

SIERRA FOOTHILL LITTLE LEAGUE
MINUTES OF THE REGULAR MEETING - September 11, 2017
PLACE OF MEETING - Pizza Factory, Colfax, CA

In Attendance: Stacy McNally, Tracy Shanahan, Chris Nave, Mike Fredy, Devon Liden. Kim Laehle. Heidee Harvey, Andy Shirk, Ben Brown, Adam Clark, Annie Clark, Laura Keller, Phil Metheny

- I. Meeting called to order at 6:32 p.m. Introductions made.
- II. Treasurer's Report given.
- III. July and August minutes—Stacy motioned for July and August minutes approval. Laura seconded.
- IV. CHRIS
- V. **Fall Ball**
 - i. Season started but 3 of the 4S other teams cancelled. Player Agents at league meetings agreed to share players and continue to play, but managers are not doing that. One umpire needed per game. Heidee to send email to try to rectify the situation.
 - b. Winchester field
 - i. In an effort to continue to grow the league (i.e., Juniors), we need to invest in the Winchester field. Tracy believes the field primarily needs more regular maintenance rather than field changes. Chris, Tracy and Andy will go to Winchester to make an assessment and present next month to the Board.
 - c. **Colfax field**—Can we re-sod the lip around the edge of the field? Need an estimate on cost.
 - d. **Applegate field**—J.R. Laehle will make contact with County staff to make repairs.
 - e. **Approve Fall Ball managers**
 - i. Mark Keller as Juniors, Jeff Tvberg and Paul Sauls as Minors, Derrick Harvey as Majors—Motion carried.
 - f. **Board member selections**
 - i. Chris Nave as President—Tracy made a motion. Heidee seconded. Motion carried.
 - ii. Andy Shirk as Vice President—Heidee made a motion. Tracy seconded. Motion carried.
 - iii. Laura Keller as Junior Player Agent—Tracy made a motion. Andy seconded. Motion carried.
 - iv. Phil and Allie Metheny as Concession Coordinators—Stacy made a motion. Mike seconded. Motion carried. Need to create a composition for Applegate and Winchester Concessions Runner.
 - v. Devon Liden as Umpire-in-Chief—Kim made a motion. Heidee seconded. Motion carried.
 - vi. Kim Laehle as Team Parent Coordinator—Tracy made a motion. Stacy seconded. Motion carried.
 - vii. Andria Souza as Secretary—Tracy made a motion. Heidee seconded. Motion carried.

- viii. Heidee Harvey as Majors/Minors Player Agent—Tracy made a motion. Kim seconded. Motion carried.
- ix. Heidee Harvey as League Information Officer—Kim made a motion. Stacy seconded. Requested assistance from more Board members. Approval already for Heidee, Andria, Kim, and Mike for Facebook. Motion made to add Phil Metheny as Facebook editor. Tracy made a motion. Mike seconded. Motion carried.
- x. Stacy McNally as Treasurer—Tracy made a motion. Heidee seconded. Motion carried.
- xi. Mike Fredy as Apparel Manager--Kim made a motion. Tracy seconded. Motion carried.
- xii. Ben Brown as Equipment Manager--Kim made a motion. Stacy seconded. Motion carried.
- xiii. Tracy Shanahan as Coaches Director—Heidee made a motion. Stacy seconded. Motion carried.
- xiv. Annie Clark as Registrar—Tracy made a motion. Phil seconded. Motion carried.
- xv. Field Maintenance now split between T Ball/Farm and Minors/Majors/Juniors.
 - 1. Andy Shirk as Tball/Farm Field Maintenance—Motion made by Stacy. Heidee seconded. Motion carried.
 - 2. Tracy Shanahan as Minors/Majors/Juniors Field Maintenance—Motion made by Stacy. Heidee seconded. Motion carried.
- xvi. Tball/Farm Player Agent—Tabled until next month.
- xvii. Ben Satterlee as Safety Officer—Heidee made a motion. Devon seconded. Motion carried.
- xviii. Sponsor/Fundraising Agent—Need to recruit

VI. TRACY/MIKE

- a. **Bats**—Little League rules have changed. Need to equip T Ball through Juniors with new USSSA bats. Board should compose letter to send out with registration to all parents to explain bat requirements so that managers are not the main contact for that. Alloy are cheapest. 2nd type is the one piece, and two piece composite are most expensive. It was suggested that we provide one bat per team since most players will have their own bats since League is required to provide equipment. Also suggested that we get 2 bats per team. Umpires should be trained on this as well. Heidee will put info on SFLI website so parents can plan ahead. Also should check at Vendor Night. Chris will discuss at next Presidents' Meeting to see if D11 has a plan. Will report next month.

VII. HEIDEE

- a. **Fall Ball snack shack**—Need to be set up for games.

VIII. Laura

a. **Juniors Fall Ball**

- i. Having difficulties with communication with other leagues for games.

IX. DEVON

- a. **Umpire Fall Ball rate**—Discussed at August meeting. NO changes will be made.

X. Meeting adjourned at 8:45 p.m.