

Lincoln Little League

Board Meeting

April 9, 2024

Minutes

- **Call to order:** The meeting was called to order by Craig Kersey at 6:10pm.
- **Members Present:** Craig Kersey, Patrick Winters, Amber Hawley, James Walker, Nidia Goodell, Kaushal Diwan, Jake Hanson, Mark Amioka, Noah Zaputil, Danny Kirk, Kristy West, Todd Benzel, Daniel Elmer, Brittany Elmer
- **Members Absent:** Rachel Parks, Chris Annicella, Susanna Maldonado, Jessica Howard, Kendrick Kiefert, Lars Ronten, Stephan Bisland, Vanessa Garibay, Claudia Soto, Stephanie Garcia, Fabiola Balderas, Nick Freitas
- **Approve Minutes:**
 - a. There was a motion by Paul Vanderschrier with a second by Amber Hawley to approve the March meeting minutes. This was board approved.
- **Financial Update:** N/A
- **All-Stars Rules Change-** Kaushal Diwan
 - a. Vote on rule change proposal
 - b. Motion by Kaushal Diwan with a second by Jake Hanson to approve All-Star rule changes. Main change was Game Changer stats would not be used to determine the All-Star teams. This was board approved.
- **Camera Options for Larry Costa Field-** Craig Kersey
 - a. T-mobile camera- \$2,000- \$3,000 for repair.
 - b. Decided we should get a camera this year and spend the money because we have it.
 - c. Craig will check to see if a new camera would be an upgrade from the old one.
 - d. Discussed possible new Board position: IT Role.
- **Tournament Scheduling-** Craig Kersey
 - a. Local TOC's May 18th- June 3rd
 - b. District TOC's June 13th- 21st
 - c. All-Stars June 26th- July 6th
- **Fundraisers-** Craig Kersey
 - a. Giants, Potters, Dine outs, Movie night.
 - b. LLL gets \$5.00 from every Giants ticket purchased with the link on the LLL website.
 - c. Possible movie night with "Squints" from "Sandlot"
- **Picture Day-** Craig Kersey
 - a. Volunteers needed

b. Pictures will be at McBean Pavillion

- **General Discussion:**

- a. Danny Kirk- Possible field upgrades for Larry Costa; new mound, new infield sod.
- b. James Walker- Adjust/ aim outfield lights at Larry Costa for better player safety and visibility. Going to get a quote.
- c. Paul Vanderschrier- Rule changes: AAA Local Rule 3.09, coaches can warm up pitchers.
- d. AA- After coach pitches and batter does not reach base safely, an out is recorded.
- e. AA- If batter fouls off third coach pitch, they will receive another coach pitch until swing and miss or ball put in play, as long as they are fouling off pitches.
 - This new rule was motioned by James Walker with a second from Todd Benzel. Board approved.
- f. Snack bar is now profitable after initial set up costs.

- **Next Meeting:** Monday, May 6th, 2024 @ 6pm, Brick N Barrel

- **Meeting adjourned at:** 7:48pm