

Sierra Foothills Little League
Minutes of the Regular Board Meeting 12/17/2023

Place of meeting-Pizza Factory, Colfax CA -Meeting opened 6:00pm

-Present: Andy, Matt, Rhia, Drew, Mat, Allison, Nickie, Kelly, Rosie Joe, Mai-Ling, Greg, Jen, Lexi, Jamie

Motions:

- **Minutes** from Nov meeting. Kelly motions and Rosie Joe 2nd. M/S/C

- **Approved purchase of umbrellas** Kelly motions and Jen 2nd M/S/C

- **Updated ByLaws approved** Jamie motions and Rhia 2nds M/S/C

-**Scholarships approved** Nickie motions and Jen 2nds M/S/C

-**Donate SWAG for CES science camp** Mai-Ling motions and Jen 2nds M/S/C

Notes:

President update: Live Scans- Andy and Mindy have all the paperwork, possibly have live scans for opening day.

Treasurer: Received \$1700 back from The Green Machine

General Updates:

Registrar/Kelly: Umbrellas are not to exceed \$1400, send the mock up to Andy for final approval, Continue promoting registration, 127 enrolled currently, spoke about a flash sale. Update FAQ on registration site (update for next year for sure). Age progress for SFLL, 2 years in each division. The SFLL website needs to be updated to reflect what registrations states. Coaches as of 12/17/23- Tball- 1 coach, A – 4 coaches, AA – 5 coaches, AAA – 1 coach, Majors – 2 coaches, interm – 2 coaches. *Treasurer/Nickie* created a spending log to easily keep track of purchases. CHS clinic will be held on 1/13/24 - \$25 donation. Kelly will have In-Person registration on this day. Scholarships- 4 full scholarships, 2 partial. We want to continue to try and get Tutor Totter back. MV Field- we are currently in a waiting period. Looking for 2 possible sponsors for the scoreboard. We will be putting SFLL banners up: ARD. SFLL will donate swag to CES for next year's science camp. *Player Agent/Rhia* Player Evals: Confirm all managers emails for Team Sidelines to ensure attendance on events. Time for evals- 7:30am -3pm. There will be Snack Shack training for anyone who would like to learn, this will start at player evals.

Umpire in Chief/Greg

Opening day- 3/16 back up date is 3/23

Hit A Thon – 4/14

Picture Day – 4/14

Field work/cleanup volunteer day(s) – Jan? Andy will confirm

Bylaws:

Next meeting 1/14 Sunday at 6:00pm at Pizza factory

Meeting adjourned @ 7:58pm