

Sierra Foothills Little League

Minutes of the Regular Board Meeting January 15, 2023

Place of Meeting – Colfax Pizza Factory, Colfax CA
Meeting opened 6:01PM

Present: Andy, Mindy, Greg, Mat, Alexis, Katelyn, Kelly, Rosie Joe, Mai-Ling, Zack, Tiffany, Nickie, James, Jen, Nicole, Rhianna (on zoom)

Motions:

- **Minutes.** Kelly made a motion to approve minutes from December. Alexis 2nd. M/S/C
- **Scholarships.** Nickie made a motion to approve 3Tball & 2A scholarships. Mindy 2nd. M/S/C
- **Managers.** Mat made a motion to approve list of Managers for upper division coaches. Alexis 2nd. M/S/C

NOTES:

* **President Update.** Andy gave update from D11 President meeting. *New rules for D11.* Ex: continuous batting order, adults can warm up – pregame. *City canceled player's evaluations* due to weather and shape of field. Andy will meet with city this week to see if we can still use as planned with our help of preparing field. May need to move to a large parking lot or HS gym. Andy will keep us updated via email this week. *D11 volunteer dinner* to be announced. ***VP.** Nicole reported that League taxes paid current. Will need to file again end of September. Placer County property taxes paid. Confirmed approval to use (2) Weimar Fields – reserved.
***Treasurer.** Nickie gave update on accounts. Current: ck\$60,744.18 & sav\$5767.75. Will need to pay upcoming bills for fields and uniforms. Discussed Petty Cash on hand for drawers for opening snack bars.

***General Updates.** *Umps/Greg.* Update on clinics. Date: Feb 19 & Feb 26. Discussed ages for Jr. Umps – need to be a few years older than players on fields. Greg donated ump shirts to SFLL.

Registration/Kelly. Updated on numbers. Much lower than past years. Currently at 192 and usually closer to 300-350. Reviewed Scholarships, voted. Confirmed Weimar fields.

Sponsors/Rosie Joe. Working on signage. (2) New Grand Slams. Asked about Scoreboard signage. JP will find out. Funds coming in (\$5700) from Ryan Cruz/Microsoft. Ryan stated \$2000 needs to go towards board celebration.

Player Agent/Mindy. Discussed more on evaluations, possible relocation. SFLL covering all coaches/board members lunches from snack bar. Draft Nights tentative- 2/4 & 2/5. Reviewed 12 year old/s dual enrollment on teams. Upper division teams start practices week of Feb 13.

Equipment Manager/James. James updated that balls and equipment bags are in. Reviewed what kind of score books/cards we wanted to purchase – as well as pitch counters for dug outs and team parents.

Snack Bar/Alexis. Reviewed teen application to work in snack bar. Alexis will make plans to go to bank with Nickie to get SFLL CC for purchases. Working on WiFi with City. Reimbursement for purchases made for snack bar/air fryer. Nickie will refund ASAP. Discussed eval day menu and help needed.

Next meeting Sunday February 19 @ 6PM Colfax.

Meeting adjourned @ 8:40PM