25 tball books will be ordered • Peach Jar? Our county schools don't use peach jar. • AED's – Not Mandatory; however, do we want to have on our fields?

	<ul style="list-style-type: none"> ○ Cost \$1500-\$2000 to purchase, must be serviced every 6-months (will need service contract) <p>*we should have four AED one for Charles brown, one for rotary, and to for Pleasant Valley. They will be stored in the tool shed. Stacey will do the monthly maintenance check. Stacey is asking Marshall Hospital about their community outreach program to see if they will help us in donating or selling the AEDs at a lower price. Stacey will report back next month so we know if we need to order our own.</p>
11.	<p>Scholarship Players Process – Joy</p> <p>*Joy discussed the scholarship program and how to handle members who are not fulfilling their commitment.</p> <p>*we will start using sponsorships to help fund this account and let businesses know that this is what their money is going to</p> <p>*families don't have to justify their hardship according to Joy</p> <p>*it was decided that we would limit the program to 20 scholarships with the requirement of 6 shifts of volunteer work to be completed by each applicant. No deposit will be required. If we hit the max in scholarships then this topic will come back to the board to decide if we want to raise the amount. It was motioned by JJ Abercrombie and second by Ramon Lopez and all members were in favor.</p>
12.	<p>Round Robin</p> <p>*Mike presented the chocolate bar option, the option of doing a Home Run Derby @ opening day, putting business cards together with qr codes to help with registration sign ups, we will try and have these ready for the Christmas parade. Also look into dine out night options for the season to help with different programs.</p> <p>*Theron presented about field maintenance: He presented that we need In Field material and he got a quote for \$43 a ton, 30 ton is \$1800 and we would need 120 ton to do all the fields. He would like to start with Rotary and Charles Brown. We will see if High Sierra will donate their trucking in trade for sponsorship</p> <p>*stage extra material at Pleasant Valley field</p> <p>*we need to regrade and repeg at rotatory before we put the mix down</p> <p>*It was voted that Theron would get 60 ton at roughly \$3800 in In-Field mix. It was motioned by Steve Whitney and second by JJ Abercrombie and all members were in favor.</p> <p>*Julie also shared that we are up for contract renewal for our landscaping contract with the city. We pay \$3000 and we need to re-evaluate our contract to include that we would like to maintain the landscape better and have it ready at our next meeting so we can have it ready for the city.</p> <p>*it was also requested that if problems continue with Snowline that we stop interleaving with them if problems continue to occur.</p>
13.	<p>Adjourn</p> <p>*meeting was adjourned at 8:24pm</p>

Next Board Meetings: Wednesday December 14th @ 6pm at Round Table on Missouri Flat