

Sierra Foothills Little League
Minutes of the Regular Board Meeting December 2, 2019
Place of Meeting – Mountain Mike’s Pizza, Meadow Vista, CA

Meeting opened 6:33PM

Present: Heidee Harvey, Jennifer Perrine, Annie Clark, Courtney Hudson, Katelyn Britnner, Greg Bogdanoff, Todd Cleek, Andrea Harrison, Tracy Shanahan, David Spangler, Tony Garofalo, Lisa Neeley

Treasurer Report:

David gave status report as well as emailed update to Board for a visual accountability on both accounts. \$731 for snack bar ABP & SPRP + \$2800 tuitions – still making profit for fall ball.

Motions:

- **Minutes:** Greg motioned to approve November Board Minutes emailed out to the Board for review. Tracy 2nd. M/S/C
- **Green Machine Events:** Tracy motioned for SFLL to participate in Bingo and Crab Feed for fundraising for 2020 season. Courtney 2nd. M/S/C
- **TB/A/AA Field Manager:** Tony motioned to vote Robin Herrnberger in for TB/A/AA Field Manager. Tracy 2nd. M/S/C
- **Umpire Recognition:** Todd motioned \$250.00 for Recognition (Pins& Plaques) for Umpires. David 2nd. M/S/C

Green Machine Update:

Andrea updated us on Green Machine events coming up and Board voted to participate in both a Bingo night (April 18) and the Green Machine Crab Feed on March 14, 2020. SFLL will need to sell approximately 22-25 tickets for the Crab Feed and provide items for silent auction. For Bingo Night we will need to provide dinner. SFLL volunteers need to help on both of these events. Board voted and approved. Andrea also confirmed that we had slots filled for Winterfest as well.

Spring Uniforms/Sponsors:

Courtney had open discussion regarding cost of Bear Prints. Pricing came in way higher than expected. Courtney will go back to them and keep us posted. Table.

Fields/Equipment:

Tracy gave an update (and detailed handout) on the Field Managers “Tour” that included Tracy, Randy, Robin, and Waylon. They all spend time reviewing and inspecting what will be needed at each field. They expect basic needs as last year. Table.
Lisa will pick dates and advise when Equipment will be ready for pickup. Table.

AA Division Team:

Tony discussed Draft vs No Draft for AA (7-10). Discussion. Pro's/Con's. Decided SFL will do same as last year and no Draft for AA.

Umpire:

Greg spent a lot of time on detailed Umpire Program (including handout). Dates, Times, Topics for training. Discussed how we need to add clause to application regarding paid volunteers (snack bar/umpires) signing waiver for not being insured. Requested \$250.00 Recognition for Umpires, pins & plaques. Board voted.

Registration:

Annie will put up flyers. Confirmed TB Registration Deadline 2/29. Major Draft 2/4. AAA Draft 2/6.

The next Board Meeting is scheduled for Monday January 6, 2020 at Mountain Mike's Pizza, Meadow Vista, CA.

Meeting adjourned at 8:55PM

****Addendum to December Minutes via email 12/30/19:**

Courtney gave update on apparel via email to the board regarding Bear Print Industries. Randy and Courtney met with him and he is able to work with SFL. They presented the board with three new options. Per email responses from the board, Option 1 is what SFL will proceed with.