# 1. Call /to order

Attendance

X	Board Member	Position	X	Board Member	Position
X	Collin Miller*	President		Angel Hendrix	Head Team Mom
	Amy Orr*	Vice President		Shawn Waybright	Equipment Manager
X	Karlianna Thrasher*	Secretary		Mike Putnam	Head Scorekeeper
X	Nick Flores*	Player Agent		OPEN	Tee Ball Division Rep
X	John Frey*	Safety Officer		Mike Jones	Rookie Division Rep
X	Rob Rash*	Coaching Coordinator		Joseph Sevier	Farm Division Rep
X	Jennifer Putnam*	Auxiliary President/ Events	X	Jessica Pecka	Minor A Division Rep
X	Jessie Rago*	Treasurer	X	April Jones	Major Division Rep
	Angel Hendrix	Snack Bar Manager		OPEN	Junior Division Rep
X	Ryan Putnam	Umpire In Chief		Mike Putnam	Snack Bar Shopper
X	Cindy Miller	Uniform Coordinator	X	Danny Rago	Field Maintenance Manager
X	Karlianna Thrasher*	Information Coordinator		Mike Wilson	Auxiliary Treasurer
	Sierra Linstroth	Sponsorship/Fundraising Manager		* Executive Board Men	ıber

Minutes

## 2. Approval of July 2025 Minutes

Jen firsts / Jessie seconds

New members (present): Toni W, Dave B, Dalton S, Trinette R, Lisa V, Ryan C, Sarah C, Ana J

# 3. President Update from D5

None

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/I.	Fall	і кап

Current Registrations as of 8/6

Players	
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TeeBall \_\_\_20 \_\_\_ Rookie\_\_\_19 \_\_\_ Farm \_\_\_9 \_\_\_ Minor \_\_\_29 \_\_\_ Major\_\_33 \_\_ Junior \_\_\_16 \_\_\_

Teams

TeeBall \_\_\_3 \_\_\_ Rookie \_\_2 \_\_\_ Farm \_\_\_1 \_\_\_ Minor \_\_\_\_3 \_\_ Major \_\_5 \_\_\_ Junior \_\_\_\_2 \_\_\_

- Ryan Putnam is acting as Fall Coordinator while Collin is unavailable

- Still need 2 TeeBall Managers
- President's meeting for Fall Ball rules and league team numbers scheduled for 8/8.

## 5. MLBPAA Clinic - Saturday 8/9 from 9am-12pm

- Sign up sheet
- Full Snack Bar and BBQ
  - $\circ\quad$  Snack Bar Freezer is down / Jen and Karlianna to access on Friday
  - Setting up a table for the coaches to have lunch
- Field Prep

#### 6. Board Member Roles for 2025-2026

X	Board Member	Position	X	Board Member	Position
	Collin Miller*	President		April Jones	Head Team Mom
	Jessie Rago*	Vice President		Shawn Waybright	Equipment Manager
	Karlianna Thrasher*	Secretary		Mike Putnam	Head Scorekeeper
	Nick Flores*	Player Agent		Sierra Linstroth	Tee Ball Division Rep
	Danny Rago*	Safety Officer		Mike Jones	Rookie Division Rep
	Joseph Sevier*	Coaching Coordinator		Trinette Rohrbach	Farm Division Rep
	Jennifer Putnam*	Auxiliary President/ Events		Jessica Pecka	Minor A Division Rep
	Lisa Valencia*	Treasurer		Rob Rash	Major Division Rep
	Josh Pickell*	Sponsorship/Fundraising Manager		John Frey	Junior Division Rep
	Ryan Putnam	Umpire In Chief		Mike Putnam	Snack Bar Shopper
	Cindy Miller	Uniform Coordinator		Danny Rago	Field Maintenance Manager
	Karlianna Thrasher*	Information Coordinator		Mike Wilson	Auxiliary Treasurer
		Snack Bar Manager		* Executive Board Me	mber

**VOTE** \_YES\_\_\_\_ Add Volunteer Coordinator role *Toni W.* 

#### **Discuss**

#### **Snack Bar**

Suggestion has been made to make a committee of 3-4 people in charge of snack bar operations with two of the members being the Snack Bar Manager & Shopper. Committee does shopping, ordering, make changes/new items, schedules shift leaders etc. –

**YES** – Sarah C, Ana J, Jen P, Karlianna T, Mike P

### **Field Maintenance**

Committee of 3-5 members. Field Maintenance Manager is main contact for the season regarding field needs and communicates with the Executive Board for needs and purchases

**YES** – Danny is the Manager for contact between the Executive Board and field crew **Field Crew** – Danny R, Dalton S, Dave B, Ryan P, John F

#### **Assistants**

Do any positions need assistants?

**YES** – Assistant Player Agent – 2 volunteers – Ryan C. and Steve W.

#### **Emails**

Do division reps need SLL emails?

