

MAIDU LITTLE LEAGUE
REGULAR MEETING OF THE BOARD
 January 12, 2020 Minutes

DATE: Sunday, January 12, 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 type="checkbox"/> Bryan Bentley | Player/Coach Development |
| <input checked="" type="checkbox"/> Karin Lynch | Secretary | <input type="checkbox"/> Tom Lynch | Equipment |
| <input 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 checked="" 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 checked="" type="checkbox"/> Doug Mermel | AAA Player Agent | <input 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 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 December 2019 – Brian Bell motion to accept minutes, Brian Fearn 2nd motion. Minutes accepted

4. INFORMATIONAL ITEMS 6:30 PM

- 4.01** Financial update-\$51,465.85 in the bank. All expenses from Fall season is paid in full.
4.02 Sponsorship – Tiffany has been making phone calls. February 1, 2020 will make banners for sponsors.
4.03 Fundraising- Bruchi’s has confirmed for dine out night. Big 5 has not responded for coupons. Will go with Bases Loaded for coupons. The businesses for the fundraising cards will be confirmed by the end of the week. Texas Roadhouse will be at opening night and in May will have dine out night fundraiser.
4.04 Spring Registration - 259 Players. T- Ball falling short this season. Heather will drop off yard signs. 5 players have applied for scholarships, usually give out 10.

5. ACTION ITEMS 6:45 PM

5.01 Spring Managers- Voting outcome as follows.

- Majors:** 1. Heath Dringenberg
 2. David Cals
 3. Doug Memel
 4. Tim McGinnis
 5. Lance Oliver

- AAA:** 1. Brian Bell
 2. Guy Fushano
 3. Geoff Griffin
 4. Rusty Mendoza
 5. Justin Bovolick
 6. Phil Grover

MAIDU LITTLE LEAGUE
REGULAR MEETING OF THE BOARD
January 12, 2020 Minutes