Hangtown Little League Board Meeting Minutes

Tuesday January 16th, 2024 @ 6:00 PM Location- Round Table on Main St

In attendance- Kevin Stigall, Drady Jones, Angie Helgeson, Ramon Lopez, Shawna Middleton, Anthony Middleton, Malinda Stewart, Kristy Romney, Mike McIntosh, January McCall, Robert Porter, Jill McNabb, Kerry Lopez, Sarah Divodi, Nicole Bishop, Liz Dizon, Alyssa Polk

1. Background check policies

-If a volunteer's background check flags, the board will reach out to said person and notify them of their options.

Adopt fingerprint policy
 Motion- The board reviewed the new fingerprint policy. Kristy motions, Kerry seconds, motion approved by majority votes.

2. Manager selections

-1 manager is still needed for Tball, A, AA, AAA, 50/70, and junior baseball divisions. 1 manager is still needed for majors softball.

Majors baseball managers- Ken Vail, Cody Schneider, and Brian Mendenhall. **Motion-** The board voted on majors baseball division managers. Kristy motions, January seconds, motion approved by majority votes.

AAA baseball managers- Mike Stewart, Anthony Middleton, and Jason Sams. **Motion-** The board voted on AAA baseball division managers. Kristy motions, Angie seconds, motion approved by majority votes.

AA baseball managers- Eric Boyd, Derek Duncan, Brian Mendehall, Justin Perry, Lucas Shepherd, and Travis Walker.

Motion- Kristy motions, Shawna seconds, motion approved by majority votes.

A baseball managers- Kyle Burkardt, Marissa McVey, Justin Schader, Michael Jones, Mike Ryan, and Steve Piazza.

Motion- Kristy motions, Robert seconds, motion approved by majority votes.

Tball baseball managers- Mike McIntosh, Sarah Divodi, Brooke Nave, Jared Parker, Justin Perry, Tara Tabrizi-Mason, Lee Van Pelt, and Gregg Wilson.

Motion- Sarah motions, Anthony seconds, motion approved by majority votes.

Farm softball managers- Stacey Madera, Melanie Schader, and Will Watson. **Motion-** Kristy motions, Ramon seconds, motion approved by majority votes.

Minors softball manager- Jill McNabb.

Motion- Kristy motions, Ramon seconds, motion approved by majority votes.

Majors softball manager- Kristy Romney.

Motion- Jill motions, January seconds, motion approved by majority votes.

3. Opening day

-Opening day will be on 3/17/24.

-Angie will book Smokey the bear.

-Sheriff's explorers have been booked.

-Shawna will look into booking Dinger and 99 pledges.

-Shawna has been reaching out to businesses for raffle prizes.

-Deposit has been placed for Union Mine facilities.

4. Coaches clinic

-Coaches clinic is from 12pm-2pm on 2/4/24.

-Managers can pick up gear bags after the clinic pending cert/training completion.

5. Umpire updates

Clinic dates

-District 54 will be hosting clinics on 2/10/24 in Roseville and 3/2/24 in El Dorado Hills.

-Alyssa is reaching out to Union Mine baseball program coaches in regards to potentially hosting a local clinic.

• Parent volunteers

-Parents can earn volunteer hours by umpiring.

6. Fields update

• Anthony/Charles Brown

-Field day will be 2/24/24 and 2/25/24. The weekend after, 3/2 and 3/3, will be backup dates if it rains.

-Shawna will get quotes for sponsorship signs at Charles Brown.

• Drady/Rotary

-Drady does not think a field day is necessary at this time.

• Liz/Pleasant Valley

-Liz would like assistance going through the sheds and ensuring the shed contains all supplies and equipment necessary for the season.

7.Treasurer's report

-Uniform expenses

Motion- The board voted to purchase the jersey priced at \$38.46 for AAA, majors, and juniors divisions. Kristy motions, Shawna seconds, motion approved by majority votes.

8. Registrar's report

-This item has been tabled for the next meeting.

9. Player Agent update

-No updates at this time.

10.Sponsorship/fundraising update

-12 sponsors currently signed up and are waiting on confirmation from 7 more sponsors. -\$15,950 total sponsorship revenue.

11.Snack bar update

-Angie is hoping to find someone to assist with the Charles Brown snack bar.

12. President's report

-All Stars will be two game eliminations.
-District All Star dates for little league baseball will be 6/21/24-7/11/24.
-District All Star dates for 50/70 and juniors baseball will be 6/14/24-6/27/24.
-District All Star dates for softball will be 6/14/24-6/27/24.

13.Round Robin

-Drady reminded the board of the attendance policy.

14.Adjourn

Next board meeting- February 19th, 2023 at 6:00 PM