#### MAIDU LITTLE LEAGUE

### REGULAR MEETING OF THE BOARD

January 12, 2020 Minutes

**DATE:** Sunday, January 12, 2020

**TIME:** 6:00 p.m.

**MEETING PLACE:** Round Table Pizza **EMERGENCY CONTACT: Heather Fearn** 

1.	MEETING CALL TO	O ORDER AND RO	OLL CALL	6:00 PM
1.01	Roll Call			
		President		Field Maintenance
		Vice President	☐ Bryan Bentley	Player/CoachDevelopment
		Secretary	☐ Tom Lynch	Equipment
	☐ Bryan Bentley	Treasurer	Christian Aguas	Information Officer
	Richard Olvera	Registrar	🛛 Amy Wagner	Uniforms/Logo Wear
		Safety Officer	Keri Aguas	Fundraising
	⊠ Sean Ouimet	Junior Player Agent		Sponsorship
	🔀 Brian Fearn	Majors Player Agent	Mary Leimback	Team Parent coordinator
	Doug Mermel	AAA Player Agent	Laura Ball	City Liaison
	🔀 Brian Bell	AA Player Agent		Communications Officer
	🛛 Dan Gumpert	Farm/T-Ball Player Agent	Synde Jones	<b>Events Coordinator</b>
	Rick Bannister	Umpire in Chief		

#### 2. COMMUNICATION FROM PUBLIC

6:05 PM

2.01 The Board may not take action on any item discussed in this section.

## 3. CONSENT AGENDA

6:15 PM

3.01 Minutes from the Regular Board Meeting of December 2019 – Brian Bell motion to accept minutes, Brian Fearn  $2^{nd}$  motion. Minutes accepted

## 4. INFORMATIONAL ITEMS

6:30 PM

6:45 PM

- 4.01 Financial update-\$51,465.85 in the bank. All expenses from Fall season is paid in full.
- 4.02 Sponsorship Tiffany has been making phone calls. February 1, 2020 will make banners for sponsors.
- 4.03 Fundraising- Bruchi's has confirmed for dine out night. Big 5 has not responded for coupons. Will go with Bases Loaded for coupons. The businesses for the fundraising cards will be confirmed by the end of the week. Texas Roadhouse will be at opening night and in May will have dine out night fundraiser.
- 4.04 Spring Registration 259 Players. T- Ball falling short this season. Heather will drop off yard signs. 5 players have applied for scholarships, usually give out 10.

# 5. ACTION ITEMS

5.01 Spring Managers- Voting outcome as follows.

- Majors: 1. Heath Dringenberg
  - 2. David Cals
  - 3. Doug Memel
  - 4. Tim McGinnis
  - 5. Lance Oliver

#### AAA: 1. Brian Bell

- 2. Guy Fushano
- 3. Geoff Griffin
- 4. Rusty Mendoza
- 5. Justin Bovolick
- 6. Phil Grover

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AA: 1. Tom Lynch

- 2. Justin Atteberry
- 3. Jimmy Leimback
- 4. Tyler Oaks
- 5. Nick Castle
- 6. Jeff Fritts
- 7. Stephen Selos
- 8. Richard Garcia
- 5.02 Uniforms Angela Richards will be doing spring uniforms. Majors, AA and AAA will be 2 button jerseys, with Majors having names on the back. Jr's will be full button jerseys. T-Ball and Farm will be Dry Fit shirts. Hats will be licensed MLB.
- 5.03 Scholarships- . 5 players have applied for scholarships, usually give out 10.
- 5.04 Snack Bar Swipe Square terminal will run off WiFi. Available at Sam's Club. Easy to track money coming in and going out. No math for teenager workers. Cost is \$299. Tiffany motion to accept. Doug 2<sup>nd</sup> the motion. All in favor. January 18 the snack bar will be cleaned and new inventory stocked.

#### **DISCUSSION AGENDA** 7:00 PM 6.01 Flag Pole update- City working to get done ASAP. City is aware board would like complete by opening 6.02 Try Outs- Evaluations will be all day Saturday January 25 and half day Sunday January 26. Uniform and hat sample sizes will be available at the check in table. Board Members Uniforms- Sign up sheet went around to place size request 6.03 6.04 Coaches clinic -February 9, 2020 Majors, AAA and AA 9-10:30 am Binder Safety 10:30-12 Noon Outfield Practice 12-12:30 pm Individual Age Group Rules February 16, 2020 Farm & T-Ball 6.05 Constitution- Heather supplied Maidu Little League Constitution for 2020 Season. 6.06 **Upcoming Dates- January** 25 & 26 Tryouts 27 Make up date 28 Majors Draft 29 AAA Draft 30 AA & Juniors Draft February 9 Coaches Clinic, Umpire Clinic **Board Meeting** 16 Coaches Clinic

March	6 Opening Night
May	2 River Cats Night
June	6 Closing Night

19 Team Parent Meeting21 Cap Night Farm, T-Ball

7.	CORRESPONDENCE	8:00 PM
7.01	Correspondence from the Public	
8.	CLOSED SESSION	8:00PM
8.01	Closed Session Item for Discussion	
9.	RECONVENE TO OPEN SESSION	8:00 PM

28 Score Keepers meeting Round Table

## 10. MEETING ADJOURNMENT

OO DM

Mary Leimback motioned to adjourn meeting, Tiffany McGowan 2<sup>nd</sup> the motion. All agree

Next Board Meeting: Sunday February 9, 2020

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