

MAIDU LITTLE LEAGUE
REGULAR MEETING OF THE BOARD
 October 13, 2019 Minutes

DATE: Sunday, October 13, 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

- 1.01 Roll Call**
- | | | | |
|---|--------------------------|---|--------------------------|
| <input checked="" type="checkbox"/> Heather Fearn | President | <input 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 type="checkbox"/> Dan Gumpert | Information Officer |
| <input 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"/> Sean Ouimet | Junior Player Agent | <input checked="" type="checkbox"/> Tiffany McGowan | Sponsorship |
| <input 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 checked="" 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 | | 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 September 2019 – Brian Bell motion to accept minutes, Health Dringenberg 2nd motion. Minutes accepted

4. INFORMATIONAL ITEMS 6:30 PM

- 4.01** Financial update- Pending light bill for fall ball \$17,000. Slightly over budget for the year by \$10,000. Reserves are down to \$120,750 from \$130,200.
- 4.02** Registration/Fall Ball update- N/A
- 4.03** New Website- Went live this week. The goal is a smoother registration for spring.
- 4.04** Sponsorship – Two new companies. There will be 5 dine-out for spring. Bases loaded will donate a set percent of sales in March to the league and Big 5 will do the same for February. Smile.com, Amazon’s website for fundraising, will be announced before Christmas. Big Spoon is coming to opening night and is donation \$1 for every ice cream sold.

5. ACTION ITEMS 6:45 PM

- 5.01** Vote in new board members for 2019/2020 – New member, Doug Memel, voted in. Brian Bentley motioned and Ryan Harris 2nd the motion. All agreed. Doug will now be the new AAA player agent.
- 5.02** Umpire Gear & New Gear- Will order new helmets and pads for umpires. Catchers now need new chest protectors with metal plate for each team. The new chest protector requirement will go into effect 2020. Heather will check with Bases loaded to see about new gear.
- 5.03** Chalk/Paint- Discussion to decide between chalk or paint when prepping the fields. Chalk was the final decision.

6. DISCUSSION AGENDA 7:00 PM

6.01 Flag Pole update- Supervisor Gore states the City is working on flag pole. The league asked for this to be complete by opening night of spring season.

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- 6.02 **Spring Registration Fee- Need to raise fees for spring season. Other leagues around the area average from \$220-\$225 for the spring season.**
November 1 through December 1 will be early registration fee
December through January 1 will be regular registration fee
January 1 through try outs will be late fee
The fees will be 100 % operational budget. The league will no longer purchase raffle prizes for opening night.
Heather to draft email of where the fees go.
- 6.03 Coaches rule meeting will be November 7, 2019 at Health's house. Please bring ideas.
- 6.04 October 19, 2019 will be the 16-30-year-old Challenge game at Maidu 1 starting at 11 am.
- 6.05 Snack Bar- Heather and Mary will now be taking over the snack bar. They are looking into possibly a 3rd party to oversee it. Talk about a Food Truck Saturday.

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 Bently motioned to adjourn meeting, Health Dringenberg 2nd the motion. All agree

Next Board Meeting: Sunday November 10, 2019 6 pm Cool River Pizza