

**SIERRA FOOTHILLS LITTLE LEAGUE**  
**MINUTES OF THE REGULAR BOARD MEETING - May 4, 2017**  
**PLACE OF MEETING - Pizza Factory, Colfax, CA**

Meeting Opened at 7:04

Devon made a motion to approve April's Minutes. Kim seconded. M/S/C

Present: Board Members - Chris Nave, Devon Liden, Ben Satterlee, Phil Metheny, Andria Souza, Heidee Harvey, Kim Laehle, Stacie McNally, Tracy Shanahan

Guest: Dave Yost

Treasurer Report - Stacie read the Treasurer Report. Hit A Thon monies will be deposited into Savings account to keep it separate and keep track of it. Chris mentioned that all current bats will be illegal next year and that we may consider using the Hit A Thon money to buy new equipment (bats) for the League.

CHRIS -

**District 11 TOC's** - (June 17 - 24, 2017) SFLL has been awarded the 2017 Majors TOC's.

**SFLL Tournament** - (May 24 - June 3, 2017) Chris wants an adult Umpire at the plate for every game. We will decorate and have a BBQ for the June 3rd championship.

**All Stars** - June 30, 2017. Chris need Manager's to get a message out to the teams as to what players are available for All Stars. All Star selections will be announced two weeks prior to the beginning of All Stars. Approximately June 16, 2017.

**Manager's Meeting** - All Star selections will be on May 30, 2017 at 7:00 at Pizza Factory

STACIE -

**Presidents Meeting** - All Stars games: 9-10's in Grass Valley. 11's in Nevada City. Major's in Tri Cities. Junior's in Rocklin. May 10, 2017 TOC Meeting with Steve Smith. Tentative date for Tournament Director Meeting is May 31 or June 1st. Next President's Meeting is June 7, 2017 at 6:00. All Star Tournament Draw will take place at this meeting.

**Porta Potty** - Two porta potties will be put at Applegate and Regional.

KIM -

**Team Trophies** - trophies/medals need to be ordered ASAP. Chris motioned to vote for trophies for Spring Season for TBall and Farm teams and Minor's 1st place and Majors 1st and 2nd place. M/S/C

Heidee and Chris motioned that we provide trophies for Fall Ball for the 1st place team in their division. M/S/C

**2017-18 Season Open Board Positions** - Kim suggests that the Board begins to recruit members for next season Board now instead of in the Fall.

**Applegate Snack Shack** - Heidee suggested that we need to create a position to manage the Applegate snack bar. Kim motioned, Chris seconded. M/S/C

PHIL -

**TOC food volunteers** - Phil will compose a list of time slots and jobs that he will need volunteers for food managing at TOC's.

LAURA -

**Applegate trash can** - Heidee will call Bob Dawson to request that is moved.

**No water at Applegate** -

BEN -

**First Aid** - Ben will supply new ice packs

**New PA system** - he supplied multiple quality and price options. Kim motions that we purchase **LARGE PRO SIZED PA KIT** for the Colfax Ball Park for \$2,879.00 and hire a professional to install the system. M/S/C

MIKE -

**All Stars & Fall Ball** - Mike will send out All Star gear options for votes on styles and selections.