

**ARCADIA LITTLE LEAGUE – BOARD MEETING –December 9, 2019- 7:00 pm – 8:15**

1. Call to Order (7:00 PM) & Approve Minutes – November 2019
2. Treasurer Report
3. Audit Committee – Ben Shane & Tony \* Jennifer with the constitution
4. Safety Officer – Grant \* concussion training
5. 2020 Registration-Cindy \* AHS @ registration?
   1. Walk-In Registration DEC 14th Sign up Genius \* Mark to print medical release forms and

1.) scholarship committee will have a used equipment table documents for registration

* 1. Enrollment Numbers

1. Review of Banner Sales -Torrey/Ben
2. Banner Hanging – Harlan
3. Fundraising with Peter Piper Pizza
4. Scholarship Committee Update
   1. Hopi 1st Friday January
   2. Tavan Twinkle 14th \* concussion training
   3. Veritas 5K Run
5. Baseball/ Softball FUNdamental Days
6. Open Conversation w/Commissioner – any lead on coaches? \* Carter discuss grading APP
7. All Star Coaches - Do you wanna? Contact me!
8. All Star Tournament Coordinator – Joel
9. Field Updates and Improvements
   1. IMS- fence damage and repair?
   2. CCC- repair of water/ electrical box complete
   3. Echo-Kevin update on improvements
10. Opening Day Ceremony
    1. Amy Achen & JJ Komadina \* deposit needed $515.00 total $1030.00
    2. Presentation of Community Service Award- Names for Nomination
11. Concession Stand
    1. IMS - Michael
    2. CCC - funds for updating church snack bar.
12. New Business (3 minutes per person)
13. Meeting Closed at 8:15pm