

MAIDU LITTLE LEAGUE
REGULAR MEETING OF THE BOARD
 May 3, 2020 Minutes

DATE: Sunday, May 3, 2020
TIME: 7:30 p.m.
MEETING PLACE: GoToMeeting.com
EMERGENCY CONTACT: Heather Fearn

1. MEETING CALL TO ORDER AND ROLL CALL 6:00 PM

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|-------------|---|--------------------------|---|--------------------------|
| 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 checked="" type="checkbox"/> Richard Olvera | Registrar | <input 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 checked="" type="checkbox"/> Ryn Gumpert | Communication 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

4. INFORMATIONAL ITEMS 6:30 PM

- 4.01** Financial update: Little League will refund Maidu LL for our charter. Will wait for update on amount.
- 4.02** Fundraising: Fundraising card/money collection has been extended.

5. ACTION ITEMS 6:45 PM

6. DISCUSSION AGENDA 7:00 PM

- 6.01** Presidents Meeting Recap April 30, 2020: Baseball will resume in Phase 3 of the Governor's plan to reopen the state. Baseball is considered a contact sport. Guessing will be between 3-5 months before Little League resumes. Placer County had nothing in place to resume baseball and is not releasing fields. Heath suggested an extension of fields until August 1, 2020.
- 6.02** Family Feed Back: Coaches reached out to their teams for possible interest in players returning to play the remainder of season. Possibly extension of season through July or Aug. Three other local leagues have lawyers drafting waivers for families due to Covid-19. Heather and Jody will work together to revamp letter/waiver for players.
- 6.03** Registration Refunds vs Continuing Spring Season: Suggestions continuing spring season included 1.) Keeping spring teams as they are, play remaining season when allowed, taking a few weeks off and continuing with same teams for Fall Ball. 2.) Fall Ball can be a few weekends of tournaments to get more games played. Refund suggestions included 1.) Provide break down of cost for registration fees to families to inform them of nonrefundable expenses with possible credit for Fall or next Spring registration season. 2.) Give families the option to take credit for future registration fees or donate the credit back to MLL. Heather will blast out email tonight to update players and families with information we know so far.
- 6.04** Upcoming Dates:
 - May 13 Presidents Meeting
 - May 17 Next Board Meeting 7:30pm GoToMeeting.com

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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 Bell motion to adjourn, Keri Aguas second the motion.