BHLL

January Meeting

12 January 2022

Present: Kyle, Amanda, Michael, Jason, Shannon, Matt, Eric, Jeanne

Absent: Harmony, Jed, Brandi, Jessica P., Jessikah H., Kristina,

# Minutes

1. **Call to Order - 6:36pm**
2. **Approval of Minutes 8 Dec 2021 - 1st Shannon; 2nd Kyle - approved**

1. **Financial Report (Treasurer’s Report) - no report**
2. **Board Members Report**
   1. **President** 
      * Grant opportunity came, but we didn’t get it. Will compile a list of possible projects for future grant opportunity
      * New CA law 2022 - all volunteers must be fingerprinted through the DOJ … need to go through and get BHLL DOJ # so can begin the process of fingerprinting. Kyle and Shannon will work on this
      * Jeanne requested Kyle to review the background checks and mark as reviewed so the report can get updated
   2. **Player Agent** 
      * 88 total players registered: 11 JR; 8 Major; 23 MP; 20 Minors; 26 TB
   3. **Coaches Rep -** has 3 TB, 1 MJ, 1 MN coach so far. Shannon will email Eric the report of team managers from Sports Connect
   4. **Field Maintenance Rep - no report**
   5. **Sponsors Rep -** Amanda has binder and forms to email out. Reviewed the letter and sponsor letter. Everything looked good and ready to be sent out.
3. **Action Items**
   1. **Bid for 2021-2022 league photos - 1st Shannon/2nd Matt - approved**
      * Mark Smith wants to bid photos for this year
      * Agreed to respond to his email and get a bid from him
      * Colleen Martin from Collegiate Studios has done them in the past
4. **Discussion Items**
   1. **Stockton Ports Little League Nights - update (Harmony)**
   2. **Opening Day Date (Kyle) -** will update after UIC and Presidents meeting
   3. **BHLL By Laws Review (Kyle) -** Shannon scanned bylaws and will email them out for review for February’s meeting
   4. **Evaluations**
      * Dates - 12th and 14th of
      * Location - 1st choice Frogtown, 2nd choice Mark Twain, Frogtown building as last resort
      * Score card - not needed - has something similar
      * Personnel needed: Jed, Kyle, Eric as evaluators; Brandi and Harmony as paperwork/registration
5. **Adjournment - 7:52 pm**

Next meeting February 9, 2022 6:30 pm Round Table Pizza, Angels Camp