



Maidu Little League Minutes
Meeting Location: Round Table
Sunday, January 12th

- Meeting call to order and roll call: Time: 6:07pm

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

- Approval of Minutes- Minutes Approved
- President Report – Dan

- a. Erica District administrator present
 - b. Interleague form sent out- District will manage interleague games
 - c. Working through Waivers. Waiting on district 5.
 - 1. Motion to approve Chase McLeod. Motion approved
 - d. Additional equipment to coaches: Motion below approved
 - i. T-ball Farm: Cones and wiffle balls
 - ii. Minors and majors get to pick equipment- Heavy balls, wiffle balls
 - e. Graduating Maidu Alumnus (Highschool kids) come back for Opening Day!
- Treasurer Report – Lisa
 - a. Set the budget for 2025.
 - b. Will revisit the budget monthly- \$54k checking 137k in savings. (Before uniforms etc.)
 - c. Motion to approve treasury budget
- Safety Report – Kristina
 - a. New Safety Plan
 - b. Live Scan people need to do it.
 - c. Safety Clinic- February 8th- Live Scan 8:45-11.
 - d. JDP background check complete ASAP.
 - e. Motion to approve Safety Report- Approved
- Registrar Update- Ryn
 - a. Registration closed- 400 players registered
 - b. More space for T-ball and Farm
 - c. Wait list for Minors and Majors
 - d. Evaluations- January 24th and 25th
 - e. Scholarship- 7 kids on scholarship.
 - f. Motion to approve additional scholarship funds up to \$1000. Motion approved
- Other Updates:
 - a. Sponsorship
 - i. Training with the District
 - ii. “Donate” button goes to no where
 - iii. Would like to have sponsor tables at opening day- With formal invite to sponsors
 - b. Uniforms
 - i. Sports connect sports- get back 7.5% back of total sales back after \$1,400. No additional Fees.
 - ii. Have reporting capabilities.
 - iii. Have samples available for evaluations
 - c. Fundraising
 - i. Dine outs scheduled- Chipotle- Taco Tuesday in May
 - ii. Moms game, whiffle ball games, cornhole
 - d. Snack bar
 - i. Hawaiian Shaved Ice- Interested in going to our games. They would need to donate a portion of proceeds. Option- Go to Harry Crabb where there is no snack bar.

ii. Snack Bar needs a bigger or secondary pretzel warmer

- Spring Dates
 - a. Evaluations January 24TH- 12,11,10 year olds. January 25th 10,9,8,7 Juniors Monday (42)
 - b. Drafts dates: All January Dates: Juniors- 27, Majors- 28, AAA 29-, AA- 30
 - c. Safety Clinic for Coaches
- February meeting- Zoom Tuesday February 4th , at 6:30.
- Manager Selection
 - a. Juniors: Carl Josephson, Josh Branham, Don Pearson- Motion Approved
 - b. AA- Eddie Sanchez, Jimmy Pinocchio, Tyler Bettencourt, Art Gomez, Danny Hooper, Matt Schirmer, Nathan Towler, Tristan Butcher- Motion approved
 - c. Majors: John McInay, Mike Passifione, Brian Fearn, Justin Bovolick
 - d. AAA-Gary Basile, Karel Bustos, Nick Graham, Anthony James, Jay Lazarus, Kyle Masciovecchio
- Adjournment- Time 8:25pm