

MAIDU LITTLE LEAGUE

REGULAR MEETING OF THE BOARD

April 19, 2020 Minutes

DATE: Sunday, April 19, 2020
TIME: 6:00 p.m.
MEETING PLACE: GoToMeeting.com
EMERGENCY CONTACT: Heather Fearn

1. MEETING CALL TO ORDER AND ROLL CALL 6:00 PM

1.01 Roll Call

<input checked="" type="checkbox"/> Heather Fearn	President	<input checked="" type="checkbox"/> Jimmy Leimback	Field Maintenance
<input checked="" type="checkbox"/> Heath Dringenberg	Vice President	<input checked="" type="checkbox"/> Bryan Bentley	Player/Coach Development
<input checked="" type="checkbox"/> Karin Lynch	Secretary	<input checked="" type="checkbox"/> Tom Lynch	Equipment
<input checked="" type="checkbox"/> Bryan Bentley	Treasurer	<input checked="" type="checkbox"/> Christian Aguas	Information Officer
<input checked="" type="checkbox"/> Richard Olvera	Registrar	<input checked="" type="checkbox"/> Amy Wagner	Uniforms/Logo Wear
<input checked="" type="checkbox"/> Jodi Vergera	Safety Officer	<input checked="" type="checkbox"/> Keri Aguas	Fundraising
<input type="checkbox"/>	Junior Player Agent	<input checked="" type="checkbox"/> Tiffany McGowan	Sponsorship
<input checked="" type="checkbox"/> Brian Fearn	Majors Player Agent	<input checked="" type="checkbox"/> Mary Leimback	Team Parent coordinator
<input checked="" type="checkbox"/> Doug Mermel	AAA Player Agent	<input checked="" type="checkbox"/> Laura Ball	City Liaison
<input checked="" type="checkbox"/> Brian Bell	AA Player Agent	<input checked="" type="checkbox"/> Ryn Gumpert	Communications Officer
<input checked="" type="checkbox"/> Dan Gumpert	Farm/T-Ball Player Agent	<input checked="" type="checkbox"/> Synde Jones	Events Coordinator
<input checked="" type="checkbox"/> Rick Bannister	Umpire in Chief		

2. COMMUNICATION FROM PUBLIC 6:05 PM

2.01 The Board may not take action on any item discussed in this section.

3. CONSENT AGENDA 6:15 PM

3.01 Minutes from the Regular Board Meeting of March 2020: Dan Gumpert motion to accept minutes, Brian Bentley second the motion. Minutes accepted

4. INFORMATIONAL ITEMS 6:30 PM

4.01 Financial update: \$48,000 in bank, \$537 credit received from Coca Cola. Uniforms, spirit wear, adult umpire and tax preparation all paid.

4.02 Fund raising: Touch base with team parent to see how fundraising cards are going. River Cats Game canceled

4.03 Sponsorship: No new items

5. ACTION ITEMS 6:45 PM

5.01 Communication Officer seat open. Jodi Vergera motion Ryn Gumpert to the seat, Keri Aguas second the motion. All in favor and accepted

6. DISCUSSION AGENDA 7:00 PM

6.01 Flag Pole update: Status non-essential

6.02 Presidents Meeting Little: City of Roseville will not extend season pad mid July. It was suggested have a tournament style weekend of 5 games or so. Also suggested games during the week as well as weekends to get as many games played as possible. Possible practice/clinics on Sundays. More to be discussed in the future.

6.03 Spring Season Start Up: District Little League not working till the beginning of May

6.04 Registration Refunds: One family requesting refund due to moving. Suggested all get credit or no credit at all. Discussion to be continued on May 3, 2020.

7. CORRESPONDENCE 8:00 PM

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7.01 Correspondence from the Public

8. CLOSED SESSION 8:00PM

8.01 Closed Session Item for Discussion

9. RECONVENE TO OPEN SESSION 8:00 PM

10. MEETING ADJOURNMENT 8:00 PM

Next Board Meeting: Sunday May 3, 2020