

**Sierra Foothills Little League**  
**Minutes of the Regular Board Meeting – November 4, 2018**  
**Place of Meeting – Pizza Factory, Colfax CA**

Meeting opened 7:00PM

Present: Heidee Harvey, Tracy Shanahan, Debbie Lombard, Nicole Paskey, Whitney Isetta, Andria Souza, Jennifer Perrine, Stacie McNally, Ben Brown, David Spangler.  
Guests: Randy Crawford, Pete & Kristen Cannarozzi.

Nicole motioned to approve October's Minutes. Whitney seconded. M/S/C

Treasurer Report:

David gave update on report. All Bills paid except \$2700.00 liability check. Est \$11K in acct – after liability deduction est balance \$8300.00. David talks about Quicken online program that works with Wells Fargo.

Motions:

TB/Farm Fields – Whitney motioned Randy Crawford TB/Farm Field Agent. Nicole seconded M/S/C

JR PA – Tracy motioned Devon Liden for JR PA. Andria seconded. M/S/C

Snack Bar Deposits – Tracy motioned for Lora Spangler to be added to make deposits only for snack shack. Whitney seconded. M/S/C

Quicken - Whitney motions for monthly Quicken fee \$17 to \$34 a mo. Andria seconds. M/S/C

Board Registration:

Confirmed board members will receive 50%.

Spring Registration:

Discussed when to open registration. Fee will be decided on after Budget Meeting on 11/15/18. Discussion pros/cons on whether Pictures should be included in registration fee. Heidee discusses Scholarship application process online and adds that all scholarships and registered families are required to volunteer. Player evaluation date chosen for 1/26/19 at CHS.

Fields/EQ:

Nicole suggested field improvements for SVCC. Received confirmation from SVCC Dance that they will allow/open up their restrooms for SFLL use. Ben suggests it would be very helpful to have one location/date/time for all equipment to be returned.

Coaches Clinics/Training-Parents Meetings:

Tracy suggests that coaches should need to attend, especially to coach post season. David suggests an all in one meeting for Safety, Snack Bar, and Equipment. Debbie suggests teens run snack bar from an approved list.

Sponsor/Fundraising:

Whitney reviews sponsor levels and urges more sponsors needed. Discussion to have Player Clinics before Evaluations.

Agenda items tabled for future meetings are:

- SFLC Survey
- Budget Committee Report
- Volunteer Background Checks
- SFLC By-laws
- Fundraising Clinics
- Rules Coaches Clinics

Next Board Meeting is scheduled for Sunday December 2, 2018 at the Pizza Factory in Colfax, CA.

Meeting adjourned at 9:01PM