

Sierra Foothills Little League
Minutes of the Regular Board Meeting March 19, 2023

Place of Meeting – Colfax Pizza Factory, Colfax CA
Meeting opened 6:04PM

Present: Andy, Mindy, Rhia, Mai-Ling, Alexis, Krista, Nickie, Ryan, Mat, Allison, Greg, Rosie Joe, Heather, Jen

Motions:

- **Minutes.** Kelly made a motion to approve minutes from February. Alexis 2nd. M/S/C
- **TOCs.** Nickie made a motion for SFLI to put our name in to host Majors TOCs. Alexis 2nd. M/S/C
- **Refund.** Nickie made a motion to refund TBall player. Mat 2nd. M/S/C
- **Photographer.** Mai-Ling made a motion to hire Shooting Stars for picture day. \$2700.00. Nickie 2nd. M/S/C

NOTES:

* **President Update.** Andy gave update on Fields. Everything is wet with all the weather. Everything needs work. Reminder that we cannot use fields without permission. If they are closed, we cannot use! Need new locks for Sierra Vista & Placer Hills. Explained D11 dinner and nominations for volunteers of the year: Good Sportsmanship, Volunteer of Year, Parent of Year, Ump of Year. Pioneer Day Sunday June 4. Would like to see this as Fundraiser to help support All-Star costs for families. D11 Golf Tournament. We would like to send a team. Let Andy know. D11 Dinner May 20, Location to TBD. Need raffle basket. RSVP to Andy. Board will cover cost for Board Members from donations specifically stated to celebrate the Board's hard work from Microsoft.

. ***Treasurer.** Nickie gave update on accounts. Current: ck\$75,135.00 & sav\$5767.75. Nickie will work on Porta-Potty this week. Sponsorship payments – please do not use Venmo. Need check.

***General Updates.**

Player Agent/Mindy. Update on Upper Division. 3AAA waitlist. 13 already on each AAA. Discussed TOC committee. *Player Agent/Rhia.* Refund for TBall'er. Voted. *Special Events/Mai-Ling.* Opening Day March 25. Need help. Please use Signup Genius. Picture Day/Hit-A-Thon April 16. Voted on photographer. Need date for possible Closing Ceremony. *Snack Bar/Lexie.* Updated Snack Bar. Advised freezer will be delivered to CBP Friday 3/24.

Next meeting Sunday April 16 @ 6PM Colfax.

Meeting adjourned @ 7:19PM

