

**MAIDU LITTLE LEAGUE**  
**REGULAR MEETING OF THE BOARD**  
 November 10, 2019 Minutes

**DATE:** Sunday, November 10, 2019  
**TIME:** 6:00 p.m.  
**MEETING PLACE:** Cool River Pizza  
**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"/> Dan Gumpert	Information Officer
	<input checked="" type="checkbox"/> Richard Olvera	Registrar	<input type="checkbox"/> Amy Wagner	Uniforms/Logo Wear
	<input type="checkbox"/> Jodi Vergera	Safety Officer	<input checked="" type="checkbox"/> Keri Aguas	Fundraising
	<input type="checkbox"/> Sean Ouimet	Junior Player Agent	<input type="checkbox"/> Tiffany McGowan	Sponsorship
	<input checked="" type="checkbox"/> Ryan Harris	Majors Player Agent	<input checked="" type="checkbox"/> Mary Leimback	Team Parent coordinator
	<input 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"/> Sydne Jones	Communications Officer
	<input checked="" type="checkbox"/> Brian Fearn	Farm/T-Ball Player Agent	<input type="checkbox"/>	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 October 2019 – Ryan Harris motion to accept minutes, Brian Bentley 2<sup>nd</sup> motion. All Approved. Minutes accepted

**4. INFORMATIONAL ITEMS 6:30 PM**

- 4.01** Financial update- Pending light bill for fall ball \$15,500. Everything paid except the lights. Working on budget.
- 4.02** District 54 Meeting- November 23 845am to 2 pm. New name is A Day in the Life
- 4.03** New Website- Thank you to Christian, Richard and Dan. The website is up and running. Open for suggestions or changes.
- 4.04** Sponsorship – N/A
- 4.05** Fall Ball Recap- More practice and less games were suggested for next year. More skills and drills. Possibly have one game a week. Keep Fall Ball in Maidu no other leagues. AA & AAA stay together. Majors play games as usual. Focus more of developmental season.
- 4.06** Spring ball had only 17 players signed up so far. We need to get the information out there. One early bird in person sign up will be Nov. 20 at Cool River Pizza. Will blast out email, up date Facebook. Heather will make a flier to hand out at the schools.

**5. ACTION ITEMS 6:45 PM**

**5.01** Approve Rules and Bylaws of 2020- Major now have disciplinary action for managers who do not play the players for the minimum play time. Managers will be suspended for the remainder of the season. Parents will be informed of the rule and make the board aware of the situation. The maximum pitches a player can throw in a game is 85. If the player reaches max throw and has a game the next day, they may not be allowed to play the position of catcher. If the player throws 65 pitches, they may catch the next day. More to be discussed next month.  
AAA old rule of no run limits for 6<sup>th</sup> inning is changed. The new rules is 3 outs or 5 runs. More to be discussed next month.

**MAIDU LITTLE LEAGUE**  
**REGULAR MEETING OF THE BOARD**  
November 10, 2019 Minutes

AA has no change.

Farm now has the second half of the season with no more than 3 coach pitches then go to the tee.

- |            |  |                |
|------------|--|----------------|
| <b>6.</b>  | <b>DISCUSSION AGENDA</b>   | <b>7:00 PM</b> |
| 6.01       | Flag Pole update- Still on track to be complete by opening night.  |                |
| 6.02       | Spring teams will be:<br>A's – Green<br>Giants- Black<br>Yankees - Gray<br>Astro's – Orange<br>Braves – Navy<br>Nationals – Red<br>Dodgers – Royal Blue<br>Rays – Powder Blue<br>Brewers – “Nice” Yellow   |                |
| 6.03       | Important Dates : Nov 23 Day in the Life<br>Dec 8 Board Meeting @ Round Table<br>Jan 12 Board Meeting, Week of 13 interview coaches, 25 & 26 Try Outs,<br>28,29 & 30 Draft<br>Feb TBD Coaches Clinic, 21 Cap Night<br>Mar 6 Opening Night<br>June 6 Closing Night  |                |
| 6.04       | Safe Sports – Recommended  |                |
| 6.05       | Concussions- Heather send the link to complete the states law requirement. It will be good for 1 year  |                |
| 6.06       | Snack Bar – Heather and Mary will now take over the snack bar. It will be open on Friday and Saturday for sure.  |                |
| 6.07       | Umpires – suggested to have 1 umpire. Hold a 2-day youth program to improve quality & save money. For \$100 a year the league can have a program for umpires to sign up for games. This will save the league up to \$6000 year. AAA & AA will have home plate umpire that will make all calls. Umpires will get paid \$30 game. Topic tabled until next month's meeting. |                |
| <b>7.</b>  | <b>CORRESPONDENCE</b>  | <b>8:00 PM</b> |
| 7.01       | Correspondence from the Public   |                |
| <b>8.</b>  | <b>CLOSED SESSION</b>  | <b>8:00PM</b>  |
| 8.01       | Closed Session Item for Discussion   |                |
| <b>9.</b>  | <b>RECONVENE TO OPEN SESSION</b>   | <b>8:00 PM</b> |
| <b>10.</b> | <b>MEETING ADJOURNMENT</b>   | <b>8:00 PM</b> |
|            | Dan Gumpert motioned to adjourn meeting, Mary Leimback 2 <sup>nd</sup> the motion. All agree   |                |

Next Board Meeting: Sunday December 8, 2019 6 pm Round Table