



Maidu Little League Agenda

Meeting Location: Zoom

Tuesday, February 4th

- Meeting call to order and roll call: Time: 6:32pm

x	President	Dan Gumpert	x	Juniors- 50/70 Player Agent	Brian Fearn
x	Vice President	John McInay	x	AAA Player Agent	Justin Pressfield
x	Secretary	Katie Lazarus	x	AA Player Agent	Gary Basile
x	Treasurer	Lisa Perillo		Farm/T-Ball Player Agent	Danny Hopper
x	Registrar	Ryn Gumpert	x	Uniforms	Kristy Thompson
x	Safety Officer	Kristina Osborne	x	Fundraising	Erika Sizemore
	Field Maintenance	Joe Ortega	x	Sponsorship	Nikki James
x	Umpire in Chief	Carl Josephson	x	Team Parent / Event Coordinator	Helen Shinjo
x	Information Officer	Nick Osborne	x	Communication Officer	Ryn Gumpert
	Coach Coordinator	VACANT	x	Equipment	Jimmy Leimbach
x	Majors Player Agent	Karel Bustos	x	Snack Bar	Kaylee Branham

- In attendance Nichole Treasurer from D54
- Approval of Minutes- Motion to approve and second. Minutes approved

- President Report – Dan
 - a. Katie to update on the Presidents meeting
 - i. Kelly from Wilson Trophy was present. He will be sending out catalogs. He was promoting Pins or the leagues to have in case. Get some without a year in the event teams make it unexpectedly far. Nice to have as a conflation for the kids.
 - ii. All Safety Plans are in except 1.
 - iii. Taxes are due 2/15
 - iv. For players that do not attend assessments. The rulebook says a player must attend assessments to qualify for Allstars. There needs to be a vote by the Board if the league will allow players who did not attend assessments be eligible for All-stars. They recommend this happen sooner than later so that the rule and expectation is clear across the board. Not based on how a kid is doing mid-season.
 - v. Reviewed the manual briefly. They sent out the manual in advance. Only talked about TOCS.
 - vi. Discussed Sandlot Sunday- Kid Run Sunday baseball. Sounds fun!
 - b. Nichole provided update that the District will have their own Pin that leagues can purchase at cost.
 - c. Opening Day First Pitch
 - i. Brian Fern to throw it to son who is graduating High School
 - d. Schedule update
 - i. Allocations start next week.
 - ii. John will form schedules and notify coaches
 - e. YSC- Youth Sports Coalition meeting
 - i. Scholarship- Due March 28th. As board vote on who will be awarded the Maidu one. Will Vote March 2nd.
 - 1. \$500 scholarship to person selected by Maidu Board
 - 2. \$1000 to person selected by Coalition
 - ii. \$16,000 in YSC we can spend on sports equipment
 - 1. Ideas: Temp mound, or New Score board
 - iii. AED- where should they be located for accessibility
- Treasurer Report – Lisa
 - a. Taxes will be done by the end of the week
 - b. Motion to approve the treasure report. Treasurer report Approved
- Registrar Update- Ryn
 - a. 1 farm spot left. 416 players. Increase of 25 over last year!
- Safety Report – Kristina
 - a. Safety Clinic- Maidu Community Center, February 8th
 - b. Only new coaches new to be finger printed. If returning no need
 - c. Show up at 8:30 for Live Scan Finger printed
- Opening Day- Helen
 - a. Balloon Arch set up

- b. Face painter, Balloon Artist
 - c. Chik Fil A sandwich to be sold in Snack Shack Helen and Kaylee to discuss
 - d. Lincoln Potter and possible River Cats, possible Oakland A's
 - e. National Anthem
 - f. Flyover set up
 - g. Pictures- Contract signed- just need schedule
 - h. Invite the Sponsors to Opening Day
 - i. Sponsors will be announced
 - ii. Set up a booth if they want
 - i. Raffle
- Other Updates:
 - a. Nick- Rules are on the website
 - b. Snack Bar- Pretzel warmer. Kaylee will do research and send to Lisa
 - c. Snack Bar sign up Genius/ schedule for Opening day to come
 - d. No Cap night
 - e. Uniform orders were sent in on Friday
 - f. Board Spirit Wear- Get your order in
 - g. Nikki- 21 Jersey Sponsors, next will order Banners
 - h. Banners- Can put them up the week before.
- Adjournment- Time: Motion to adjourn-Motion Approved 7:37