

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING – NOVEMBER 12, 2015
PLACE OF MEETING- Pizza Factory, Colfax, CA

Meeting Opened 6:39

Present: Chris Nave, Heidee Harvey, Tracy Shanahan, Bill Groth, Andria Souza, Shelly Robinson, Stacie McNally, Holly Krakover, Simone Elster, Kim Laehle, Sara Holm, Laura Keller

Holly motioned to approve last month's meeting minutes M/S/C

Sara read the Treasurer's report. M/S/C to pay all bills as mentioned.

Sara stated the need to insure snack bar with Placer County and need to find a private insurance company to insure the building by December 1, 2015. Sara will get an insurance quote.

Chris mentioned buying new equipment for both minors and majors. LL rules require 6 helmets. Stacie needs at least two new sets of Umpire gear. Chris suggested possible two sets for each field if we can afford it.

Facebook – who runs it? Chris suggested it be run by a Board member. Stacie suggested buying an SFLL FB ad. Chris will call Tony and have Heidee put on as the Administrator.

Chris brought up rules for Umpire's and had inquired with D11 about using their Umpires. He desires to make it a goal to get an adult behind the plate and a child out in the field. Bill suggested High School Umpires and possibly giving money to the HS team per game. Chris wants to get advertising out there that we need adult Umpire's. Need to recruit adults or young adults. Simone suggested having a list of Umpires in the snack shack so that the team can call sub Umpires.

Chris discussed picking an Opening Day - (Try-outs are January 23, 2015. Draft sometime in beginning of February) sometime in April after Minor, Majors and Junior's have already started. Opening Day may be called some other title. Holly motioned for April 2, 2015 for Opening Day. M/S/C

Tracy suggested the board discusses at a later meeting, ideas for Opening Day events. Chris suggested starting with a pancake breakfast.

Chris went over D11 meetings. All meeting dates are listed on D11 website.

Chris discussed that on January 16th and 17th – we will put on a free clinic for the kids and will invite kids and potential coaches. On January 16th, all coaches need to turn in their volunteer coaching form.

Reserving Fields –Weimar, Tutor Totter, Colfax, Meadow Vista, Alta, Applegate, Winchester.

Chris said he will take care of Charter online.

Board discussed age limit for T ball-need to be age four by September 1, 2011. M/S/C

Holly asked what should the registration fee for Board members be? Members suggested \$50.00. M/S/C

D11 Appreciation Dinner for volunteers is April 23, 2015.

Chris suggested we do the Rivercats game on April 17th. 20 ticket minimum. M/S/C

Major League Draft – tabled for December 2015 meeting. Dave Ferguson will be invited to meeting to get his input/desire for the 2016 season.

Tracy would like our league to have a season ending tournament, single elimination, before TOC's. Members will continue to discuss at future meetings.

Chris wants ANY coach or helper on the field to have their form submitted before they volunteer. No equipment released until coach and assistant coaches have forms completed.

Chris informed board that for ANY raffle, a \$25 fee needs to be paid as well as file a legal form to do so.

Charter constitution has to be redone for Managers of Majors and Minors.

Next meeting scheduled for December 3, 2015. Board will vote on the re-draft for Majors.

Bill suggested some fund raising strategies such as charging for photo memory mates and starting a Go Fund Me website. Holly pointed out that donations should have a specific reason listed for the funding.

Andria motioned for league to buy Microsoft Word for league computer. M/S/C

Meeting closed at 9:25