

**SIERRA FOOTHILLS LITTLE LEAGUE**  
**MINUTES OF THE REGULAR BOARD MEETING - January 15, 2018**  
**PLACE OF THE MEETING - Pizza Factory, Colfax, CA**

**Meeting Opened at 6:14**

Chris Motioned to approve November Minutes, Stacie seconded. M/S/C

Stacie read the Treasurer Report. She has received three sponsorship requests already and there is \$20,734.00 in registration thus far.

Present: Andria Souza, Nicole Pasky, Mike Fredy, Chris Nave, Tracy Shanahan, Andy Shirk, Laura Keller, Ben Satterlee, Devon Liden, Kim Laehle, Heidee Harvey, Whitney Isetta, Phil Metheny, Allie Metheny, Stacie McNally.

**CHRIS**

**Board Registration Fees** - discussion about discounted fees or no fees per Board member. Tracy makes a motion and Ben seconded that Board members pay \$25 per player. M/S/C

**Evaluation Day** - June 27th. Discussion about whether to hold it in the gym even it is good weather. Last year ran smoothly and many felt we keep it inside. Kim makes a motion and Devon seconded to keep tryouts in the the Colfax gym. Need some JRS players to help shag balls. Chris encouraged ALL Board members consider helping at Evaluations

**Schedule** - Parents have been inquiring about games and some community school conflicts. Some discussion regarding such conflict but continued cross referencing of community and school calendars will occur.

**DEVON**

**Umpire Age Minimum** - last year the minimum age was twelve which may have been too young as they may not know all the rules. Devon motioned to set the minimum age at thirteen. Twelve year olds will be approved with at least two to three years of softball/baseball experience. Kim seconded. M/S/C

**LAURA -**

**Field Rental** - Laura inquired about renting Winchester for Juniors and when to do so. Laura will rent it soon. Heidee mentioned that we may need to schedule some Majors teams there as well as we have a shortage of fields.

**Draft** - Draft night is TBD. Twenty to thirty JRS players are expected.

**Meeting Notes** - Laura requested that any pertinent detailed notes involving a Board members duties be sent to that member if they were absent at a meeting.

**WHITNEY -**

**Sponsorship Option Changes** - Whitney reviewed the sponsorship levels and cleaned up some of the wording. Discussion was about changing the criteria for the different donor levels. She will eliminate the Bronze level and keep just Silver and Gold.

BEN -

**First Aid Training Candidates** - Ben inquired about suggestions for someone with medical training to lead the required safety training. Rob Bixler was suggested. T Ball and Farm is scheduled for March 10th, 9:00 am at the Applegate Ball Field. Minors/Majors/JRS is scheduled for March 5th at 7:00 pm at the Pizza Factory at 7:00.

**Coach Selection** - The Board voted at a past meeting to approve and vote in any and all Managers and Coaches. An anonymous vote occurred to approve or disapprove candidates who desire to be Minors/Majors/Juniors Managers.

Meeting adjourned: 8:59