

Maidu Little League Agenda Meeting Location: Dan and Ryn House Sunday, May 4th 5:30pm

Meeting call to order and roll call: Time: 6:10pm

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

Approval of Minutes: Minutes Approved Brian 1st Kaylee 2nd

- President Report Dan
 - a. Youth Sports Coalition Meeting- Lisa
 - i. Player fee increase from \$24- \$26
 - ii. Voted on scholarship. Sport Coalition is paying for entire scholarship
 - iii. 3 Parks are getting replaced. Crestmont is on that list.
 - iv. For more information visit Parks- in- the works website.
 - b. District 54 meeting
 - i. Focused on TOCS and Allstar
 - ii. Challenger League is having a game 5/31.
 - 1. Possibly Field 3 anytime
 - 2. Figure out buddies. 12 and Up
- Treasurer Report Lisa
 - a. Net \$11k from Snackbar
 - b. \$40k in income for this season
 - c. \$134k in the bank
 - d. Next big expense in AllStar Uniforms
 - e. Motion to Approve Treasure report. Motion approved
- Safety Report Kristina
 - a. Reviewed incidents for all divisions
 - b. Home Run Derby- Majors and above in the outfield, glove and helmet
- Closing day:
 - a. Championship Games
 - i. AA, AAA, Majors
 - b. Home Run Derby
 - i. 10 Outs
 - c. Other:
 - i. Announcements of All-stars
 - ii. TOCs game announcements
 - iii. Budget- \$1,000
 - iv. Gift Baskets
 - v. Coaches Dunk Tank
 - vi. DJ-Speakers
- All-stars
 - a. All Star Pricing
 - i. \$100 per player- Motion Approved
 - b. All-Star Team BBQ
 - i. Monday June 2nd- 6:00pm Maidu
 - c. All Star Managers
 - i. Majors All-stars: Justin Bovolick

- ii. Elevens: Matt Johnsoniii. Juniors: Josh Branhamiv. Tens: Justin Pressfield
- d. AA All-Star Game
 - i. Wednesday June 4th AA All-Star Game Maidu 3
 - ii. Kristy will need to have the shirts made
- Board Interest:
 - a. If you are thinking about resigning, think about it, and be prepared to discuss next meeting. Reach out to Dan.
 - b. First meeting is in August
- Other Updates:
 - a. Lockridge: Turf cleats or Tennis Shoes only on mounds
 - b. Purchase new BBQ
 - c. There will be a need for Generator, tarps/ shades for Lockridge
- Registrar Update:
 - a. Start thinking about what we want Fall Ball to look like.
 - i. Price
 - ii. Schedule etc.
- Next meeting
- Adjournment- 7:55pm