

Sierra Foothills Little League
Minutes of the Regular Board Meeting March 2, 2020
Place of Meeting – Pizza Factory, Colfax CA

Meeting opened 6:32PM

Present: Heidee Harvey, David Spangler, Jennifer Perrine, Katelyn Britnner, Greg Bogdanoff, Todd Cleek, Tracy Shanahan, Katie Schiavone, Nicole Paskey, Robin Herrnberger, Courtney Hudson, Whitney Isetta, Annie Clark, Rebecca Quentmeyer, Andrea Harrison

Treasurer Report:

David gave status report and included a 3-month comparison to last year. Same income “profit” even with 70 Tball players “free” this year. (Last year \$50 per TBall player)

Motions:

- **Minutes:** Katie motioned to approve February Board Minutes. Nicole 2nd. M/S/C
- **15 Run Rule:** Tracy motioned to adopt Inter-League rules for AAA-Majors-JR. Nicole 2nd. M/S/C
- **Coaches:** Todd motioned to approve various coaches, Rebecca 2nd. M/S/C
- **Fields:** Tracy motioned to approve \$850.00 for Chalk and field improvements. Robin 2nd. M/S/C
- **Raffle Prizes:** Whitney motioned to approve \$200.00 SF Giant Gift Cert & \$100.00 Target for Family Night. Courtney 2nd. M/S/C

General Notes from President:

Heidee formerly introduced Rebecca Quentmeyer to the board for those that had not met her. Rebecca is now serving as SFLL VP. ** Heidee did overview on what Raffle prizes are needed for upcoming event/fundraisers. (Andrea confirmed times for drop off for Green Machine Crab Feed items on 3/14/2020 and highly suggested we participate in the Dessert Action as well.) Family Bingo Night is Saturday 4/18/2020 and Family Night at Ball Park is 4/23/2020. SFLL needs 4 players D11 Golf Tournament in May and raffle prize. **Open discussion on if SFLL wants to host TOC in June (Majors EST June 11-21, 2020). ** If SFLL wants to go to River-Cats or SF Giants LL Days, someone needs to step up and organize. Let Heidee know. ** Open discussion on bringing back former Umpire, who “retired” from SFLL last season. Board declined.

Fields/Equipment:

Tracy advised that WSmith is selling his/home pitching machine and suggested SFLL take a look at it for SPRP, MV. Suggested it could be reserved and used by all teams but best stored in MV. Must have adult supervision, etc. Table. ** Will need to order catching gear for various team levels.

Managers Update:

Board reviewed list of Manager/Coach applicants. Discussed. Voted.

The next Board Meeting is scheduled for Monday April 6, 2020 @ 6:30PM, Colfax CA.

Meeting adjourned at 8:35PM

