



**Norco Little League
Board Meeting Minutes
September 26, 2023
6pm
McEgan Field Bleachers**

Board Attendance

PRESENT: D. Adams; M. Garcia; C Kukahiko; R. Mills; M. Minich;
A. Sisson; B. Sisson; D. Sween;

UIC: S. Burger

Absent: S. Burger; C. Dunkel; K. Harter; C. Minich; K. Sirski-Martin;
V. Sandoval;

Guests: T. Cannon; C. Fenton; M. Holden; K Gause; L Schneider; J Schneider;
P Moreno

TOPIC	DISCUSSION
Call to Order & Pledge of Allegiance	615
Minutes Review	<ul style="list-style-type: none"> A Sisson motion to approve without changes C Kukahiko 2nd Carried
Treasurer's Report <ul style="list-style-type: none"> QuickBooks Safe in ComRoom 	<ul style="list-style-type: none"> QuickBooks ID and Constitution from Ray to get this resolved. Still no access and but should have soon Fixed. Please be sure you put in the correct combo
D72 Presidents Meeting	<ul style="list-style-type: none"> Differed
Follow up Items <ul style="list-style-type: none"> City Updates Committee Reports <ul style="list-style-type: none"> Fall Ball Snack Bar Grounds: Backstops for McEgan & Cummings Field 	<ul style="list-style-type: none"> Light project to start in November start at Sherer and work around Fall ball; going well Post in Norco forum for Snack Bar shifts Change to 6 hour shift 1 hr to prep 4 hours open 1 hour to clean. 930a-230p open 10a-2pm Cummings complete with new solid color (that is wrong color) Signs for field names. Will be done for Spring McEgan red are at B Sisson house will install soon

<p>Manager update</p>	<ul style="list-style-type: none"> • Manager and three coaches. Must be a rostered coach If they need to replace they have to have an active LiveScan • Need to talk to Chalet to verify • What is the consequence for not following the rule to notify the league • Need to add this to the SGR A Sisson motion to add to SCG that if manager needs to replace coach must contact VP Administration • If volunteer that is on the field is not live scanned 1 game suspension for first offence • And removal as manager for remainder of season for 2nd offence. • 2nd B Sission • Carried <p>Wording for SGR</p> <p>IMPORTANT RULE CLARIFICATION Concerning: ALL DIVISIONS Because the CA State requirements for Livescan, the board has implemented a policy regarding non-rostered coaches. If a manager has a non-rostered coach on the field at any time, GAME or PRACTICE, the manager faces a 1-game suspension. If this happens a second time, the manager will be removed as a manager for their team. If you find that you do not have enough rostered coaches to conduct your game, please reach out to Chalet Kukahiko (NLL.VP.Adminsitration@norcolittleleague.com) and she will approve an up to date live scanned volunteer to assist you during the game. You MAY NOT approve a substitute coach without getting board approval from Chalet, even if the volunteer is livescanned to your knowledge. This new rule may seem over cautious, but please understand that this rule is being implemented because the volunteer in charge of livescan can be held legally liable for incidents that may occur.</p>
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<p>Old Business</p> <ul style="list-style-type: none"> • BMOD Shifts • Open Board positions • SOS • General Membership Meeting • Select Team 	<ul style="list-style-type: none"> • If everyone picks up 2 shifts from now to end of fall season BMOD would be covered. • C Kukahiko Move to add L Schnieder to 2022-23 board 2nd A Sisson • Carried • Check signed and D Adams will mail the tomorrow • October 7th 5pm • J. Schnieder wants to be on ballot • Check constitution for when membership expires • Tournament Oct 27-28-29 • At West Region • League age 2024 • 9 teams
<p>New Business</p> <ul style="list-style-type: none"> • CNLL Single A Grey team • Schedule • TVLL requested to have Interleague • Anonymous concerns for October meeting • James Regan • Update on AAA team that needed extra players 	<ul style="list-style-type: none"> • Disbanded. • Any Single A teams who were scheduled to play them will not play. • A Sission moved if teams want to play TVLL they can 2nd C Kukahiko • Carried • A Sission will build a Survey monkey to address any concerns for the league from New board • Send Warning if want to volunteer in future this may affect you • Rumor that NLL had put a 12 year old on the AAA team • CNLL was notified that was not true • Both kids are league age 10 • D72 DA notified that the player is not 12 years old • D72 DA cleared with West Region Director
<ul style="list-style-type: none"> • President Thank you & Goodbye 	<ul style="list-style-type: none"> • Thank you to board • Hard to deal with city <ul style="list-style-type: none"> ◦ Affected by many things

	<ul style="list-style-type: none"> ○ No boundaries ○ No mounds ○ Can't have WM because of JAAF ○ Should have taken 100+ parents to city council meeting to fight for our fields ○ NLL Board should go to Parks & Rec meeting and City Council • NLL has issues not with Players but with parents • Logistics items are hard • At the end of the day it is about the kids! • We need to remember that
Adjourn	<ul style="list-style-type: none"> • 745