

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - March 26, 2018
PLACE OF THE MEETING - Pizza Factory, Colfax, CA

Present: Andy Shirk, Tracy Shanahan, Laura Keller, Whitney Isetta, Devon Liden, Andria Souza, Heidee Harvey, Nicole Pesky, Phil Metheny, Allie Metheny, Mike Fredy

Meeting opened at 6:04

Andy read over the Treasurer report submitted by Stacie McNally.

ANDY

February Minutes - Andy motioned that we approve the February Minutes, Tracy seconded.
M/S/C

TRACY

Presidents Meeting - Volunteer dinner need to know who is attending. Tracy will send out an email list for those interested to sign up on. Assessment fees are due by April 1st and should be \$1500-\$1800. TOC's - most likely we will host this event. Interleague Agreement - it is highly recommended that this agreement be carried by the coaches at ALL times.

Field Updates - *Winchester* - shed is being built and there is a new drag, rake and other items. *Meadow Vista - Sierra Vista* is struggling to get help there. Price may be about the same for improvements but he may have to rent equipment which would increase the costs.

River Cats - there may be a need to offer this to the younger divisions and anyone is not attending the Giants game. Tracy will tell Chris to forward the email regarding the tickets to Nicole Pesky.

DEVON

Minors Five Run Rule - after five innings. In the past in Minors stopped the game once there was a five point spread after the fifth inning. Tracy motioned that we continue play and do not stop the game. Tracy will notify the Managers and Devon will notify the Umpires.

ANDRIA

Juniors Donations - Juniors division received two anonymous donors totaling \$1500 to be used specifically to improve the Juniors division with equipment etc.

HEIDEE -

Parade Banner - Whitney 3' x 5' banner at \$65 will be ordered. Andria makes a motion, Whitney seconded. M/S/C

WHITNEY-

Sponsors - all sponsors have paid and banners are ordered.

OPENING DAY

Bounce House - 9:00 - 2:00 cost would be \$180. We will charge 2 tickets at \$1 each. Tracy motions that we rent one bounce house. Whitney seconded. M/S/C

Raffle - SFLL bats, registration fee, SFLL gear, Snack Shack gift certificate, Blondies, Scoops, three hours Philly B cooking, and Hacker Lab. More raffles will come in. Board decided to not do any large ticket items such a TV etc... No \$5 will be sold. Smaller raffle items will be raffled for \$1 each. New addition: competition bags for each team who buys the most tickets.

Game Schedule - 9:00/1:30/5:00

Photos - begins at 7:30. Order is Juniors, Majors, Minors, Farm, TBall.

Ceremony - Older kids to younger kids introduced.

Meeting adjourned at 8:20.