

SIERRA FOOTHILLS LITTLE LEAGUE
MINUTES OF THE REGULAR BOARD MEETING - April 22, 2018
PLACE OF THE MEETING - Pizza Factory, Colfax, CA

Meeting Opened at 6:06

Present: Kim Laehle, Devon Liden, Andy Shirk, Tracy Shanahan, Laura Keller, Whitney Isetta, Andria Souza, Phil Metheny, Allie Metheny, Mike Fredy, Ben Brown, Ben Satterlee, Stacie McNally, Chris Nave. Guest Randy

STACIE

Treasurer Report - \$1500 donated money to Juniors will go in to our account. JP Paving would like to make a donation to the raffle.

CHRIS -

All Star Uniforms - last year we had green uniforms and there is concern about the hats being the same green. Mike Fredy said we could go with black on black. For the June 29th start date, Mike will get the required order dates. (Tracy believes that we can now inform the players that they made the team by June 1st)

Photos - schedule has been sent out. Managers and Assistant Coaches each get a "buddy picture."

D11 Raffle Prizes - 2 A's and 2 Giants tickets. Good sport of the year - Elliot Harvey
Mom of the Year - Andria Souza, Stacie McNally Volunteer of the Year - Derrick Harvey Parent of the Year - Stacie McNally
Chris will submit names on his own.

TRACY -

President's Meeting - All Stars, single and double brackets. Big League's have more to draw from Area One and Area Two. 9-11 age group will have 6-7 teams. SFL was awarded the TOC's. No one has offered to host the Juniors TOC's.

D11 Golf Tournament - 128 players at the Tournament this year and enough money was raised that they might lower next year's assessment fee by \$.50 - \$1.00 per player.

Juniors Substitution Rule - Juniors substitutions has a new 2018 that ALL substitutions MUST be married and not interchangeable.

Fields Update - chalkers with a 4" line goes through a lot of chalk and Tracy suggests that we do 2" lines so it doesn't go through so much chalk. Andy suggested that we modify the machine to only do 2" lines.

Placer Hills - Andy has worked on and improved the field. He suggested that we rent a sod cutter. Tracy makes a motion to rent a sod cutter and buy some decomposed granite. Phil seconded that.
M/S/C

ANDY -

Fields - bat racks installed and dragged all the fields. Winchester storage box is now at Sierra Vista. Benches at Placer Hills have been extended so all of the kids fit. All the little guy fields are chalked and look baseball ready.

DEVON -

Colfax Ballpark - upstairs roll gate over the window has been repaired and made safe by a baseball parent who volunteered his time to do so.

Pitching Machine - Devon will bring it to Applegate to store.

WHITNEY -

Hit A Thon - pairing each TBall or Farm team with a Minors or Majors team and hitting contest. Ideal time frame would be May 18th - 31st. (18, 21, 23 ,29, 30, and 31) The “Little’s” would hit before the “Big’s” game and the bigs hits would count as their hitting. Three hits off the Tee for the Little’s. Tracy makes a motion to go forward with this plan. Andria seconded. M/S/C

PHIL -

CBP Snack Shack Money - needs to be dropped. Purchasing a larger lock box would cost about \$80. Andy makes a motion to purchase an Epic lock box. Devon seconded. M/S/C

BBQ - Phil is suggesting we either refurbish or purchase a new one. Andy will look at fixing it.

CBP shelf - needs to organize the drinks. Andy will look to build something.

Family Night at the Ballpark

ACTIVITIES:

National Anthem - Indy Genest will sing before the 6:00 game.

Photos - scheduled 3:45 - 7:00.

Food - Metheny’s will BBQ and the Snack Shack will be open.

Raffle - raffle booth will be open

Decorating -

Meeting adjourned at 8:33.

