

**Sierra Foothills Little League**  
**Minutes of the Regular Board Meeting (April) – March 31, 2019**  
**Place of Meeting – Pizza Factory, Colfax CA**

Meeting opened 6:36PM

Present: Heidee Harvey, Tracy Shanahan, Whitney Isetta, Jennifer Perrine, David Spangler, Devon Liden, Annie Clark, Bill Groth, Debbie Lombard, Courtney Hudson, Nicole Paskey  
Guest: Andrea (from Green Machine) and Mackenzie Morgan

Tracy motioned to approve March Minutes. Whitney seconded. M/S/C

Treasurer Report:

David gave update on report. Est \$30K in account – Bills are paid current. Reviewed Profit Loss in detail.

**Motions:**

New Coaches: David motioned to approve list of new coaches. Whitney 2<sup>nd</sup>. M/S/C

Board Member: Devon motioned to appoint Makenzie Morgan as CBP Snack Bar manager. David 2<sup>nd</sup>. M/S/C

Apparel: Whitney motioned approval to order All-star/TOC pins. Nicole 2<sup>nd</sup>. M/S/C

Fields: (via email 4/8) Tracy motioned to approve repairs to SVCC. Nicole 2<sup>nd</sup> M/S/C

Green Machine:

Andrea visited to explain the concept of the Green Machine. Community group – meets once a month. Would need (1) Board Member to attend one meeting a month. After 3 months – we could then start to join in on events. Profits made from events are divided out to the groups that participate. Board very interested in participating. Nicole is trying to go to first meeting.

New Coaches:

Reviewed list of new managers and coaches. Discussed and voted. Approved (1) did not approve (1).

Board Member Update:

Heidee introduced Mackenzie Morgan to the board as being interested in CBP Snack Bar manager.

### Equipment/Fields:

Open discussion regarding repairs for SVCC. Auburn LL using Tutor Totter, so need to fix SVCC as SFL cannot use Tutor Totter as planned. Tracy explained what will be needed to fix up – mostly work in outfield. Tracy will work on and update Board via email.

### Umpire:

Devon updated Board that Dave Yost resigned; he will not be umpiring anymore for SFL.

### Hit-A-Thon:

Whitney reviewed rules and prized for Hit-A-Thon. Five hits off T's. Top Team with donations \$10 each to snack bar. Top 3 kids visa gift cards \$50-\$25-\$15

### Family Night at Ball Park:

Heidee collected raffle prizes

### By-Laws:

Discussion 15 Run Rule. Heidee to update rules to SFL website.

The next Board Meeting is scheduled for Sunday April 28, 2019 at the Pizza Factory in Colfax, CA.

Meeting adjourned at 8:54PM

Addendum to April Minutes via email on 4/8/19 & 4/16/19:

### Fields:

Tracy emailed Board on 4/8 to motion to spend \$600 (+2 Banners) to SVCC to do basic repairs so that the field is safe to play on. Phil Metheny Landscape Company do to work. Email chain with details. Nicole 2<sup>nd</sup>. M/S/C

On 4/16, there was an updated email with extras as donations did not come thru and equipment needed to be rented – new price \$1800.00. Board approved as we have money from what was going to paid for renting Tutor Totter. Work to being over Spring Break, pending rain.