## 1. Call /to order

Attendance

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

# 2. Approval of August 2025 Minutes

Trinette 1st / Joseph 2nd

# 3. President Update from D5

None – All D5 leagues are frustrated with District 5. Some are reaching out to Little League International

### 4. MLBPAA Clinic Feedback

Loved hosting it. Would need a sponsor for next year to pay for next year. More advertising that the snack bar will be open

## 5. Fall Ball

First Day of play 9/6!

Reminders:

- Mid-Day money drops
- No parking gate sign
- Review Fall Ball Rules posted in snack bar

## Friday night field prep/ snack bar prep

- Collin to connect with Danny regarding fields
- Jen and Karlianna to prep snack bar Friday morning

Volunteer Coordinator Table - Toni - yes go for it!

#### 6. Check ins

### Field Crew:

- communicate to managers and coaches to care for their division fields
- reminder to lock the equipment closet and cages

#### Snack Bar Committee:

Need shift leaders

#### Treasurer:

- Money is organized for umpires
- Questions regarding processes of money drops/safe collection, tracking register and budgets. Will review questions with Mike Wilson and report back with updated ideas to implement.

## **Coaching Coordinator:**

- has checked in with all coaches
- Looking at doing a pizza night check in with all managers and coaches on Sunday 9/21 to be confirmed

#### Pancake Breakfast:

- Original date of 10/19 doesn't work for Texas Roadhouse.
- Jen is confirming a new date
- Committee has met and getting things going

## 7. Open Forum

Keys handed out to new members

### 8. October 2025 Board Meeting Items

## 9. Next Meeting

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

Meeting	enaea	at	8:05pm
G			

# **2025 Fall Ball Season Schedule** - updated 9/7/2025

\_\_\_TBA\_\_\_ Field Close Up

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

TBA - 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

11/17 TBA - Sunrise Rollerland Fundraiser - after Fall Ball Season has ended - April

#### 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

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

- 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