

**SIERRA FOOTHILLS LITTLE LEAGUE**  
**MINUTES OF THE REGULAR BOARD MEETING - AUGUST 11, 2016**  
**PLACE OF MEETING - Pizza Factory, COLFAX, CA**

Meeting opened at 6:14

Present: Chris Nave, Sara Holm, Kim Laehle, Grant Fowler, Andria Souza, Jenna Machado, Stacie McNally, Devon Liden, Heidee Harvey, Simone Elster, Bill Groth, Staci Lowe

June Minutes approved. M/S/C

Sara read Treasurer report. Concerns over tax bills for Meadow Lane in MV which she will inquire more about. M/S/C

CHRIS -

**Batting Cage** - wants to research the purchase of a batting cage. Grant mentioned that there would be some donations of labor and some supplies for building if we were able to get one for CBP. Devon will look into getting any possible donations from the past owners of Strike Zone.

**Fall Ball** - 13 sign ups as of 8-11-16. Need to push for sign ups. Some coaches have expressed interest. We will advertise in school bulletin's and ask Mike Ray to mention it in the paper.

**Umpires** - Chris would like to hire umpires for all games. Stacie mentioned that it is costly unless we open the snack bar. Kim suggested that many parents have expressed not wanting to work snack shack during Fall Ball so they can enjoy the game. Grant spoke with a D11 Umpire and having them Umpire for us. Voted on paying Umpires. M/S/C

**Fall Ball Snack Shack** - funds the hiring of the Umpires. Voted to table the subject until the September meeting.

**UIC** - Devon Liden has agreed to take over as UIC and will be mentored by Stacie McNally. Voted Devon in as new UIC.  
M/S/C

**New Board Members** - will address it at August 30th meeting.

**Fall Ball Uniforms** - all agreed to use Ed Marsons as our supplier. Four sets of uniforms required considering 3 coaches and 14-16 players - 1 Juniors, (Braves) 2 Majors, (A's, Giants) 1 Minors (A's) Farm (Giants) M/S/C

**Springs Majors Schedule** - discussed moving next year's game schedule to Wednesday, Friday and Saturday's. Stacie suggested that occasional Friday night games with Farm teams first and Majors after. The Board will continue to talk about the schedule at future meetings.

HEIDEE -

**Survey Results** - are in and sent out to Board members.

ANDRIA -

**Colfax Ball Park** - Asked for any suggestions of improvements to the park that we should request of the City of Colfax. Suggestions were, fix/Remove leaking water fountain, run new sprinkler line/drain, shade made of recyclable materials, and industrial toilets.

**Vandalism Insurance Claim** - Chris and Andria will inquire about filing an insurance claim for our recent damages from vandalism.

GRANT -

**Equipment** - wiffle balls and heavy balls requested for practice hitting.

LAURA -

**Equipment Returns** - Heidee addressed Laura's agenda items in her absence. Laura still still shows equipment loaned out to coaches that has not been returned. Nave, Fowler and Shanahan are holding on to their equipment for Fall Ball. Hannah's, Lynch, and Meyer's still need to return their equipment.

Meeting adjourned at 8:04.

