

LFS Board Meeting  
8/8/2024  
6pm - Pizza Factory

Start Time: 6:15pm

In attendance:

Antonia, Shaylee, Jordan, Jessica, Dan, Jolene, Keith

Brittany's New Number - (530) 250-9239

#### Topics Discussed

1. Taxes update; shared and agreed - moving forward the league will be using Mandy McGarva, CPA for annual tax filings.
2. New Board Members;
  - a. Russel Mackenzie - Co-Field Maintenance - Yes (defend himself to past complaints)
  - b. Brandon Dardis - Co-Field Maintenance - Yes
  - c. Cali Dardis - Treasurer - Yes
3. Angela Cisneros resigned
  - a. Stepping back due to daughters no longer involved in softball
  - b. Final day was 8/1/24
4. Change all "Co's" to no-voting members on board in constitution
5. Snack Bar - Hasn't been deep cleaned since seasons end
  - a. Bathrooms - tore up but not by us or by our doing. Antonia will talk to Matt about it not being our doing.
  - b. Jessica volunteered to clean deep fryer oil in snack bar.
6. Website - Sara has login for Blue Sombrero.
  - a. Get login, then set it up.
  - b. Shaylee, Antonia and Jordan are open to learning the website.
  - c. Antonia will reach out to Sara for login.
7. Band App - Is everyone ok with switching board communication to the Band App?
  - a. Yes - unanimous
  - b. Shaylee will set up app and add everyone to join.
8. Blue Chicken
  - a. Jessica asked if we will still use Blue Chicken for uniforms or another company this coming year. Nothing was decided.

- b. Shirts - Add COACH to coaches shirts or not offer parent shirts in team colors, only hoodies.
    - i. This is to make the coaches stand out and different and not easy for parents (or others) to order team shirts and pose as a passable coach able to instruct kids or be on the field without a background check or board approval for the kids safety.
- 9. LMUD
  - a. Shut Off - 12/1/2024
  - b. Switch Back on - 2/1/2025
- 10. Equipment
  - a. Jolee requested a \$1,500 budget for equipment to begin making purchases while there are sales available.
  - b. Not yet approved - shelved for September's meeting
- 11. Rules
  - a. Discussed league rules being switched. Nothing confirmed yet.
  - b. Jordan to print out rules and bring to September meeting for everyone to take home and review and will discuss at October board meeting.
- 12. Next Board Meeting - 9/9/24 @ 6pm Pizza Factory Susanville
  - a. Voted on making meetings every 2nd Monday of every Month to make it consistent.

Ended Time: 7:16pm