



Sunrise Little League

Board Meeting 1/4/23 @ 6pm

Minutes

Attendance: Colin, Sandra, Julie, Jen, Mike, Ryan, Danny, Jess, Amy, Cierra, Joseph, Cindy, Scott, Angel, John, Shawn, Nick, Jessica

- Charter
 - Has been paid for 2024 - \$4,597.55
 - Need to have safety plan updated and uploaded y end of January or early February
 - Renewed all same insurance coverage.
 - SLL and SJUSD are most important and vital.
 - Also did Maidu and OVParks and Rec Park
 - Park is ours again once Collin signs the agreement, likely this evening.

- Player Evals
 - Rain is in the forecast for this Saturday during eval time.
 - We are going to attempt to book and move to Maidu for this weekend.
 - If unavailable his weekend, 1/6, we will attempt to book for next weekend's evals.
 - Jessie will call first thing in the morning to check on availability
 - Amy will physically visit rental fields for paperwork.
 - Once we get confirmation on availability, we can send out social media blasts to announce location change.
 - Need to make arrangements for a sign-up area at Maidu as well if we move there.

- Team enrollments and volunteers for Spring 24'
 - We don't have any managers yet for Rookie.
 - We have 2 coaches for Farm (Scott and Nick)
 - 1 coach for Majors (Colin)
 - There are a couple of coaches that have had informal complaints against them, parents and players saying that they will not play for them.
 - We need to see how many coaches and volunteers we have for each division. We can then make a decision to vote as a board on who will manage if we have excess.
 - Volunteering as a manager/coach does not guarantee a spot

- Field maintenance
 - Need help marking sprinklers and aerating on Sunday.
 - Get there at 9:30 and start at 10am
 - Shawn and Colin volunteered, invite is open to anyone else that can make it

- Alarm
 - We are due for a new alarm system
 - Current alarm pad in snackbar does not work. If you need to get into the snackbar then you'll need to disarm the alarm in the back, then go into the snack bar.
 - Cierra knows a company that can setup a new system w/video surveillance for approx.. \$400 a year
 - She will look into this and get back to the board w/ a quote.

- Lighting at the field
 - Colin received email from Musco lighting asking about a partnership
 - Discussed light situation w/ marketing rep. They are going to bring back to accounting team to talk about what Musco may be able to do for the league. Possible fundraising for lights, working with parks for funding, etc.
 - More to come. Waiting for response end of January, Mid Feb.
 - Colin will follow up on this at next meeting

- Pictures
 - Jen has a vendor in mind for pictures this year, just need to confirm a date for pictures.
 - Trying to target Spring Break for pictures
 - March 24th or March 30th are tentative dates
 - Colin wants to have D5 meeting before we decide to make sure there aren't any conflicts

- Update on DOJ
 - Amy had no official updates
 - Application was submitted in Dec.
 - Amy talked to Live Scan this week asking about a workaround if we are still pending approval
 - No, they cannot do that. It is a criminal offense.
 - Amy will continue to keep us updated on this

- Treasurer
 - Current account balance \$197k

- Snackbar
 - Need a shelf to replace the area where the old soda machine was
 - Mike has one, brand new in box at no cost to him or league.
 - Ok to install
 - Pepsi display fridge is leaking
 - Condenser leaks and tray overflows

- Savanah Banana Tickets
 - Reminder, everyone needs to buy their own tickets between now and February's meeting
 - From there we decide on how to distribute tickets to the league

- We will discuss as a topic in February's meeting.
- AED/First Aid Kit
 - AED
 - \$145 monthly rental for AED machine. They come monthly and maintain, ensure the system is updated, functioning properly, etc.
 - Preferred location is equipment closet so that it can be available at practices.
 - Need to consider dust. Can it be placed there?
 - Doesn't make sense to have it in the snackbar as not everyone has keys to the snackbar.
 - First Aid kit
 - \$599 to come out and place a first aid box on site.
 - Cindy offered to take inventory on first aid kit and manager on her end. She can order from Amazon and stock on her own.
 - AED Training
 - \$1,457 covers training for 9 individuals
 - Board members only?
 - Colin suggested getting number of people we need trained and then getting a quote from CINTAS on what that is going to cost.
- Shading for bleachers
 - Cierra is going to get final quote for shading from Anthem Sports and will have ready at next month's meeting.
- Repairs to backstops
 - Board voted, approved to go ahead and fix backstops
 - Go with Blue vs Green color
- Badges
 - \$1,000 to \$2,500 for equipment to set it up , does not include the cost for a computer
 - Board voted yes to purchase a laptop. Player Agent needs their own laptop