

Sierra Foothills Little League
Minutes of the Regular Board Meeting – March 3, 2019
Place of Meeting – Pizza Factory, Colfax CA

Meeting opened 6:34PM

Present: Heidee Harvey, Tracy Shanahan, Whitney Isetta, Andria Souza, Jennifer Perrine, David Spangler, Devon Liden, Annie Clark, Ben Brown, and Bill Groth

Tracy motioned to approve January & February Minutes. Whitney seconded. M/S/C

Treasurer Report:

David gave update on report. Explained there is a lot in account at this time with registration, sponsors, etc. All past Taxes are completed. We did get extension for 2017-2018 and they will be finished by summer. The clinics brought in \$1200.00. \$1800 out for Giants Tickets but they will be reimbursed. All account information is available online.

Motions:

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

Majors TOC: David motioned to approve submitting bid for hosting TOC's for Majors. Ben 2nd. M/S/C

Vice President: Tracy motioned to approve Bill Groth to Vice President of SFLL. Andria 2nd. M/S/C

Equipment Purchases: David motioned to approve \$1500.00 for Bases Loaded and \$500.00 for Clay. Devon 2nd. M/S/C

SF Giants Game: Devon motioned to approve to sell tickets for \$20.00. Annie 2nd M/S/C

New Coaches:

Reviewed list of new managers and coaches. Discussed and voted.

Board Member Update:

Heidee suggested keeping Andy as Coaching Director and nominated Bill Groth for VP. Board discussed and voted.

Equipment/Fields:

Tracy explained necessities for basic field repairs/upkeep. Board approved purchases for clay and equipment at Bases Loaded. Heidee gave update on City putting up the permeant Sunshades at CBP.

TOC's:

Board discussed pros and cons of hosting the Majors TOC in early June. D11 needs Bid ASAP. Board approved to put Bid in.

SF Giants LL Day:

Brittany updated on the date for the LL SF Giants game. Sunday April 14, 2019. Board discussed how much to sell tickets for. Agreed to \$20.00. Voted.

Registration:

Annie advised that they stuck to deadlines and did not take any registrations after deadlines. There were some complaints, but needed to stick to deadline as teams already assigned. Discussed refund policy moving forward. Once player assigned to team, no refunds granted.

Budget Review:

Andria gave update on status of budget and suggested ways to continuing saving throughout the season. Meeting reminder for next Budget meeting March 4 @ 6:15, Colfax Starbucks.

The next Board Meeting is scheduled for Sunday March 31, 2019 at the Pizza Factory in Colfax, CA.

Meeting adjourned at 8:56PM

Addendum to March Minutes via email on 3/25/19:

Coaches/Managers: Discussed three more coaches for Jr. Dodgers, AA Giants, A's Tee-Ball – via email. David motioned to approve new managers/coaches. Tracy 2nd. M/S/C