

SFLL FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - AUGUST 31, 2016
(SEPTEMBER MEETING)
PLACE OF MEETING - Pizza Factory, COLFAX, CA

Meeting opened at 6:07

Present : Chris Nave, Mike Fredy, Phil Metheny, Kim Laehle, Andria Souza, Laura Keller, Stacie McNally, Jenna Machado, Tracy Shanahan, Devon Liden, Heidee Harvey

Stacie McNally motioned to approve August 2016 Minutes. M/S/C

CHRIS -

Board Positions/Elections

President - Chris Nave M/S/C

Secretary - Andria Souza M/S/C

Treasurer - Stacie McNally M/S/C

Farm/Tee Ball - Simone Elster M/S/C

Minors/Majors Player Agent - Heidee Harvey M/S/C

Safety Officer - Ben Satterlee M/S/C

UIC - Devon Liden M/S/C

League Information Officer - Heidee Harvey M/S/C

Equipment Manager/Spirit Wear - Mike Fredy M/S/C

Coaching Coordinator - Laura Keller M/S/C

Concession Manager - Phil Metheny M/S/C

Registrar - Jenna Machado M/S/C

Team Parent Coordinator - Kim Laehle

**NEEDS TO BE FILLED;

Sponsorship/Fundraiser -

Jr. Player Agent -

Fall Ball Coaches

Dave Fergusson (Juniors) Motion passed 8-1

Derrick Harvey (Majors) M/S/C

No coach (Minors)

No coach (Farm)

Umpires - All but four games for Juniors will be played at James Field. We will need to find Umpires for those four games.

TRACY -

Sierra Foothills Little League Bank Account-Motioned to remove Executive Officer Sara Holm as Treasurer and to be replaced by Stacie McNally as Executive Officer-Treasurer. M/S/C Motioned to remove Staci Low as Concession Manager and to be replaced by Phil Metheny as Concession Manager. M/S/C Motioned to remove Executive Officer

Holly Krakover as Secretary and to be replaced by Andria Souza as Executive Officer-Secretary. M/S/C Stacie Low, Shelly Richardson and Executive Officer's Sara Holm and Holly Krakover were all voted to be removed as signers on the account. M/S/C Stacie McNally and Phil Metheny will be the new signers on the Sierra Foothills Little League, Wells Fargo account. M/S/C

DEVON -

Strike Zone Equipment - netting \$3000 potentially for batting cages, \$400 for pitching machine, yellow dimpled balls \$1 each. Tracy suggested with purchase the balls and the pitching machine and that we educate coaches on the operation of the pitching machine. Chris suggested that the netting may come in handy. Kim made a motion to approve a budget of \$600 to purchase the pitching machine and yellow balls. M/S/C

Applegate Bat/Hat Rack - proposed that we purchase two of them.

KIM -

2017 Board Members - Suggested that we speak to interested parents during baseball season instead of waiting until the Summer to reach out to interested parties.

Future Board Meetings - motioned that each Board member in the future report and update about any news and information regarding their position. M/S/C

Meeting adjourned at 8:09