

**SIERRA FOOTHILLS LITTLE LEAGUE**  
**MINUTES OF THE REGULAR BOARD MEETING, March 3, 2016**  
**PLACE OF MEETING - Pizza Factory, Colfax, CA**

Meeting Opened at 6:41

Present: Andria Souza, Kim Laehle, Heidee Harvey, Staci Low, Tracy Shanahan, Sara Holm, Chris Nave, Laura Keller, Shelley Richardson, Bill Groth, Jenna Machado, Stacie McNally, Grant Fowler, and Holly Krakover.

Chris motioned to approved February 2016 Minutes. M/S/C

Sara read Treasurer Report. M/S/C

Stacie - Reported on response of potential umpires. Umpire clinic is set for March 12 at 1:00 - 3:30. General discussion for additional clinics. Decided upon another clinic on March 13 at 1:00-3:30.

Chris - He will discuss with Devon Liden about his desire to have a Board position created for him regarding umpire support and training.

Laura reported that almost all volunteer forms are complete.

Heidee inquired about how large Farm teams should be. Currently they have about fourteen per team. Jenna would like to assign a closing date for Farm and T Ball sign ups. Shelley said she can get extra uniforms if there are late add ons. Heidee and Jenna motioned to close down the online registration on March 3, 2016 for Farm and T Ball but would consider late add ons for a wait list and/or approval by a coach willing to take more on a team if needed. M/S/C

Chris - Mentioned April 23rd, D11 Appreciation Dinner and the need to provide at least two raffle prizes. Rivercats game is April 17th and will be discussed at a later date.

Tracy - Update on fields. CBP needs help on the infield and reported that the other fields are in adequate shape. Clean up day for volunteers is March 12 with Colfax being the main focus. Heidee reported that approval to build a new equipment shed was received. A big thank you to Derrick Harvey for building many portable mounds. Tracy mentioned he had golf prizes for the raffle.

General discussion regarding whether or not to do a raffle. Raffle has proven to be financially beneficial in the past. Need big ticket items to draw in more money. Chris motioned to do a raffle and that the winner does not have to be present to win. M/S/C

Kim - Reported that the March 2nd team parent volunteer meeting had a great turnout and was a great success. Topics discussed at the meeting were snack shacks operation, volunteering, announcing and other duties. She mentioned that the scorebooks are back ordered and difficulty locating "line up" cards.

Stacie - Advised Board of the benefits of a baseball equipment swap. Board agreed and it will be held on Opening day. Team pictures are all set up for Opening Day. She is working on scheduling time slots for teams.

Andria - Discussed plans for Opening Day decorations and adding apple pie to the menu that day. Andria spoke with Wes Heathcock, Colfax Community Services Organizer to discuss some potential maintenance and improvement requests for CBP. He requested the league put a want list together to be discussed at a meeting with him.

Heidee and Andria - will work on advertising Opening Day/SFLL in Colfax Record.

Grant - Juniors needs to play some games in Auburn and will need umpires. Board approved Juniors paying to use Auburn fields and umpires needed for such games. Auburn has agreed to set up fields. He inquired about breakaway bases and needing some specific tools at Winchester Ball Park. Shelley will get Grant three dozen baseballs for that field.

Staci - Discussed AM and PM menu for Opening day. She mentioned that the snack bars will now have some healthier options as requested by parents. Board members expressed their appreciation to the Laehle's for all the work done on improving the snack shack.

Chris - asked for volunteers for an Opening Day planning committee, Tracy, Heidee, Chris, Staci, and Sara volunteered.

Meeting closed at 8:46.