

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - November 3, 2016
PLACE OF MEETING - Pizza Factory, COLFAX, CA

Meeting opened at 6:04

Present: Kim Laehle, Heidee Harvey, Stacie McNally, Tony Garofalo, Laura Keller, Jenna Machado, Devon Liden, Sherri Rubidoux, Ben Satterlee, Mike Fredy, Tracy Shanahan, Andria Souza, Bill Groth

Treasurer's Report approved. M/S/C

Introductions of new Board members: Sherri Rubidoux (Registrar trainee/assistant) and Ben Satterlee (Safety Officer)

TRACY -

D11 Dates - January 28th is a Rules Clinic

Fall Ball - all teams would like to move practices to Colfax ball field but will need permission from the city.

Player Evaluations Date - preference is to schedule just one day ideally outdoors with a back up plan for inside Colfax Gym if it is raining. Some suggestions to keep the day moving: (have numbers and time slots and reversing order, older kids first) This will be the last day for Minors, Majors and Juniors to register.

Juniors- briefly discussed the need still for a Juniors Player Agent. Also hopeful to have two Juniors teams and "pool" players if necessary.

DEVON -

Pitching Machine Update - purchased for \$475 (120 balls). Will need long extension cord. JR Laehle may have one that we can use/have.

End of the Year Tournament - suggested that placement for TOC'S, first place team advances and is protected. Tournament is for the second place seat and the winner then advances to TOC's along with the first place team. Kim Laehle motions for a Tournament, Andria seconds. M/S/C

MIKE -

Uniforms - possibility of getting 2 button down Russell or Majestic shirts from Marsons. Might be more costly. He is still gathering quotes.

JENNA-

Registration - registration walk in at Sierra Hills is \$38/hour for rental of Gym. Discussed changing location from Sierra Hills to Placer Hills. Dates 12-10 Winterfest, Colfax. Discussed moving January 7th from 9:00-2:00 "walk in" from Sierra Hills to Mountain Mike's.

TONY -

Opening Day - Tony motioned that April 1st be Opening Day. Tracy seconded it. M/S/C

Meeting adjourned at 7:47