

MCLL Board Meeting: Tuesday, September 25, 2018

Meeting called to order at 6:58pm

In attendance:

Jessica Moreno
Ann Brown
Neal Karp
Ashley Karp
Justin Allred
Ashley Allred
Kendra Gerst
Cassi DeTrinidad
Dianna Willyard
David Clark
California Howland
Ernst Pulido

First order of business to discuss new 2018/2019 Board Positions:

Persons were nominated for the following positions:

Sponsorship Coordinator: Cassi DeTrinidad (returning)

Snack Bar Coordinator: Dianna Willyard (returning)

Field Maintenance: David Clark

Baseball & Softball Player Agents: Ashley Karp & Kendra Gerst (both returning)

Equipment Manager: Ernst Pulido (returning)

Safety Coordinator: David Clark

Coaching Coordinator: Justin Allred

Umpire & Chef: Ashley Allred

Treasurer: Dianna Willyard

Secretary: Brittany Bettencourt

Vice President: Justin Allred

President: Neal Karp

California Howland motioned to approved all nominated persons, Kendra seconds, unanimous approval by all in attendance. The above is the new 2018/2019 MCLL Board Members

2017/2018 Business:

Jessica (past president) recommends what coaches should be allowed to sign up to coach again and those that should not be asked back in the new season.

Dianna Willyard (past snack shack) reported what items were sold to the MHS football boosters, and what items were donated to the recent fire relief. Dianna will be purchasing new shelves to help in the organization and cleanliness of the snack shack this year.

The new board calls first meeting to order: 7:28pm

Neal: Welcome and thank you

Cassi: suggest the possibility of there being a fee to registering families or a waiver of this fee if volunteer hours are met.

Discussion continues. This is done in Kelseyville, as well as in our Middletown football league. Motion will be passed to next meeting.

Jessica: There is a possibility to change districts or to remain in the same district.

Discussion continues, there is a possibility of a new league that will run from Petaluma to Fortbragg. Neal will be checking in with other board presidents to see who is thinking of going where. It seems that our board would like the new district if midweek games can remain in Lake County and travel further on Saturdays. We discussed if this would include the traveling of upper minors or not. Neal will report at next board meeting, and the vote will happen at the next meeting based on more information.

Jessica: MCLL has not yet filed taxes. Leagues taxes have not been done since 2015.

Discussion continued: Dianna Willyard will set up a meeting with HR Block to get taxes up to date. There was a letter sent stating this needs to happen or we cannot keep our Tax ID. Sponsorship requests will be postponed until this is cleared up and finalized. Ashley Karp will assist Dianna in any way needed. Jessica will pass on ALL receipts to help the process.

Justin: Inquired about fundraising.

Discussion continued: We will hold our annual 50/50 raffle ticket sales with raffle being on opening day. We will then hold a second 50/50 raffle. Tickets can be purchased through the Snack Shack at any game during the season. Raffle pot will grow and the final raffle will be held on Lower Minors' All Star Game.

Discussion about Facebook page and updates: Cassi, Justin, Ashley K., Kendra will have admin rights to FB. Site will be used to keep members up to date, however, we will be directing more traffic to the website for the most detailed information.

Website: we will be reaching out to player's mom, Harp to assist with web updates.

REGISTRATION WILL BE DONE ONLINE! This is new this year. All players must register via the website. We will still hold an open registration day where we will assist those who need it to register online.

Kendra: Recommends that players get school verification rather than the 3 forms of ID. We will get more information to players and families as we get ready to open registration.

Next board meeting will be held at the Middletown Library at 6:30pm on Tuesday October 9.

California motions to end first meeting, Kendra seconds. Meeting adjourned 8:09pm