



Maidu Little League Agenda
Meeting Location: Round Table Pizza
Sunday, November 17th

- Meeting call to order and roll call: Time: 6:04pm

x	President	Dan Gumpert		Juniors- 50/70 Player Agent	Brian Fearn
x	Vice President	John McInay		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
	Field Maintenance	Joe Ortega		Sponsorship	Nikki James
x	Umpire in Chief	Carl Josephson		Team Parent / Event Coordinator	VACANT
x	Information Officer	Nick Osborne	x	Communication Officer	Ryn Gumpert
	Coach Coordinator	VACANT		Equipment	Jimmy Leimbach
	Majors Player Agent	VACANT	x	Snack Bar	Kaylee Branham

- Angela Richards as guest
- Karel Bustos as guest

- Approval of October 2024 Minutes (Attached in email for review) Minutes approved- Ryn first Christina second. Minutes approved.
- President Report – Dan
 - a. New district administrator Erica hosted webinars and meetings/ trainings for treasurers, player agents, etc.
 - b. Team Parent role: Helen Shinjo was voted in by the board.
 - c. Majors Player Agent: Karel Bustos was voted in by the board
- Treasurer Report – Lisa
 - a. Attended the district meeting. They are requiring a budget by December 17th 2024.
 - b. Tech \$120 per year per device for Hotspot for device for snack bar
 - c. Motion to approve: Kaylee first, Kristy second. Treasurer report approved
- Safety Report – Kristina
 - a. No injury report
 - b. Sent the certification trainings to emails. Complete by 1st of the year.
 - c. Motion to approve: Lisa first, Ryn second. Safety Report approved
- Registrar Update- Ryn
 - a. 257 Kids registered. 7 Less than last year
 - b. Tee ball numbers are down by 15 kids
 - c. Junior 50/70 numbers are up
 - d. 180 kids that played last year and are eligible for this year have not yet signed up.
 - e. Scholarship request. 3 families- a total of 6 children. Suggested all to apply to I9 grant. T-Mobile grant
 - f. Motion to approve registration for scholarships down \$100 for T-ball/ farm. \$150 for older divisions, with a payment plan due date of 12/31/2024. Motion Approved.
- Uniform update- Kristy
 - a. Current plan is to use Adstar- through Dicks Sporting goods.
 - b. Will get quote from Angela
 - c. 3-4 week lead time. Need to put in order by January 31st
 - d. Able to put sponsor on sleeves for Majors
 - e. Banners on the Cheap—look them up online. Inexpensive option
- Team Selection
 - a. Diamond Backs off table due to jersey availability
 - b. A's, Giants, Pirates, Orioles, Padres, Cubs, Cardinals, Yankees, Royals, and Dodger
 - c. Motion to Approve. Team Selection approved for 2025 by board

- Other Updates: Open
 - a. Equipment: Collecting equipment from fall.
 - b. Sponsorship:
 - i. Dick's has agreed to sponsor us, giving us \$500 in AD Starr equipment credits. They recommend we use it ASAP.
 - ii. NuYo has submitted their paperwork to be our Grand Slam sponsor this year and says her check is in the mail.
 - iii. American Pacific Mortgage, has agreed to sponsor as well
 - iv. Reached out to about 15 past sponsors as well, and will continue to call/email over the next few weeks.
 - v. Plan next week is to print several packets and walk in to the businesses in our boundary areas to give the packets to the managers. This will include: NixTaco, the new coffee house in the CVS shopping center on Sierra College, Scoreboards (going in tonight), and several others.
 - vi. Dan will send a sponsorship package to board so we can share with our preferred vendors
 - c. Snack bar: Need contacts for vendor. Pepsi, Icee, etc.
- Adjournment- Time: 7:44 Kaylee and Karel