

Hangtown Little League Board Meeting

Wednesday 12/14/22 at Missouri Flat Round Table @ 6:00 PM

In attendance- Mike McIntosh, Julie McIntosh, Steve Whitney, Kerry Lopez, Mike Enders, Joy Gines, Ramon Lopez, Kristy Romney, Theron Arnold, Kevin Stigall, Stacey Abercrombie, Shawna Middleton.

1. Vote in New Members

Player agent- Farm(6-8 y/o) and Minor (8-10 y/o)- positions still vacant.

Player agent- Major(10-12 y/o) and Juniors (12-14 y/o)- positions still vacant.

Volunteer coordinator- position still vacant.

2.Registration- Where are we at with numbers?

-Issues with registration and boundaries- this should be fixed by next week.

3.Softball update

-Rulebooks have been ordered for Softball and Baseball.

-Mac has applied for grant from Dicks for softball

Fields- Applications being submitted for Camino, Lotus, and Sierra. Kristy reached out to EDHS regarding using softball fields for games on Saturdays.

4.Tryouts(1/14/23 and 1/15/23 at Charles Brown)

-We still have numbers, clipboards, and safety pins from last year.

-Tryouts will be separated by age groups.

-Pitching machines will be used for different stations.

-School enrollment forms need to be brought to tryouts.

-Need to start finding managers and coaches for AAA and above

Facebook post and email will be sent out

-Managers and coaches will need to be voted in at our January meeting

5.Opening Day

-Parade on the football field and games for 50/70, juniors, etc. First pitch would be thrown in an actual game and families could watch the game while waiting for pictures.

-Kristy will reach out to UM regarding use of baseball fields.

-We will need as many volunteers as possible.

6.Concession Stand Management System(Clover/Square)

- Clover and Square can track inventory of products.
- Square deposits into the business account at the end of day. Clover deposits into the business account 1-2 days later.
- Kristy will research the cost of iPads, stands, etc for Clover and Square.

Motion- Discussed the use and purchase(two iPads and two stands)of Square. Julie motions, Stacey seconds, motion approved by majority votes.

7.Treasurer Report

General account- \$46,419.31

Snack bar account- \$13,385.30

- Treasurer is still in the process of closing El Dorado Savings account, and transferring all monies to new Chase account.
- Board members are able to view account transaction details for General account and Snack Bar account via logging into Chase account.

8.Safety

- Board members will need to complete four trainings(Cardiac arrest, Diamond Leader, Heads up, and Abuse Awareness) and the JDP background check yearly.
- DOJ application has been submitted to the DOJ and the next step is to issue an ORI number and welcome packet. All board members will be required to do fingerprinting.
- Fingerprints are good for 10 years.

9.Fields Update

- Field day information to come for the Spring season.

Motion- Discussed re-pegging and redoing infield at Pleasant Valley juniors field. Theron will look into the cost of materials and report back to the board at the next meeting. Steve motions, Angie seconds, motion approved by majority vote.

10.Big 5 Coupon/eGift Card for Opening Day & Dicks Program

- Big 5 will be sending a 20% off coupon that will be emailed to all families.
- Big 5 and Dicks have offered eGift card options for Opening Day raffle.

11.Coach Clinics

- Tentative dates of 1/21/23(9 AM-11 AM) for coaches clinic and 1/22/23(1 PM-3 PM)for players clinic.
- Steve will be running both clinics.

12. Junior Umpire Clinic

- Umpire clinic will be at Rasmussen field in Cameron Park on either 2/4/23 or 2/11/23.
- McFarland park in Folsom will host an umpire clinic on 2/18/23
- Woodcreek in Roseville will be hosting an umpire clinic on 3/4/23.

13. Update on Marshall Foundation Grant for AED's

- Stacey will submit an application to Marshall Foundation for a total of three AED's.

14. Fundraising Discussion

- Possible fundraising option of selling candy bars.
- Discussed monthly dine out nights to benefit the league. Shawna will take the lead and research businesses for dine out nights.
- Home run derby- fun for kids and adults.

15. Continued Discussion Regarding Audit Committee

- Discussion will be postponed for the January meeting.

16. Round Robin

- Zoom meeting to plan for tryouts on 1/4/23- tryout committee will be formed and begin planning for tryouts.

NEXT BOARD MEETING 1/11/22 @ 6:00 PM- location TBD