

October Meeting Vacaville National Little League

October 15 2025 6pm-8pm Round Table 3045 Alamo Drive

In attendance: Nikki Brendlinger, Ariana Bell, Katie Boggs, George Hunter, Drew Boggs, Wyatt Gallick, Carlie Repard, Sammie Ann Nielsen, Quanda Ellis-Walker, Tyffany Martin-Wanberg, Maranda Hansen , James Hosp, Jon Louis Toloumu, Lace Sczepanski, Bubba Harville

Meeting called to order 6:03pm

Ariana made a motion to approve September's Board Meeting Minutes , Tyffany 2nds all approved, none opposed.

Constitution Approval- Ariana went over changes to the Constitution for the 2026 season. Positions defined and discussed. Laura wanted to add the UIC to the Constitution so all 7 Executive Board Members are included in the Constitution. Ariana made a motion to approve the changes for the 2026 season to the constitution, Laura seconds, All in favor none opposed.

Treasurer's Report- Budget Review and discussion regarding moving some of our budget to a HYSA (high yielding savings account) or a CD Interest bearing account. that could make us a little money with a 2.6% interest but 6 months can take out with no penalty but cannot add. Tyffany made a motion to put \$50,000 in the CD Interest bearing account, Laura 2nds all in favor, none opposed.

*Budget discussion included Chris being added to account, having to pay for live scan and set up the league code as well as paying for the President fees for the scan. Each league pays for District training. (Nikki gave Katie a note for District fees for District Training)

Registration- Nikki gave an update on registration as it had only been live for 15 days. Registration 10 Farm A, 8 Farm AA, 2 50/70, 5 Challengers so far. 9 paid and opt out now for snackbar, 4 made payment plans, 1 asked for a sponsorship. We gave out 4 scholarships last season.

*VNLL will host 12U All Stars from June 23-June 30th. Woodland will host 50/70, VALL will host 11U and 9U Future All Stars, Davis will host 10U.

Game Changer- \$3100 subscription for 10 team game changer Subscription. We will use on A3 & A4 with A1 for 50/70. We will need tablets and cases will get with Wyatt to see if we can get some donations and help with setting it up. Afton voiced concerns and discussion was had regarding privacy and putting kids info out as well as tampering with

scores and stats. Came up with a soft launch only streaming games, not keeping score and live plays but will post ending score for each game. Still only for Majors and above Divisions. For equipment Tyffany is going to see if she can keep a \$2,000 budget just for the equipment and \$5,000 total budget for subscription and equipment for 2026 season. Will do research and come back with official request.

Fundraising- Went over fundraising notes. We will have 1 family fun day on Sat April 18th, that will include a home run derby, golden glove and fastest runner competition. There will also be a fun game (wiffle ball or anything but a baseball bat or glove game) with big ticket prizes. We will have teams still do raffle baskets and we will sell \$20 tickets that will be drawn at our event. If a player sells 5 tickets they will still get a 100 club sweatshirt to keep tradition alive. We will have prizes for players who sell the most tickets. Ticket sales will go from February until April 13th and winners will be drawn April 18th. Ariana made a motion for a Fundraising allocation of \$5,000 to use for prizes, Katie seconds all in favor none opposed.

*Movie night is being researched and will come back with more information and budgets.

Old Business

Trunk or Treats- Wyatt put together a google doc sign up sheet, Ariana had a written sign up sheet, please see attached for the dates, schools, times and BOD sign ups. Everyone has signed up and shout out to Sammie and Carlie for their amazing set up at Callison. They won first prize.

Sponsorships- still looking for someone incharge but Ari will keep track of who went where and who the POC is so we can make sure we aren't double dipping or asking too much. Printed packets available as well as an email available just reach out to Ariana.

Snack Bar- Maranda talked about paying snack bar teens and we will talk more about how to do that and 1099 them at a later meeting. We need to think about possibility of replacing a fridge/ freezer because we had issues in the 2025 season so being prepared/ prepping would be in our best interest. Looking to do a soft serve/ slushie machine as well as getting pizza and pretzel warmer. Maranda will put together a proposed budget and bring back.

Nothing else was needed to be discussed

Meeting adjourned at 7:37pm