

Executive Board Meeting Notes for November 19, 2019

Roll Call: @ 7:00 pm Alisa Trovato, Jason Oglesby, Sharron Brown, Tim Marks, Laura Lieber, Katherine Scott

Public Comments: None

Old Business:

- a) Minutes reviewed and approved by Sharron Brown, Jason Oglesby
- b) Treasurers Report: Paul not in attendance. Concession stand is positive. Tim asked about what the spending amount is? Over \$3000 need to vote on.
- c) Picture Vendor-VIP Tim had a meeting with VIP (OL Outlaws use them) seems to him to be better quality. Asked if it was too late to look into a new vendor for pictures. Guess they have a bigger service, they come to home games to take pictures. Alisa to send Tim info and he will contact them.
- d) VP's- Sharron looking for Mustang. Girls looking for T Ball and Junior. Once we have them send to Pam Mallo so she can put them on the web-site.
- e) Boys League Meeting Schedule-Sharron still needs to do. Needs to go on the web site

New Business:

- a) Registration for 2020: 112 total as of now (both boys and girls). Boys: T Ball (8), Shetland (15), Pinto (2), Mustang (9), Bronco (7), Pony (3), 10U Brown (6), 11U Heidorn (1), 12U Maranda (3), 14U Gudino (6), 16U DiFoggio (2). Girls: T-Ball (4), Munchkin (4), Pixie (4), Petite (21), Juniors (0), Seniors (0), Loschiavo (8), Weaver (9), Condon (0).
- b) League by Laws-Will go on web-site. Jason asked if the VP's are approved by the board? No the Presidents appoint them. Need 73% of vote to pass the by-laws. All in favor (Alisa, Jason, Sharron, Tim, Laura, and Katherine).
- c) Dick's Sporting Goods Sponsorship Meeting – Alisa met with Gary at the Dick's in Orland. Brian Dibbert is the community marketing manager at Dick's. Talked about sponsorship. They are willing to donate gift cards, equipment. But we have to give back to them. Talked about an in store event that we might do. Have coupons for us. Gary to put wish list together.
- d) Baseballs & Softball Quantity -Boys (145) Girls (60) Total=205
- e) Advertisement in Shop Small Saturday through Commerce- Will submit 300 registration flyers (without pricing). Flyers to go to the schools? After the holidays.

Executor Reports:

- a) Uniforms: Ordered
- b) Sponsorship: Gary has a meeting on 11-20 at 6:00 PM
- c) Fields: N/A
- d) Equipment: Ordering Wilson balls.
- e) Field Scheduler: N/A
- f) Corresponding Secretary: N/A
- g) Recording Secretary: Nothing
- h) Boys President: Waiting on dates from HS to have indoor practice. Will come out after Jan 1st 2020.
- i) Girls President: Still looking for VP's. Tim has his schedule set for girls meetings.

Open to the Floor:

- a) Alisa received an e mail regarding our Pony signs at Kolb. Needs to come down. Need to figure out what league we are in. Sharron to look into.

Adjournment: 7:37 pm

Next Meeting: Tuesday January 21st 7:00 PM