

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
	Nick Flores*	Player Agent		OPEN	Tee Ball Division Rep
	John Frey*	Safety Officer	X	Mike Jones	Rookie Division Rep
X	Rob Rash*	Coaching Coordinator	X	Joseph Sevier	Farm Division Rep
X	Jennifer Putnam*	Auxiliary President/ Events		Jessica Pecka	Minor A Division Rep
	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		Danny Rago	Field Maintenance Manager
X	Karlianna Thrasher*	Information Coordinator		Mike Wilson	Auxiliary Treasurer
	Sierra Linstroth	Sponsorship/Fundraising Manager		* Executive Board Me	nber

2. Approval of June 2025 Minutes

Jen 1st / Rob 2nd

3. Wins with Joseph 1

4. President Update from D5

None - Meeting scheduled for 8/4

5. Items to Review

a. Fireworks Booth Feedback: \$88k gross → take home about \$20k after expenses Sold 11 Big Bang Fireworks packages

b. 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

c. 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.

d. 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

Guests: Dave B, Toni W, Dalton S, Tom T, Lucinda

Board Election Results

Executive Board 2025-2026 Collin Miller, Jen Putnam, Jessie Rago, Nick Flores, Joseph Sevier,

Karlianna Thrasher, Danny Rago, Josh Pickell, Lisa Valencia

New Auxiliary Members Trinette Rohrbach, Dalton Sciutto, Steve Whitecotton, Rob Rash

***Start thinking about positions → Position selection at August Meeting

Executive Board to meet on 7/31 to select incoming roles Auxiliary Board to select roles at need regular meeting

6. New Business Fall Ball Planning

		egistra yers	tions as o	f 7/13	3						
			_ Rookie_	9	Farm _	5	Minor	10	Major1	.7 Junio	r0
		nagers _1		_2	Farm	0	Minor	0		Junior	0
;	a.		e using the me jersey o			pring o	r a different	upgrad	led jersey?		
	b.	Fo	llow up re	gardin	ts by divisi g player Ch - <i>Player Ag</i>	ıAg	available to a	liscuss			
,	C.	- Field - Fields	maintenai	nce thr e hand	watered w	e first v	veek of Augu	-	epare for MLB – yellow/brow		
1	d.	Update	ed dates								
		7/27 -	Teams for	med							
		7/30 -	Coach Cli	nic at (CbarC						
					– looking to ead?			MLB Cl	inic with infor	mation and o	outreach
		no	date planr	ned – e	encouraging	g playe	rs to attend	the MLI	B Clinic	Player Clinic	cs
		Con	nfirm with	Mike l	Putnam	Sc	orekeeping (Clinic			
		8/8	2 Un	iforms	Due						

Fall Ball Coaches Meeting for ALL leagues moved to 8/21 @ 6pm C-Bar-C Park

7. Action Items

- a. Clean out the snack bar, expired items, ice machine, organize etc.
 - Full Snack Bar $8/9 \rightarrow 0$ pen for the season 9/6
 - Angel is opening snack bar on Saturdays for Jr. Giants. Connect to ensure we are ready for the MLB Clinic and start of season
- b. We received a donation from the Pickell family for a new scoreboard.

 Looking to remove & refurbish existing scoreboard on field 2 and move to field 1. Use donation

to purchase a new scoreboard for field 2.

- Mike Putnam looking at new scoreboards. Nothing finalized
 - Need smud/pge to come out and review the existing teeball field and area for scoreboard on field 1.

Collin is working with parks. Will need an electrician to run power for new scoreboard

c.	Sunrise Board	Appreciation Dinner
	Lead?	Jen
	Date - Saturda	y 7/26

8. Quick Follow Up

- e. Suggestion: new trophy style for next year have done the baseball mitt for 3 consecutive seasons. Thoughts? *New style confirmed for next year*
- f. Pancake Breakfast Update? Joseph & Sierra
- g. Leatherbys Fundraiser update? Wednesday 9/3 from 5-10pm
- h. 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

9. Open Forum

Fall Ball Opening Day Décor – YES Ryan Putnam Fall Coordinator?

10. August 2025 Board Meeting Items

Select Board Positions – Executive/Aux
VOTE on adding Volunteer Coordinator Role to Aux Board
Sign up sheet for Legends of Youth MLB Clinic – check in, snack bar, BBQ,, field prep (F3, F4), SLL info
table

11. Next Meeting

Thursday July 31 @ 6:30 C-Bar-C Park – 2025-2026 Executive Meeting Thursday August 7 @ 6:30pm C-Bar-C Park Sunday September 7 @ 10am C-Bar-C Park Sunday October 12 @ 10am C-Bar-C Park

Meeting ended at 11:59am	Meeting	ended at	11:39am
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2025 Fall Ball Season Schedule - updated 7/20/2025 6/15 - Fall Registration Open - Nick 7/27 – Teams Formed 7/30 - Coaching Clinic 8/4 - Practice Begins 8/8 - uniforms due to uniform coordinator 8/9 - MLBPAA Legends of Youth Clinic -9am-12pm BBQ, OCP selling SLL Fanwear ___Confirm with Mike P____ Scorekeeping Clinic 8/21 Coaches Meeting 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

___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

All All-Star parents need to volunteer during the All-Star tournament that SLL hosts
 1 or 2 shifts

Revisit at later to date to clarify idea. 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.

c. 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.

Confirm and add to bylaws

- d. Review nomination and board election processes
- e. Coaches Clinic + Player/Division Clinics *Moved to the Fall*
- f. 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
- g. 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.
- h. Memorial Day and All Stars online application for Managers, Coaches and Players
- i. Move picture day to Opening Day
- j. Sponsorships online application Karlianna in process of creating
- k. 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?

l. TeeBall Field

Quote 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