

MAIDU LITTLE LEAGUE

MEETING OF THE BOARD

July 26, 2020 Minutes

DATE: Sunday, July 26, 2020
TIME: 7:00 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 type="checkbox"/> Bryan Bentley	Player/Coach Development
<input checked="" type="checkbox"/> Karin Lynch	Secretary	<input checked="" 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 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 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 type="checkbox"/> Synde Jones	Events Coordinator
<input type="checkbox"/> Rick Bannister	Umpire in Chief		

2. COMMUNICATION FROM PUBLIC

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

3. CONSENT AGENDA

4. INFORMATIONAL ITEMS

- 4.01 **Financial update:** Brian Bentley was unavailable for meeting, an email was sent to Heather with financial information. \$47,000 in bank. Lights and City Coalition fees due which equal \$5450, which leaves \$42,000. City of Roseville will not refund Coalition Fee. City states the fees go towards maintenance of fields.
- 4.02 **Fundraiser Cards:** Mary will email to team parents to collect money or cards.
- 4.03 **Equipment:** Tom will plan to collect equipment bags from Coaches.
- 4.04 **Fall Ball Season:** No games allowed at this time. Too many restrictions. MLL will not have Fall Ball season and plans to focus on spring season. Will compile a list of essentials already paid for to go towards spring season for possible coupon code for spring registration fees. IE: baseballs, umpires and gear.
- 4.05 **Conclusion:** 2 emails to go out to MLL families. 14 yr old & Jr's, and the rest of the league. Will have updates and financial report with how funds are spent prior to opening day. Families will have option of refund or donate back to the league.

5. ACTION ITEMS

6. DISCUSSION AGENDA

7. CORRESPONDENCE

8. CLOSED SESSION

9. RECONVENE TO OPEN SESSION

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10. MEETING ADJOURNMENT

Next Board Meeting: Sunday August 9, 2020