



Maidu Little League Agenda
Meeting Location: Round Table Pizza
Sunday, October 12th 6:00pm

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

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

- Approval of Minutes: Minutes approved
- New board members- All 3 people below motion and approved to join the board.
 - a. Christina Castro interested in communications
 - b. Eddie Sanchez interested in Player Agent
 - c. Treasurer Role open. Karel Interested
- President Report – Dan
 - a. Larry Gomez in attendance. He is the District 54 UIC representative
 - b. District meeting September 23rd. Promoting Challenger Tournament
 - c. Board member orientations. Specific for certain positions.
- Treasurer Report –Lisa
 - a. Lisa not in attendance.
 - b. \$117,000 in bank
 - c. Submitted the Year End Financials
 - d. Balance and Net from Snack bar. Made \$16,000 from Snack Bar
- Safety Report – Kristina
 - a. 1 injury report since last meeting
 - b. Board members must complete the certs by 12/1.
- Spring Registration- Ryn
 - a. Registration opens November 1st.
 - b. Giving back to families by not increasing rates for the spring.
 - c. Motion to retain prices from last year approved

- Saturday Game Dilema- Justin
 - a. John, Gary and Justin met to discuss Saturday games for Majors, because travel baseball has affected attendance
 - b. Take this year to collect data and make decision next year
- Evaluations- John
 - a. January 16th -17th evaluations
 - b. Draft week of 27th,28th,29th
 - c. Motion to approve changing the dates for Evaluations
- Constitution Review- Reviewed and edited on the live document
- Bylaws Review- Reviewed and edited on the live document
- Other Updates
 - a. Nikki is working on the Sponsor Packets getting those ready
- Adjournment- 8:28pm