**YES** – everyone should be using their SLL email

### **New Auxiliary Members**

Trinette Rohrbach, Toni Woodwood, Dalton Sciutto, Steve Whitecotton, Dave Becerra, Ryan Cappas, Sarah Cappas, Richard Kiezer (not present)

### 7. Action Items

- a. Field Status/Needs
  - **VOTE**\_\_\_YES\_\_\_ black stick and dura pitch order
- b. Snack Bar Freezer broken
  - Review quote | **VOTE\_\_\_YES\_\_\_** to approve fix
  - *John will fix next week hoping Wednesday 8/13*

### 8. Quick Follow Up

- a. Review age requirements for Rookie, Farm, Minor for Spring *All players wanting to play "up divisions will need to be evaluated.*
- b. Sunrise 2024-2025 Board Appreciation Dinner 8/15 Jen RVIDA!!!
- c. Do we want a score keeper clinic before games start? *Yes see if Mike can facilitate/will need to be a Monday*
- d. Pancake Breakfast Update? Joseph & Sierra not present/ no update

- e. Tee Ball Field UPDATES?
  - Collin doesn't think the front space we originally wanted will work because of smud, pge and electrical lines. Collin will connect with parks to confirm and continue the conversation.
  - Follow up at next meeting
- f. New Scoreboard for Field 2 **UPDATES?** 
  - Need smud/pge to come out and review the existing teeball field & area for scoreboard on field 1. Collin is working with parks. Will need an electrician to run power for new scoreboard

8/7 – Collin to meet with Parks on 8/8 for updates regarding scoreboard and teeball field

9. Open Foru	um
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## 10. September 2025 Board Meeting Items

## 11. Next Meeting

Sunday September 7 @ 10am C-Bar-C Park Sunday October 12 @ 10am C-Bar-C Park

Meeting ended at \_\_\_\_\_8:05pm\_\_\_\_\_

# **2025 Fall Ball Season Schedule** - updated 8/18/2025

6/15 - Fall Registration Open - Nick 7/27 – Teams Formed 7/30 - Coaching Clinic - canceled 8/4 - Practice Begins 8/8 - uniforms due to uniform coordinator 8/9 - MLBPAA Legends of Youth Clinic -9am-12pm 8/25 - Scorekeeping Clinic 6pm at Round Table "Clubhouse" - Mike P lead 8/21 - Coaches Meeting at 6pm C-Bar-C for all leagues participating with Fall Ball 8/30 - Field Clean up Day 9/3 - Leatherbys Fundraiser 5-10pm 9/6 - Games begin 10/19 - Pancake Breakfast - Sunday Joseph & Sierra taking the lead and confirming with TXRH 10/25 - Last Day/ Costume Day/ Harvest Festival 11/1 - Spring Registration Opens 11/1? TBA - Sunrise Rollerland Fundraiser - after Fall Ball Season has ended - April \_\_\_TBA\_\_\_ Field Close Up

### **Accounting items for future**

*a.* All divisions end before the Memorial Day Tournament or all divisions the play their last game on Saturday following the tournament

TeeBall, Farm, Rookie to end season Saturday 5/17 - revisit if needed

- b. Review & revamp discounts for Shift Leaders, Managers, Fireworks Booth Workers

  Beginning Fall 2025 Shift Leaders receive 50% off player registration for the season following work/shifts

  completed. Paperwork needs to be drafted, approved and confirmed to add to bylaws
- c. Coaches Clinic + Player/Division Clinics

  Moved to the Fall
- d. Board & Auxiliary Roles / Expectations
  - a. creating role descriptions & expectations, reviewing them with team members Collin will review what the league already has and have updated details at next meeting 1/9/25 still reviewing
- e. Player Draft
  - Suggestion has been made to explain how the draft works and the guideline to all Managers PRIOR to evaluations. Having established rules to help with any confusion when getting to the draft and new and old Managers will know exactly what to expect.
  - Also to have the Coach Coordinator connect with the Managers to confirm 1 or 2 Assistant Coaches PRIOR to the draft so that we create balanced and well-rounded coaching teams as well and putting newer coaches with experienced Managers/Coaches for mentoring.
- f. Memorial Day and All Stars online application for Managers, Coaches and Players
- g. Move picture day to Opening Day
- h. Sponsorships online application *Karlianna in process of creating*
- i. American Legion Follow up

**SLL Rep?** Meetings are the 3rd Tuesday of the month from 6:30pm to 8:00pm at the Citrus Heights City Hall at 6360 Fountain Square Dr, Citrus Heights

No high priority. No one at this time has the ability to attend the meetings.

*Make movie night with them?* 

i. TeeBall Field

Ouote from SYNLawn - \$105K +

First step is utilities coming out to check for safe digging. Then electrical and fencing. Updates - Potential to renovate existing teeball field – waiting for parks to confirm

- n. Hosting All Stars Feedback:
  - went smooth, more volunteers,
  - Suggestion made to have all star parents volunteer a minimum of 3 hours during the tournament we host. revisit and add to bylaws before spring season
- o. All Star Teams Feedback:
  - Better transparency on selection process of how teams are selected, team goals, expectations, timeline, etc. Maybe have an all teams meeting to review.
  - Review and collaborate on paperwork created to be added to the SLL Bylaws.
    - a. Minor and Major parents volunteer during the All-Star tournament that SLL host which is usually Juniors. No parents will be asked to miss their athlete's game or to volunteer when their team is playing at a different site.
- p. Board Election Process Feedback:

Suggestion made to have guidelines and details of election process added to bylaws. Review and collaborate on paperwork created to be added to the SLL Bylaws