



Maidu Little League Agenda

Meeting Location: Zoom

Sunday, December 8th

- Meeting call to order and roll call: Time: 6:34pm

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	x	Farm/T-Ball Player Agent	Danny Hopper
x	Registrar	Ryn Gumpert	x	Uniforms	Kristy Thompson
x	Safety Officer	Kristina Osborne	x	Fundraising	Erika Sizemore
x	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

- Guest Erica-District 54 Representative
- Approval of Minutes- Lisa Motion to approve. Gary second. Minutes approved.

- President Report – Dan
 - a. Meeting held week of Thanksgiving
 - b. Reviewed draft process, coaches' selection process, and training opportunities
 - c. Several training courses for board positions available. Sponsorship, concessions, events, etc.
 - d. Proposed 2025 tournament schedule given. Once it is finalized Dan will share with the board
 - e. There is a kid who is interested in joining Maidu Little League. Playing age 11. Must follow 5 step process to be allowed to switch from their district to Maidu little league.
 - i. Justin Motion to approve. Brian Second. Motion Passed based on majority vote
- Treasurer Report – Lisa
 - a. Finalizing budget to get over to dan.
 - b. Currently about \$150k in bank
 - c. Kristina motion to approve president report. Ryn Second. Motion passed
- Safety Report – Kristina
 - a. No injury report
 - b. Reminder to get training done by 1/1.
 - c. Working on Safety Plan due by EOY
- Registrar Update- Ryn
 - a. 297 players registered. Right on Target
 - b. Seem to be set on volunteers for all divisions except Tee Ball
 - c. 12/31 last day to register
- Other Updates:
 - a. Nikki- Sponsorship Update
 - i. 15 sponsors committed and paid
 - ii. 15 more in communications- 7 of which are new
 - b. Kristy- Uniform Update
 - i. Angela unable to get official MLB logos, but can get similar.
 - ii. Do we prefer Official Logo through AD Star, or go with unofficial through Angela? Staying with AD Star
 - iii. Option to set up a store to order gear online through Sports Connect. Free to Maidu Little League. It would be More Expensive to the community, and less profit for the league. Last Year We made 4-8 dollars off each item.
- Adjournment- Time: Motion to Adjourn. Motion Approved 7:27pm