

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - OCTOBER 5, 2017
PLACE OF MEETING - Pizza Factory, COLFAX, CA

Meeting opened at 6:03

Present: Devon Liden, Kim Laehle, Tracy Shanahan, Heidee Harvey, Metheny, Stacie McNally, Laura Keller, Andria Souza, Mike Fredy, Bill Groth, Jenna Machado

Stacie motioned to approve September's Minutes. M/S/C

Devon -

STRIKE ZONE - Update with balls and machines. \$550 for pitching machine and will purchase as many balls as necessary/available.

2017 SCHEDULE - He suggested beginning the season earlier than last year. Possibly in February and trading practice weeks for game weeks. Heidee mentioned that scheduling and rescheduling games in an early season could prove difficult due to lack of field availability, weather and available light until Daylight Savings time. Chris asked to put the 2017 Season scheduling topic on the table until November's meeting. Board will continue discussion at later meetings.

Chris -

NEW BOARD POSITIONS - Kim motioned to approve Todd and Michelle Long as Fundraising Coordinators for 2017 season. M/S/C Tracy made a motion that Tony Garofalo becomes the Tball and Farm Player Agent. M/S/C Patrick McGuire requested a position and he will be invited to attend the next meeting.

COMPLETING CONSTITUTION - Needs to be done as soon as possible.

SIERRA FOOTHILLS LITTLE LEAGUE BANK ACCOUNT - Board approved September's Minutes and all of the changes of Executive Officers and Signers on the account. Changes will take effect in October 2017, at the Bank to remove the following signers: Executive Officer Treasurer - Sara Holm, Executive Officer Secretary-Holly Krakover, Shelly Richardson and Staci Low. The following Board Members will be added to the account as Signers: Executive Officer - Stacie McNally and Phil Metheny.

Jenna -

REGISTRATION - Need to update age chart and add Big League. Registration needs to reflect hat sizes. Fees: 2016 Season T Ball \$40 Farm/Minor/Major/Juniors \$150. Stacie McNally motioned that 2017 fees increase for T Ball from \$40.00 to \$50.00 for early registration and regular registration to \$75.00. Farm/Minors/Majors/Juniors early registration will be \$150 and regular registration will be \$175, Cut off date is January 14, 2017 and late registration date is on/after January 15, 2017 Jenna proposed "walk in" dates be November 12th, December 10th and January 7th.

FORMS - Jenna will update the registration form to include the above changes.

Mike -

BAT RACKS - He proposes that the League purchase and install bat racks in Applegate. He will work on getting estimates to have that done and will get back to the Board with costs.

BIG LEAGUE HATS - Chris motioned that the hats be \$12 per hat. M/S/C

BOUNDARY MAPS - Mike is working on the Boundary Map and going to put it on Google Maps for the League.

Meeting adjourned at 7:55