November 2024 Meeting Agenda

6pm @ Round Table Pizza

**In Person:** Tom Peale, Mike Rosano, Ariana Bell, Nikki Brendlinger, Becca Spiers, Rebecca Lorrente, Karen Wallace, Sammie Nielsen, Jake Mack, Jason Augustson, Afton Diez, Nick Figniak, Maranda Hanson, Todd Kaiser

**Google Meet:** Rebecca Lorrente, Chris Brendlinger, Tiffany Wanberg, John Savage, Krystal Camacho

Called to Order 6pm

Ari made a motion to approve October Minutes, Mike Rosano 2nds all in favor none opposed.

Treasurer Report- Charter Fees are paid, Insurance will be due in December, 1099 for 2024 Season Umpires, Patches need to be ordered and please use the Reimbursement Form if you need to be reimbursed for any purchases.

Sponsorship- packages were made (see attached) we can start collecting sponsors for the 2025 season and we will be using a tillable PDF for online applications.

President Report-7 year olds can go to any league. The # of the player wil travel with them as they advance.

Sponsorship position is vacant, Laura will be taking it over Sammie offered to help with calls and get banners made. We have an account already set up.

## **Old Business**

Player Agent Update (Nikki)-22 Farm A, Farm AA, 42 Minors, 31 Majors, 1 50/70, 2 Junior, 1 Challenger Registered as of today. Mary's Pizza Shack next in person registration with a Dine and Donate on 12/10 6pm. Coaches/Managers reach out to Nikki, we need to see who and how many we have. Make a post about just managers and coaches needed.

Constitution Amendements- See attached. Mike made a motion, Laura 2nds all in favor, none opposed.

Farm A & Farm AA Rules for 2025 Season- See Attached, Mike went over all the format updates and changes proposed by the Rules Committee. Ari 2nds Nick F opposed, everyone else was in favor for Farm AA Rules. Mike made a motion to accept Farm A Rules, Laura 2nds all in favor, none opposed. Changes to the Farm A& Farm AA Rules for 2025 Season has passed.

## **New Business**

Fundraising Update (Karen)- Cornhole Family Fun Event @ Solano Brewing Company We will discount the old spiritwear and we will work with Ad's and/or Bubba for new spiritwear. Looking to have spiritwear be a preorder and prepay thing.

Junior Division (Nick F)- VALL 3 people signed up looking to get 2 Teams of 10, 2 possible coaches (Armijo, Vanden, Will C Wood) Maybe do a social media shout out for 14/15 year olds to come try out.

Trailer Proposal (Nick F)- looking for a 7x10' if we can get city approval and keep the pricing under \$10,000 looking to utilize for VNLL pop up for Super Saturdays

Cleaning/Organizing Connex day- Weather doesn't look good so we will play by ear but we don't need a whole lot of people to go, just a few.

## Open Discussion

Michael Stern had some issues in Fall Ball 2024, it was mentioned to not bring him back for the 2025 season.

Umpire Pay is extremely low compared to other leagues, will need to take a closer look.

Next Board Meeting December 18th @6pm Round Table by Rayleys