



Twentynine Palms Little League
Providing Youth Baseball & Softball to the Community for over 25 Years
 Youth Baseball, District 58, Twentynine Palms, CA 92277

Board Meeting: 2/28/23

Agenda

Board Members Name	Board Position	Present
Jason Dickson	President	X
Logan Wilburn	Vice President Baseball/	X
Jonathan Butt	Vice President Softball	X
	Treasurer	
Scott Sedmak	Secretary	X
Trevor Kimmell	Player Agent Baseball/Softball	X
Joaquin Montada	Coaching Coordinator	X
Brad Covert	UIC Baseball/Softball / Sponsorship Coordinator	X
Richard Chambers	Equipment Manager/Safety Officer	X
Nic Ibarra	Fundraiser Coordinator	X
Niko Lunetta	Snack Bar Coordinator	X
Andrea Butt	Score Keeper	X
Courtney Chambers	Information Officer / Registration	X
Dave Castiaux	Uniform Coordinator	X
Meagan Lunetta	T-Ball Coordinator	X

Meeting called to order at: 6:01 p.m.

Review of Minutes from the last board meeting.

Motion: D. Castiaux

Second: B. Covert

Vote: Unanimous

Financial Report:

New Business

- Fill open board positions – A motion was made by M. Lunetta to nominate T. Kimmell as board Treasurer. A. Butt seconded the motion. T. Kimmell accepted the nomination and the motion carried unanimously.
- Roles and responsibilities of board members – Disagreements are expected, but we are all on the same team. Please no recording or meetings, without permission from all present. Disagreements should go through the President before they are taken out of the district.
- Snack Bar Cleaning – The snack bar was cleaned by a team headed by N. Lunetta. Great job!!!



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- Snack Bar Fridge – N. Lunetta will come to the next meeting with 3 options for a commercial fridge to replace the one that has died.
- Taxes – Taxes have been filed.
- Timeline for Opening Day – Opening day was discussed and we agreed that Sandlot would be shown after the ceremonies.
- Uniform Order – Uniforms will be ordered 3/1, after both V.P.'s connect with D. Castiaux, confirming sizes.
- Local League Rules – B. Covert made a motion to accept the local league rules for both softball and baseball. J. Butt seconded the motion. The motion carried with a vote of 10-2
- Game Schedules – C. Chambers asked a series of questions so that she could be equipped to make schedules as soon as possible.
- Tournament Volunteers – Several members volunteered to help work the March 11th fundraiser.
- Coaches/Umpire Clinic time/day – Clinics were scheduled for Wednesday, 3/1 at 5:30 with the umpire clinic to follow.
- Equipment – All things have been ordered and some things have already arrived. Equipment bags will be passed out on 3/4 between 8:00 and 10:00 a.m.
- Background check updates – All coaches need to send names, email addresses, and phone numbers to R. Chambers, the safety coordinator, as soon as possible.
- Practice field schedule – This will be field out at the coaches clinic.
- Board Member on Duty – This is an expected role for all board members.
- Banners – N. Ibarra is going to work with Dani's Designs to make banners and snack passes for the league in exchange for a sponsorship.
- Snack Passes – See above.
- Jerseys for Team Manager and Assistant Coaches – A motion was made by B. Covert that we should not provide jerseys for managers and assistant coaches this year but that we should consider it next year, earlier in the year. The motion was seconded by N. Ibarra. The motion carried with a vote of 7-5.
- **Position reports:**
 - **Information Officer –**
 - **Snack Bar Coordinator –**
 - **Sponsorship Coordinator -**



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- Fundraiser Coordinator -
- Equipment Manager –
- UIC – LOA's will be signed for all military volunteers who are interested in helping umpire.
- Safety Officer –
- Coaching Coordinator –
- Player Agent –
- Secretary
- Treasurer
- VP Softball –
- VP Baseball –
- President -

Next meeting scheduled for: March 7, 2023 at 6:00 p.m.

Meeting adjourned at: 7:18 p.m.

After the meeting was adjourned by League President, J. Dickson, our DA, N. Palmer, asked if she could have the board's attention for an important matter. She brought forth, for all members to have one, a copy of an email that she sent to K. Golden, West Region Director. In the email sent by N. Palmer, she stated to K. Golden that she was requesting that the board of directors for TPLL remove J. Dickson and J. Montada from the board and stated that if we refused to do that, TPLL would lose their charter for the 2023 season.

After much discussion, it was decided that the issue would be tabled until the 3/7 meeting, at which time N. Palmer would request to K. Golden, that she would make herself available to us for that meeting so that we could further discuss the issue that was presented by N. Palmer. N. Palmer made no guarantee that K. Golden would be able to be present at the meeting, but did say that she would do her best to allow it to happen.

Meeting was readjoined about 8:00 p.m.