



Maidu Little League Agenda
Meeting Location: Round Table Pizza
Sunday, October 13th

1. 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	x	AAA Player Agent	Justin Pressfield
x	Secretary	Katie Lazarus	x	AA Player Agent	Gary Basile
	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
x	Field Maintenance	Joe Ortega	x	Sponsorship	Nikki James
	Umpire in Chief	Carl Josephson		Team Parent / Event Coordinator	VACANT
x	Information Officer	Nick Osborne	x	Communication Officer	Ryn Gumpert
	Coach Coordinator	VACANT	x	Equipment	Jimmy Leimbach
	Majors Player Agent	VACANT		Snack Bar	Kaylee Branham

2. Approval of September 2024 Minutes (Attached in email for review) Minutes approved- Ryn Gumpert moves. Erika Sizemore seconds motion
3. President Report – Dan
 - Erica Garcia- District Administrator visitor in attendance
 - Update from the District 54 meeting
 - Abuse awareness is new for this year. Needs to go through little league international
 - Additional training
 - Live Scan
 - Finger printing
 - Any additional trainings-sudden cardiac arrest, concussion, abuse awareness, etc.
 - Little league international has not released a schedule for Norcal All Stars
4. Treasurer Report –
 - a. Lisa not present, Dan presented on behalf
 - b. \$95k
 - c. Made \$20k from Snack Bar
 - d. Haven't paid field lights bill
 - e. Motion to accept the treasure report- Katie Motions, Kristina seconds
5. Safety Report – Kristina
 - A kid needed stitches.
 - Will send out link for trainings.
 - Board members, coaches and tee ball/ farm team parent
6. Registrar Update- Ryn
 - a. Spring Season Registration
 - i. Kids can get grandfathered in, if they move. Not eligible if you have a “break in service”
 - ii. New this year--For farm and tee ball anyone is able to come from any area. Also applies to siblings
 - iii. Allocation based on Roseville residency
 - iv. Removing the COVID disclaimer form
 - v. Registration will begin November 1st
 - vi. Early bird will be for 2 weeks after opening
 - b. Pricing
 - i. Most of the enrollment is via early enrollment
 - ii. Allocation based on Roseville residency
 - iii. Cost includes: All supplies, lights, uniform etc.
 - iv. \$20 Sibling discount

- v. 50/70 experiencing
- c. Fees, Regular/ Early bird
 - i. Tee Ball and Farm- \$195 early bird- \$220 regular
 - ii. Minor \$250 early bird. - \$275 regular
 - iii. Major \$275 early bird.- \$300 regular
 - iv. 50/70 \$300 early bird- \$325 regular
 - v. Juniors \$300 early bird- \$325 regular
 - vi. Motion to increase all division registrations by \$5, and decrease sibling from \$25- \$20 (decrease by \$5)--- Approved
- d. Scholarship
 - i. Little league doesn't want to turn anyone away
 - ii. There are options Erica sent Dan a list of links for programs
 - 1. Assistance League- Placer County
 - iii. Need to set parameters based on volume of membership
 - iv. Scholarship individually approved by Board
 - v. T-Mobile has a scholarship for \$150
 - 1. Child must be on WIC/ Medi-cal to qualify

7. Snack Bar Policy

- a. 1 revision- Remove Mary add Kaylee
- b. Accountability on Families
- c. 18 or older to work the Snack Bar
- d. No option to "buy out" of volunteer service

8. Constitution

- a. Section 14- Replace "team mom" with "team Parent"
- b. Motion to have constitution approved—Approved by everyone

9. Bylaws

- a. Article 3 section 1: Appointments
 - i. Add periods or take them away. Be consistent.
 - ii. Last bullet: Interviews for Tee Ball/ Farm are at the discretion of the board.
 - iii. All appointments expire seasonally (not annually)
- b. Section 2: Qualifications –
 - i. all volunteers are subject to little league international and state law requirements.
 - ii. Remove "Note"
 - iii. Revisit an evaluation of each manager
- c. "Strike out" number requirements for players in 50/70 and Juniors
- d. Page 12- Added Junor/ 50/70 to reflect same verbiage as minors

- e. Page 20- Section 12
 - i. AAA- Winner of Championship game goes to TOC
 - ii. 50/70 best overall record in regular season goes to TOC
 - iii. Major TOC selection- Remove 1st half Vs 2nd half method New Proposal: Team A- Winner of regular season. Team B winner of Champion game. If it's the same as winner of regular season, it will be runner up of Championship game. Remove 1st half Vs 2nd half method
 - iv. Motion to accept the changes to the Bylaws- Approved

10. Other Updates: Open

- a. Woodcreek doing a celebration of life for the person who passed from brain hemorrhage- October 19

11. Adjournment- Time 8:07pm- Motion adjourn accepted.