

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF REGULAR BOARD MEETING - MAY 4, 2016
PLACE OF MEETING - Mountain Mike's MEADOW VISTA, CA

Meeting opened at 7:17

Present: Grant Fowler, Jim Richardson, Shelley Richardson, Staci Low, Kim Laehle, Heidee, Simone Elster, Chris Nave, Tracy Shanahan, Bill Groth, Sara Holm, Laura Keller, Andria Souza, Holly Krakover, Stacie McNally,

Andria motioned to approve the April 2016 Minutes. M/S/C

Sara - read the Treasurer Report. Shelley ordered another case of balls. Holly motioned to approve the Treasurer's Report. M/S/C

Chris - Safety waivers are to be filled out and documented. All injuries need to be documented within 48 hours of incident.

Chris - TOC Tournament dates and hosts: Minors - 6/18 - 6//23 at Foresthill. Majors - 6/18 - 6/25 at SFLC CPB. Juniors 6/20 - 6/24 at Rocklin LLB.

Chris - Tournament Committee: Chris, Sarah, and Andria offered to help.

Chris - All Star coaches and player and organization of the teams. Jim suggested that the kids on the team make their All Star picks. Tracy suggested considering an All Star tryout. Date change may have changed the availability of any All Star candidates. Laura will send out a notice to all Managers to remind them to send out an email about willingness and availability of All Star players.

Chris - Mid Season Assessment. He believes that the age rule affected the ability of competitive play.

Chris - TOC's and All Stars pins/trophies/medals. (4 A.S. teams/4 TOC teams) Shelley will order pins and look into trophies/medals for all kids. She will send out 3 options and we will vote on it.

Tracy - suggested we schedule a date for All Stars selections. Voted May 22, at Pizza Factory. 1:00 Majors. 2:00 Minors.

Bill - Hit a Thon and possible prizes for the most donations. Goal is \$30,000. Prizes will be for one team and the top three players who raise the most money.

Bill-Scorebooks for next year. Suggested using a different layout. Many on the board agreed if there could still be an area for pitch count.

Heidee - End of the year survey. Chris said to send it out at the end of the Season on June 1st.

Heidee suggested we need a lock on the actual CBP scoreboard as it has been tampered with.

Meeting adjourned 8:53.