

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - August 10, 2017
PLACE OF MEETING - Pizza Factory, Colfax, CA

Meeting opened at 6:08

Present: Board Members - Chris Nave, Mike Fredy, Andria Souza, Stacie McNally, Heidee Harvey
Non Board Members - Ben Riedel and Andy

Treasurer Report - Stacie read the report. Current net is \$4930.48. More Fall Ball registration money expected. Going forward, the Board suggests that three members receive bank statements. The President, Secretary and the Treasurer.

CHRIS -

Fall Ball Coaches- Currently, Mark Keller, Tracie Shanahan, Matt Jones and Derrick Harvey are interested in coaching.

Fall Ball Uniforms - Mike Fredy presented a Nike package for uniforms that we will use. Approximate cost is \$23 per player. He will order a few extra uniforms for each team in the event of added players.

Fall Ball Games - possible interleague with Mid Placer, Rocklin, Bear River, and Auburn. Keep Minors playing games closer to home.

Fall Ball Umpires - discussion of pay rates are suggested as follows: Age 15 and under - Minors, Majors and Juniors \$25. Age 15+ Minors, Majors, and Juniors \$40.

New Board Positions - discussed the need for more Board Members and positions that will have members stepping down. All positions are open for 2018 season. Voting and further discussion will occur at September 2017 meeting.

TRACY -

Sierra Vista - some work has been done but grant money has not arrived as of yet. Ben and Andy said they can get a group together for continued labor and improvement of the field.

Regional or Winchester - will vote in September but consensus is that Winchester will be the future Juniors field and we will allot money from Hit A Thon to make field improvements such as mound, batter's boxes and field. If Winchester, volunteers will be needed for clean up.

HEIDEE -

Fall Ball Registration - Heidee updated current enrolled numbers.

Survey Results - will review at September 2017 meeting.

Meeting adjourned at 8:47

