DEER CANYON LITTLE LEAGUE Board Meeting Minutes August 09, 2022

Meeting called to order:

Meeting called to order at 6:07pm at Los Osos High School lecture hall.

Members Present:

Anil Kaushal, Chris Sharp, Gabe Lara, Jesus Ochoa, Laura Bell-Nixon, Blythe DeLacey, Lauren Pahissa, Nicole Lopez, Kandice Knapp Ochoa, Tom Gurrola, Teresa Oliva, Luisa Soracco, Jessica Santomauro, Tina Garcia, Leighann Leyba, Michelle Ascensio, Sandy Woodard, Dj Morasky,

Absent:

Joey Varela and Tony Hernandez

Approval of Previous Meeting Minutes:

Motion to approve by Teresa, 2nd Gabe

Opening Remarks

Paperwork for district is due September. Transfer of board has been notified to city. Previous treasure will stay thru October to do taxes. Winter ball will host Saturdays at Dcll. Travel ball interest is great and more information will be out soon.

Dj to read email from little league parent.

Treasurer's Report

July balance 92,204.54 current balance = \$97,110.62

Board Positions

- o President Anil will be leaving and gave his goodbyes and advice for leagues future. Anil motions to nominate Jesus for President; Tom 2nds; All in favor
- O Vice President Chris expressed interest in staying. Nicole motions Chris as VP; Teresa 2nds, All in favor
- O Secretary Sandy nominates Lauren to stay; Tom 2nds; All in favor
- O Treasurer Laura will be leaving and Anil nominates Sandy; Nicole 2nds; All in favor
- O Player Agent -- Gabe nominates Michelle to stay; Teresa 2nds; All in favor
- O Safety Officer Teresa nominates DJ; Luisa 2nds; All in favor
- O Chief Umpire -- Sandy nominates Tom; Teresa 2nds; all in favor
- Ways & Means / Fundraising Lauren nominates Jessica; Sandy 2nds; All in favor
- o Uniform Coordinator Leighann to help with winter ball only. Teresa leaving as uniform position.
- Official Scorekeeper Sandy nominates Leighann; Blythe 2nds; All in favor
- o Team Parent Coordinator Blythe is leaving as team parent coordinator she nominates Courtney; Sandy 2nds; all in

favor

- o Information Officer Luisa to stay as social media/information Lauren nominates; Dj 2nds; All in favor
- o Equipment coordinator- Tom nominates Gabe to stay; Luisa 2nd; All in favor

- O Director Minor Divisions Jesus motions DJ; Tom 2nds; All in favor
- o Equipment Coordinator -- Jessica nominates Gabe; Sandy 2nds; All in favor
- O Snack Bar Administrator Teresa nominates Kandice to stay; Tina 2nds; all in favor
- O Sponsorship Coordinator Nicole motions Tina, Jesus 2nds; All in favor
- O Director of tball Dj motion joey, tom 2nd; All in favor.

OUnassigned board positions Field and maintenance Directors Uniforms

The existing board to remain till end of meeting 8/9/22

Next board meeting: Tuesday, September 6, 2022 6pm location tbd Meeting adjourned at 7:29pm