

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - October 7, 2018
PLACE OF THE MEETING - Pizza Factory, Colfax, CA

Meeting opened 7:01

Present: Heidee Harvey, Andy Shirk, Devon Liden, Debbie Lombard, Andria Souza, Nicole Pasky, Whitney Isetta, and Stacie McNally. Guests Randy Crawford, Brittney Wood, David Spangler and Jennifer Perine.

Devon motioned to approve September's Minutes. Whitney seconded. M/S/C

Treasurer report - Stacie read the Treasurer report. All bills are paid except for taxes and some umpires. Current checking \$7,684.05 and savings \$3,520.24. Stacie McNally has resigned as Treasurer and will be removed from the Wells Fargo account. The President (Heidee Harvey) and Vice President (Andy Shirk) will be added to the back account. New Treasurer will be David Spangler and will also be added to the Wells Fargo account.

HEIDEE

Vendor Night - Thursday, November 15, 2018. from 5:30-8:30 at EV Cain in Auburn, CA. Heidee encourages everyone to go to this meeting to mingle with D11 people and learn more about their board position.

Budget Committee - Heidee suggests that we form a budget committee to create ideas and provide collaborative budgeting systems to improve our profitability. Some areas for discussions for budget improvements are board registration discounts, umpire costs, snack bar prices, and scholarships.

Survey Results - There was discussion as to a better program for survey results.

Board Registration - Heidee suggests that we increase the amount of the registration for board members. Andy reminded everyone that the \$25 registration fee paid by each board member, did not cover all the expenses for their child to play in the League.

Spring Registration - Annie will provide some walk-in registration dates and online dates. Heidee suggested we not print up registration forms because of the cost of the forms and instead, we consider doing everything online.

Fields - Shade screens at CBP and Winchester need to be removed and stored. Ray and Noah Souza started removing the Winchester shades. Sierra Vista needs help ASAP! It requires more volunteers to improve the field. Discussion resulted regarding putting money into improvements or not using it for the 2019 season. Applegate snack shack needs more improvements. Mike Lombard built a score table on the backside of Applegate backstop. Heidee suggested that we build one at Winchester.

Safety Officer - All volunteers are REQUIRED to have background checks!

Manager Applications - Heidee suggested that a questionnaire be required for all managers/coaches regarding potential candidates to check for their coaching and baseball knowledge. Nicole suggested that we consider making a “cheat sheet” of rules and that we require that coaches go to a coaches clinic.

DEVON

Player Draft Policy - Every year we use a different system for drafting. Devon suggests that we have a standard draft policy so we don't have competitive imbalance. He has a proposed plan that we will discuss and vote on at a later meeting. Devon would like to have the system voted on and put in our downloads. Heidee informed us that if we need to be careful to not deviate away from the D11 rules. We may need written permission from Little League to deviate.

ANDRIA

Committees/Volunteers - Andria suggests we put together a directory of volunteers that want to be involved but are not interested in the commitment of a board position. She suggests that each Team Parent compile a list of adults from each team that are available to help with small projects and desire to be called for help when needed.

Fundraiser/Clinic - Ray Souza has offered to volunteer his time to run a fundamentals clinic(s) and all proceeds would go back to SFL. Andy and Randy Crawford offered to do the same for the younger kids. More discussion to details will follow.

These Board Positions/People will be added or remain on the Sierra Foothills Little League Wells Fargo Account:

President - Heidee Harvey

Vice President - Andy Shirk

Secretary - Jennifer Perine

Treasurer - David Spangler

Budget Team Chair - Andria Souza

Agenda items tabled for future meetings are:

- SFL Survey
- Budget Committee Report
- Board Registration Fee
- Volunteer Background Checks
- Player Draft Policy
- SFL Bylaws
- GV Refund

Next board meeting is scheduled for 7:00 pm on November 2, 2018 at the Pizza Factory in Colfax, California.

Meeting adjourned at 8:58.