



Date: September 21, 2025 **Meeting called to order:** 6:05pm

Board Members Present: Ryan Hutton, Kim Hutton, Dustin Menchaca, Jessica Peters, Allie Jensen, Holly Gisler, Garrett Brown, Brianne Chaussee, Veronica Baumgardners, Joe Belza, Eugene Jensen, Jennifer Croft, Melissa Woods, Andy Schwarz, Aletha Garcia, Emily Franks

President's Report

- Would like to have our scheduled meetings to be the 3rd Sunday of the month. Time and location will be TBD for the time of year.
 - Winter - Pizza Round Up (although can be noisy), Foothill Lions Club, Loma Rica Hall
- NorCal Siders \$2500 donation for field improvements - announcers booth. Will call and set up time for them to come up
- Banners - being left up for fall ball, but will need to come down at end of season, including All Star Banners
- NorCal Siders team sponsor - spring season

Treasurers Report

- Working on the transition. Treasurers Report to be emailed out
- PG&E is projected to be \$605 this month which is significantly higher than previous months
 - We did just start running lights again etc. PG&E cost going up.
 - Suggested to check that the well wasn't running and make sure that wasn't a reason our power increased

Old Business:

- Juniors Field Lights - it had been discussed that we were going to put money into a separate account to eventually put lights on the juniors field. The amount discussed was \$15k, but needed to check the budget to confirm this was doable.

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New Business:

- Facility Improvements List - Go through and rank in a couple categories (ex. Below \$10k and above \$10k)
 - It was discussed to put up a flyer (similar to Loma Rica Hall) to show our progress towards our goal so that the community could see what we are saving for and how close we are to that goal. Could put several improvements on it.
 - What requires permits - juniors lights, announcers booth (below 120 square feet does not require a permit - approx 10x12 and could be built on site)
 - ADA Parking spot - Load of hot pavement is approx \$1000.
 - Announcers booth - give Nor Cal Siders the option to donate this instead of the \$2500 we won for having the most attendees at the Highwheelers game.
 - Why is it going on the juniors field - it's a multi use field.
 - Shade over t-ball/farm stands - we could just set poles and use the wind sunshade similar to the majors field.
 - Parking lot lights - We already have the lights. Would be great, especially after the break ins and late nights
 - Power trenched from the pole by snack shack
 - Want to work on property lines and move/fix the fence. This would be where we eventually put in a training building.
 - New batting cage to be set up where the other already is. Remove the grass, add gravel and turf
 - Softball lights need to be raised to shine down vs straight out (blinding)
- Open board positions - 2 snack shack, facility and field maintenance
 - Snack Shack Scheduler - Aletha Garcia has volunteered
 - Snack Shack discussions
 - Back to working shift during your game
 - Team parent doing the scheduling for their team - if someone no shows then it is the team parents responsibility to cover
 - Still using sign up genius for scheduling but each team parent manages their team sign ups
 - Still having opt-out option and us scheduling/paying the teens to cover the shift
 - Who is opted out? Board member = 1 child.

Manager/Coach = 1 child.

- Food being offered - blackstone is not as intuitive to cook on - at least for burgers (may just need better directions?). Maybe getting a hot dog roller - not fun to clean but deep clean once a week
- Facilities and Field Maintenance - Andy Schwarz has volunteered to take both of these positions
 - Facilities/Field Maintenance discussions
 - Andy would take on more of a coordinator role, as he cannot be there every night
 - We would need to put when lawns are to be mowed on a schedule since there are games/practices nearly every night until 8pm etc. (Sundays?)
- A motion was made to nominate Aletha and Andy to join the board in those positions. Motion seconded. All were in favor.
- Board to get access to Google Drive
- Little League - board needs to be updated
- Website
 - Calendar - putting the calendar of games, etc. on our website.
 - Need to update the board members
- Site Cameras - who has access? Chris Holmes still has access, although not sure if the password got changed last year. Michael Gravelle is savvy on it. Access should go to President, Safety Officer, Facilities and Snack Shack
- Snack shack door - board members to send code to be added
- Accounts - who is on them? Working on getting this switched over
- Keys - All board members need keys. Message last year managers to see if they still have their keys to get them back.
 - Limit access to equipment to just Equipment Manager, Facilities/Maintenance and President
- DOJ/AHJS - change has to be submitted by someone already on it. Need to get ahold of previous safety officer to make the change.
 - Agency head for AHJS is a 2 year position - should we add this to treasurer's duties since it is already a 2 year position
 - It was motioned to add to treasurer's duties, seconded and all in favor.
- Uniforms/Swag
 - Currently \$1000 budget - need a bigger budget to buy more swag to have on hand - maybe just hats
 - The company we are going through can make a website so people can go in and preorder their swag
 - Spring season - everyone gets the same hat but can match their colors then we all look uniform
 - Deposit needed for uniforms

- Harvest festival is October 17 at the fields. Could we have swag there? Clean up crew?
- Snack shack - Opening and selling pizza since both fall ball teams were playing at home.
- Home Run Derby - November 2
 - QR code to sign up
 - Selling breakfast burritos (sausage to be donated) and hamburgers/hot dogs
 - Balls? Just using practice balls
 - Setting up 2 pitching machines - baseball and softball
 - It is set up by age but softball players can hit a softball
- Bathrooms
 - Hot Mess Cleaning Services has offered to donate their time to clean the bathrooms
 - A motion was made to get them a banner for their service, seconded, and all in favor
- Fall Ball Pics - Alyse was coming to do soccer pics, and will send out times for the teams to sign up

Round Table:

Next Meeting: October 19, 2025 **Time:** 6pm **Location:** NYLL

Meeting Adjourned: 7:30pm