

**MAIDU LITTLE LEAGUE**  
**REGULAR MEETING OF THE BOARD**  
 May 17, 2020 Agenda

**DATE:** Sunday, May 17, 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**

<b>1.01</b>	<b>Roll Call</b>			
	<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 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"/> Sydne Jones	Events Coordinator
	<input checked="" type="checkbox"/> Rick Bannister	Umpire in Chief		

**2. COMMUNICATION FROM PUBLIC 7:05 PM**

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

**3. CONSENT AGENDA 7:15 PM**

**3.01** Minutes from the Regular Board Meeting of May 3, 2020: Richard Olvera motion to accept minutes, Sydne Jones second the motion. Minutes approved.

**4. INFORMATIONAL ITEMS 7:30 PM**

**4.01** Financial update- Reimbursement for Board Charter from the Little League of \$2500 has not been received yet. Calculated expenses for each player this spring season was \$125 per player with a remainder of \$30 should the board decide to offer refunds.

**4.02** Fundraising: N/A

**4.03** Sponsorship: N/A

**5. ACTION ITEMS 7:45 PM**

**6. DISCUSSION AGENDA 8:00 PM**

**6.01** Flagpole Update: N/A

**6.02** Spring Registration Refund: Board voted to continue spring season in June if governor moves state to phase 3. No refund currently.

**6.03** Presidents Meeting Update: Other local little leagues have decided to NOT end spring season. As of 5-15-2020 email from City of Roseville states all baseball fields are closed. City of Roseville is requesting a plan from Maidu LL for restarting season if they choose to continue season. Plan to be submitted to City of Roseville for approval when phase 3 is announced. Maidu LL will need to supply signs regarding COVID-19 to be posted. Suggestion included waiver stating City of Roseville not responsible for players contracting COVID-19, placing an X in dugouts so players would be social distancing, temperature taken prior to start of game and each player having their own equipment. Jody and Heather will draft a plan and the season would continue through August 1, 2020.

**6.07** Important Dates: Monday June 1, 2020 at 7pm

**7. CORRESPONDENCE 9:00 PM**

**7.01** Correspondence from the Public

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<b>8.</b>	<b>CLOSED SESSION</b>	<b>9:00PM</b>
8.01	Closed Session Item for Discussion	
<b>9.</b>	<b>RECONVENE TO OPEN SESSION</b>	<b>9:00 PM</b>
<b>10.</b>	<b>MEETING ADJOURNMENT</b>	<b>9:00 PM</b>

Next Board Meeting: Monday June 1, 2020 TBA