

## **ATTENDEES:**

## **ABSENT:**

Taylor Long (President)	Rowan Fletcher (Team Parent)	Nora Cooper (Softball PA)
Reo Long (Player Agent/PIO)	Brandi Palmer (Treasurer)	Diana Parker (General)
Ronda Force (Secretary)		Tina Rodriguez (Concessions)
Brock Roberts (Vice President)		Amy Schneidmiller (Co-Treasurer)
Damon Cantrell (Coaching/Field)		Amanda Roberts (Safety Officer)

**■ DATE:** 

• TIME:

• PLACE:

Tuesday,10/7/25

6:30 PM

Hillside Community Church

Call to Order: 6:49 PM Prior Meeting Minutes: Board unanimously approved

## Adonda

Agenua	
Treasurer's Report	<ul> <li>The Treasurer's Report for September 2025 was submitted for review</li> <li>Update given on the progress being made with the Franchise Tax Board, Charity registration, and Treasury registration. All forms have been submitted and accepted</li> <li>IRS taxes for 2011 are still an issue</li> <li>The 2024-2025 1099 has been submitted to our tax consultant: Deanne Garza with DMG Financial Solutions</li> <li>Flagstar charges an international fee for purchases made from foreign countries</li> <li>Board Members reviewed the 2024-2025 Budget and the proposed budget for 2025-2026. A few changes were made to the 2025-2026 Budget which Brandi will update and revise. The Budget was approved.</li> </ul>
President's Update	<ul> <li>Board Members have been updated in the District Data Base</li> <li>Taylor motioned for the Board to have alternating meeting dates beginning in November to ensure that all board members can attend. The motion was seconded by Ronda and the board approved it. We will meet on the 1st Friday in November and then alternate between the first Tuesday and first Friday of each month.</li> <li>Fiscal Year has reset: Board members need to complete JDP background and Abuse Training prior to Jan. 2026</li> <li>Board of Director Training Nov. 1st will be attended by Nora Cooper and Reo Long</li> </ul>
District 49 Update	<ul> <li>Little League is revamping the Safety Plan</li> <li>JDP is to be integrated into Sports Connect</li> <li>Important Dates: December 17th-Profit/Loss, Budget, Ground Rules, and Safety Plan Due. March 18th-Assessment Fees Due</li> <li>League needs to review Ground Rules for recommended changes- Board discussed some ideas and will review and be ready to discuss at our November meeting</li> <li>Fiscal Recommendations: have two signers for checks and a board member other than signer have access to the account. Board members discussed recommendations and voted to have Amy Schneidmiller have access to the account and have two signers for purchases though allow only one signer for umpire donations. The treasurer and the secretary will review the monthly bank statements and treasurers report at our monthly meetings</li> <li>Transparency of documents: the Board will be posting our monthly meeting minutes on the website once they are approved beginning with the September meeting minutes</li> <li>Interleague Issues</li> <li>Sunset Community is Part of the District 49 Budget Committee, Taylor Long will be</li> </ul>
Vice President's Update	Nothing new to report
Equipment Coordinator	<ul> <li>Baseballs &amp; Softballs Have been ordered: \$4,500; Tee-Ball order is in process</li> <li>Temporary Fencing for Chaparral and PMMS have been ordered</li> <li>Chalkers, Drag, Mound and 3 Sock nets have arrived. Benches for Phelan Elem. East have been ordered</li> </ul>



Public Information Officer / Player Agent	<ul> <li>Social Media is being used to promote Fall Ball games, sharing photos, and keeping the league informed of upcoming events.</li> <li>We will be opening registration for Spring Season on the Monday after Thanksgiving</li> </ul>
Softball Player Agent	Absent
Umpire-in-Chief	In need of an Umpire-in-Chief. Several board members have access to the Heja Umpire schedule to assist in ensuring game coverage.
Safety Coordinator	Absent
Coaching Coordinator	Discussed the need to set expectations for managers and coaches, be involved in assisting in training and mentoring new manager/coaches.
Concessions	Absent
Team Parent Coordinator	Nothing new to report
Field Manager	<ul> <li>Set expectations for how fields are to be maintained.</li> <li>Chaparral Snack bar is in need of a new plexi-glass window, Brock and Damien will work together to get one made</li> </ul>
Old Business	<ul> <li>Vacant assignments: Fundraising coordinator and Umpire in Chief</li> <li>AED machines: in the works</li> </ul>
New Business	<ul> <li>Brock Roberts (Vice-President) needs to be added to Flagstar Account</li> <li>Brandi Palmer (Treasurer) will bring Flagstar Statements to meetings</li> <li>Board Members were asked to review Ground Rules before the November meeting, Taylor Long (President) will email Ground Rules to members with possible changes for review</li> </ul>

Next Meeting: Friday 11/7/25 | Time/Location TBD Meeting Adjourned: 8:50 PM