

MAIDU LITTLE LEAGUE
REGULAR MEETING OF THE BOARD
 March 8, 2020 Minutes

DATE: Sunday, March 8, 2020
TIME: 6:00 p.m.
MEETING PLACE: Round Table
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 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 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 February 2020: Bryan Bentley motion to accept minutes, Richard Olvera second the motion.

4. INFORMATIONAL ITEMS 6:30 PM

4.01 Financial update: \$66,000 in bank account. Last month's registration and sponsors were \$15,500. Expenses were \$11,000 with big amount being new baseballs, fund raising cards, and RCOA adult umpires. Tax preparation was \$650. Suggestion of Quickbook for future financial tracking. Multiple people would have access for \$40 month.

4.02 Fundraising: February dine out night at Big Spoon was \$27, company rounded up to \$50. Chipotle brought in \$434.71 Still waiting on final number from opening night for Big Spoon, Texas Roadhouse made \$2000, MLL will get 30% of proceeds. Texas Roadhouse will be coming out a few Saturdays this season.

4.03 Sponsorship: No new items

4.04 Safety: One AA player got hit in the nose during practice which resulted in a bloody nose. Player okay.

5. ACTION ITEMS 6:45 PM

5.01

6. DISCUSSION AGENDA 7:00 PM

6.01 Flagpole update: Back to the City of Roseville but the Fire Department put on an awesome display with the American Flag on the ladder truck.

6.02 Re-Cap Opening Night: Big turnout from players and families. Snack bar brought in \$2000. Spirit wear did well. The square is working well to keep track of inventory but WIFI is needed. Hot spot will be donated by Heath, Bryan Bentley will look for contract from past MLL.

6.03 Snack bar- Hopefully the city can rekey the locks. Will be open Tues, Wed, Thur and Sat. Need a core of 5 or so to help open and close on these days. Richard will look into getting a donated camera but will require WIFI. Richard will also look into WIFI locks. Storage Shed- Quad is being used at Lockridge as well as every supply, bases, chalk. Looking into changing codes at Lockridge. Only certain people should have

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access to the storage shed. No kids will have access to the locks. No more money will be put into the quad. Not worth fixing at this point. New scoreboard will be ordered with pitch count.

- 6.04 **Job Duties-** No good hand off process for people leaving the board and new members coming on. Possibly have member leaving type up what's working/ what's not working, duties and what position entails. Currently vacant board seats are communication officer and junior player agent. Jody and Heather to send email regarding COVID-19 and precautions to take.
- 6.05 **Important Dates:** March 11 Dine out night Pieology
25 Dine out night Bruchi's
April 17 Little League Night Granite Bay High School 4 pm
19 Board Meeting
May 2 River Cats Night
6 Dine out night Texas Roadhouse 3pm-10 pm
9 Challenger Game
11 Parent Meeting, player intent to play All Stars. Sample uniforms on hand
June 2 All Star Try Outs
6 Closing Day AA, AAA and Juniors Championship Game

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

Bryan Bentley motion to adjourn, Amy Wagner 2nd the motion.

Next Board Meeting: Sunday April 19, 2020 Round Table Pizza