

LINCOLN LITTLE LEAGUE BOARD MEETING

Tuesday, February 4, 2025 * 6:00PM

At **Brick & Barrel**

- 1) Call to Order: 6:08pm
- 2) Approve Minutes: from January 7, 2024 Board Meeting
 - a) First: Todd, Second: Kristy, All in Favor
- 3) Financial Update (Chris)
 - a) Congratulations Todd for surpassing sponsorship goal
- 4) 2025 Spring Season: registration update
 - a) Est. 685, slightly down from last year but not by much
- 5) All-Star manager selection process (Patrick)
 - a) **New Process for this year:** Board will pick 5-person committees for each age level; committee members will attend games and practices throughout to season to observe candidates and gather feedback on them based on criteria of core values.
 - b) Board will interview candidates at end of season with feedback from committee members and select All-Star Managers based on those interviews and feedback.
 - c) **Passed by majority vote.**
- 6) Majors regular season schedule (Patrick)
 - a) Play one game on 3/14, ahead of opening day, and have more balance of games towards the end of the season around the holiday
 - b) 18 games less rest, condense TOC games for less rest
- 7) Local TOC Schedule (Patrick)
 - a) Set schedule sooner if possible
 - b) 50/70 - working on interleague partnerships, Auburn & Nevada City
 - c) Juniors - Rocklin TriCity
 - d) Details and schedule still pending (games on weekends to help with travel?)
- 8) Intermediate Player Pool (Patrick)
 - a) Put three players on list, get extra uniforms in case player is pulled up
 - b) What is the number to pull up player?

9) Snack Bar (Brittany)

- a) Need help with getting fridge to snack bar; most likely buying used so will need trailer or truck to pick up and deliver
- b) Will be part of field maintenance day **Sat Feb 22** - morning shifts will clean, afternoon shifts will stock
- c) Need new grill for 12 Bridges - flat top
- d) Hotspot / more reliable device for processing payments at registers
- e) Phase 2: cameras for fields
- f) Snack bar cards - prepaid punchcards for use at snack bar

10) Board member jerseys (Todd)

- a) Friendly reminder to represent at games and events with LLL gear

11) Volunteer hours / Game Changer (Todd)

- a) Concerns that there will not be enough coverage for both Game Changer and other volunteer needs
- b) Already decided, leave it for this year
- c) Volunteer committee has extra, external volunteers from vetted organizations to help with extra hours
- d) Events need clear and concise volunteer tasks, hours, check-ins, and point persons at sites
- e) Help push and set expectations at parent meetings

12) 50/70 Division field and portable mound (Danny)

- a) Intermediates play at Foskett? It has lights and a fence, just needs mound
- b) Lincoln Crossing is another option, just no fence (city wants temp fence taken day at the end of every day if used)

13) Pitch Count Progression (Danny)

- a) Is there a rule for Juniors and/or Intermediates on pitch progression?
- b) Update for upper divisions?
- c) No local rules for Juniors, does not apply

14) General Discussion

- a) Field Day - Sat Feb 22 (weather permitting); 2nd Day - March 8 (weather permitting); sign-ups will be released via SignUpGenius
- b) Tues Feb. 11 - team parent meeting and manager meeting; help needed starting at 5pm to set up chairs, projector, etc.
 - i) Team Parents: 5:30 - 6:30pm
 - ii) Managers: 7-8pm
- c) Camera to broadcast online - \$1295 for season
 - i) First Nick, Second Danny, all in favor

- d) Internet for two fields - all in favor
- e) Plan better for equipment purchasing, especially baseballs
- f) Nick Wilder voted in for Field Maintenance
- g) Access approved for ?
- h) Foul-out rules for AA - no limit? First, Todd; Second, Ashley; all in favor
- i) Umpire Clinics Sun Feb 16 & 23rd - 10a-3p
- j) Rules Clinic on March 2nd 1-4p (requirement for All-Star Manager)
- k) Parent/Umpire Meeting Mon 2/24
- l) Umpires no longer required to do gear checks; on manager and player agents to use proper gear (International rule)

15) Next Meeting – Tuesday, March 4, 2025, 6pm @ Brick and Barrel

16) Meeting adjourned at: 7:52pm