

**Sierra Foothills Little League**  
**Minutes of the Regular Board Meeting September 17, 2023**

Place of Meeting – Colfax Pizza Factory, Colfax CA

Meeting opened 6:10PM (Official all in attendance 6:36PM)

Present: Andy, Mindy, Rhia, Rosie, Mai-Ling, Jen, Lexie, Kelly, Allison, Mat

Guests: Matt Slusher, Jennifer Clark, Drew Keele, Jamie Merritt, Candi Johnson

**Motions:**

- **Minutes.** Mai-Ling motioned to approve August Minutes. Rhia 2<sup>nd</sup>. M/S/C
- **Coaches/Fall Ball.** Kelly motioned to approve Mat's list of Fall Ball Coaches. Mindy 2<sup>nd</sup>. M/S/C
- **New Board Members.** Board approved list of 2024 Season Board Members (All but one because no position. Oct 1, 2023 – Sept 30, 2024) M/S/C

**NOTES:**

\* **President Update.** Andy gave update that there has not been President D11 meeting since June. Will advise Board next month of any updates. Hopeful we will get more information about Life Scan. Once we have the Scan # for our district we can arrange to have mobile unit come to an event we host and Life Scan everyone at one time. Idea is that if SFLL volunteers are okay with paying the fee, they can use as donation. If not SFLL/D11 will absolutely need to pay. May even be opportunity for D11 to purchase a machine for the whole district to share. *Table.* Andy also explained the importance of the Board's commitment for the full term. If we as a board vote and agree to offer Fall Ball then the Board as a whole needs to fulfill commitment and work through the Fall Ball season. We may think about planning a Fall Ball sub-committee as well - to insure there is enough help.

\***Treasurer.** Nickie gave update on accounts to Jen via email. Current: ck\$63,547.18& sav\$5773.51.

\***General Updates.** Reviewed Mat's list of Coaches for Fall Ball. Voted. Reviewed list of New Board Members. The only name removed was Sugar Pine Snack Shack – because we may not have it next Season. This position will be *tabled* pending on registration numbers for JR's. Suggested that Nominee attend next meeting to introduce themselves and even if Snack Shack is not open we will find a place that needs help. We definitely will not turn away any help but we also need to make sure we have positions filled that are open/needed. *Table.* We also have one other willing to help fill positions. Will find the right spot. *Table.*

\***Next meeting\*** Sunday October 15, 2023 @ 6PM Colfax.

Meeting adjourned @ 7:40PM