

MAIDU LITTLE LEAGUE

REGULAR MEETING OF THE BOARD

February 9, 2020 Minutes

DATE: Sunday, February 9, 2020

TIME: 6:00 p.m.

MEETING PLACE: Round Table Pizza

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 type="checkbox"/> Richard Olvera	Registrar	<input checked="" type="checkbox"/> Amy Wagner	Uniforms/Logo Wear
<input type="checkbox"/> Jodi Vergera	Safety Officer	<input checked="" type="checkbox"/> Keri Aguas	Fund raising
<input type="checkbox"/> Sean Ouimet	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 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 type="checkbox"/>	Communications Officer
<input checked="" type="checkbox"/> Dan Gumpert	Farm/T-Ball Player Agent	<input checked="" type="checkbox"/> Synde Jones	Events Coordinator
<input 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 January 12, 2020 – Brian Bell motion to accept minutes, Synde Jones 2nd the motion. Minutes accepted.

4. INFORMATIONAL ITEMS 6:30 PM

4.01 Financial update- \$65,302 in the bank. Biggest expense was fall ball light and \$3000 for fund raising cards. Currently below what has normally been in reserves last couple years. Uniforms, lights, snack bar and umpires still need to be paid. Taxes are looking good this year and no extension is necessary.

4.02 Sponsorship – 11-12 sponsors state they sent emails to support MLL

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- 4.03 Fund raising- Cards were purchased by MLL for \$3 and will be sold for \$10. There are 32 teams total and each player will sell 3 cards. More information will be given at parent meeting. Big Spoon dine out night will be Feb 13, 2020, Chipotle dine out Feb 26, Bases Loaded will donate 10% of sales for MLL til the end of February.

5. ACTION ITEMS 6:45 PM

- 5.01 Leveling of Maidu field #1- Brian Bentley motion to ask coalition for City of Roseville to reimburse cost of leveling field. Jimmy Leimback 2nd the motion. All agreed
- 5.02 Tournament Hosting- Maidu has hosted last 3-4 years. Heath motion to not host this season Brian Fearn 2nd the motion. All agreed.

6. DISCUSSION AGENDA 7:00 PM

- 6.01 Flag Pole update- Maidu needs to W9-590 tax form with letter to expedite the flag pole. The revenue will come from the city.
- 6.02 Spring Try Out Re-Cap- Nice layout. Ran smooth this year. Next time focus on warm up on the fields, earlier sign up for volunteers, maybe get high school kids involved to help with warm ups.
- 6.03 Coached Clinic- Best coaches clinic. A few things changed this clinic. Mandatory start of practice warm ups, then how to run practices. Broke out into age groups for rules & how to drag a field.
- 6.04 Background Check and Concussions- Email went out to all board members and will go out to all coaches. Certification needs to be emailed to the Maidu President.
- 6.05 Cap Night- February 21, 2020 at Maidu 1 at 6 pm. Teams will be announced. Will get hats and possibly jerseys.
- 6.06 Opening Night- March 6, 2020. Big Spoon and Texas Road House will be there. The 2019 All Star team as well as the TOC team will attend. AA, AAA and Majors will all play that night. Brian Bentley will throw the opening pitch.
- 6.07 Important Dates -
- Feb 16 9am -12 noon will be Farm and T Ball coaches clinic
 - 17 6 pm Interview for Snack Bar and orientation. Must be 14 years old or older
 - 19 Team Parent meeting at Round Table at 6 pm for Jr's, Major's, AAA and AA
 - 21 Cap Night at 6 pm
 - 26 Team Parent meeting for T-Ball and Farm
 - 28 Score Keepers meeting Round Table 6 pm
 - Mar 6 Opening Night
 - Apr 17 Granite Bay Night
 - 19 Board Meeting at Round Table
 - May 3 Board Meeting at Heath's house all Spouses are invited

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7. CORRESPONDENCE 8:00 PM

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

Brian Bentley motioned to adjourn meeting, Mary Leimback 2nd the motion. All agree

Next Board Meeting: Sunday March 8, 2020 at Round Table