

**Sierra Foothills Little League**  
**Minutes of the Regular Board Meeting – January 6, 2019**  
**Place of Meeting – Pizza Factory, Colfax CA**

Meeting opened 6:33PM

Present: Heidee Harvey, Debbie Lombard, Nicole Paskey, Andria Souza, Jennifer Perrine, David Spangler, Devon Liden, Andy Shirk, Annie Clark, Brittney Wood, Randy Crawford, Ben Brown,  
Guests: Bill Groth & Ben Johnson (TB Coach applicant)

Nicole motioned to approve October's Minutes. Andy seconded. M/S/C

**Treasurer Report:**

David gave update on report. Current checking: \$11,061.84. Current Savings: \$3628.73  
Went over profit and loss overview. Explained that with Sidelines, all goes into one account and he has to credit correctly. On target compared to last year.

**Motions:**

- 1). Umpire Shirts: Andy motioned to approve new umpire shirts, David 2<sup>nd</sup>. M/S/C
- 2). Continuous Bat/9 man: Devon motioned to approve 5 games at end of season to 9 man, Randy seconded. M/S/C

**Board Member Update:**

Brittney Wood is new TB Agent.  
Open Positions: Apparel & Concession

**Equipment:**

Ben discussed replacement gear/needed. Estimate \$5K needed including balls. Discussion on the nice improvements that the City of Colfax did to the Colfax Ball Park.

**By Laws:**

Heidee discussed the update to the Bylaws made by the division for Farm: was 4 run – changed to 5 run. D11/President changed.

**Sponsor/Fundraising:**

Whitney was out – but discussed raffle prize needed for Family Night. LL not donating – all donations.

**Budget Review:**

Andria gave update on status of budget and suggested ways to keep trimming back. \$84K total cost last year – projects \$49K for 2019. Not purchasing uniforms thru the league is a huge savings. Discussed renting Tutor Tater rather than SVCC as it is safer, but is costly.

A/AA/AAA:

Lengthy discussion pros and cons continued from December meeting. Table for next year.

Registration:

Registration is under way – and Heidee reviewed lists of managers, coaches & umpires. Will need to vote next meeting. Andy discussed dates for coaches meetings and how to separate per divisions. Approved \$200 for Andria to purchase food Ray Souza Clinic.

Player Evaluations:

Discussed signup sheets & all tasks on who is bringing what/where/when so that day is organized.

Agenda items tabled for future meetings are:

- Dual registration
- Pancake Breakfast with CHS
- Winchester: Discussion on removal of 4<sup>th</sup> wood panel
- Family Night – date/need confo with picture company

The next Board Meeting is scheduled for Sunday February 10, 2019 at the Pizza Factory in Colfax, CA.

Meeting adjourned at 8:55PM

(Adjourned early as power went out in Pizza Factory/most of Colfax due to weather)