

Sierra Foothills Little League
Minutes of the Regular Board Meeting (May) – April 28, 2019
Place of Meeting – Pizza Factory, Colfax CA

Meeting opened 6:34PM

Present: Heidee Harvey, Tracy Shanahan, Whitney Isetta, Jennifer Perrine, David Spangler, Devon Liden, Annie Clark, Bill Groth, Debbie Lombard, Nicole Paskey, Mackenzie Morgan
Guest: Slater & Heather Veirs

April Minutes to be reviewed & approved via email.

Treasurer Report:

David gave update on report.

Motions:

All-Stars: Tracy motioned for All-Star players to pay \$35.00 to go towards uniforms. Devon 2nd.
M/S/C

All-Star Logo/Jerseys: (voted via email 5/13) Tracy motioned to approve New Logo design. Bill 2nd. M/S/C

Family Night Review:

Debbie discussed that photo company – their staff was not on same page. Photos felt like took long time. JR players helping. Andria made/shared fun video of Family Night. Est \$1000 in profit. Board will send Thank you card to Colfax Lions Club for donation for food and time.

City of Colfax Meeting:

Board recognizes David H and Lucas C for attending City meeting for 2:50 minutes – to show support in thanking City for what they gave to CBP shades. \$10 each to snack bar for both boys.

Fields:

Tracy gave update on SVCC. Field looks great to play on. Final cost to Phil M Landscape Co \$1575. Paid. Suggested to work on further landscaping next year.

“Stay Off Hill” Sign – suggested to be put up on hill at CBP. City will install it if SFLC pays for it. Board discussed – not needed. Parents need to keep their kids off.

Applegate BP – field is bad when it rains. Suggestion on moving ABP snack bar (again).

Winchester/ARD:

Bill discussed in detail what is needed to get water out to Winchester field. Received/shared Quote. Asked Board if we have any connections to see if we can get pricing down. ARD is

willing to help with some cost. Hope to get a plan together to start project in near future so that it could be completed for next season.

Green Machine:

Nicole attended April meeting, gave recap. Very informative and easy way to help raise money for SFL. Events are fun and manageable. Next meeting is May 8.

Fundraising:

Whitney explained details of Home Run Derby. Five pitches each player. Coaches/Families to participate if time permits after. Snack Bar suggestion to service Root Beer Floats. Hit-A-Thon; outstanding bills left are to pay for the 99 Pledges website and prizes for the kids.

Apparel:

Court and Randy working on. Will keep Board updated via email. Board discussed All-Star players needing to help pay for the jerseys this year. Have done in past but not recent past. Board discussed anywhere from 30-60\$ compared to other Leagues. Board agreed to vote on \$35.00.

All-Star:

Heidee shared idea and for an All-Star Commitment form – to be on website for all players to complete prior to All-Star Draft. Form would give overview for the All-Star Tournament and Players/Families would commitment and agree prior to being chosen to play. Board agreed this would be a good process to implement.

Coaches Compliant:

Slater & Heather V attended the beginning of the Board Meeting for open discussion on complaints brought to Heidee/Board attention against SV. Both sides discussed issues and agreed to disagree.

The next Board Meeting is scheduled for Sunday June 2, 2019 at the Pizza Factory in Colfax, CA.

Meeting adjourned at 8:59PM

Addendum to May Minutes via email on May 13, 2019:

All-Star Logos/Jerseys:

Randy and Court worked together on ideas for new Logos for SFL All-Star Jerseys. They shared with the Board via email on 5/13/19. Tracy motioned to approve new apparel/Logo. Bill 2nd.
M/S/C