



Los Alamos County Little League Baseball & Girls Softball



Los Alamos Little League
P.O. Box 1271
Los Alamos, NM 87544
Annual Board Meeting

February 3, 2020

Agenda/Notes (Los Alamos Public Library 5:30-X:XXpm):

1. Call to order 5:0Xpm
 - a. Quorum established
2. Registration
 - a. Age limit for divisions of Minors and Teeball?: will follow the National Little League age calculator. Need to place language regarding board discretion based on coach evaluation regarding player safety and division of play.
 - b. Delay registration for older divisions above Seniors and Juniors.
 - c. Fees – Fees need to support ongoing equipment needs. Average from donors approx. 10k. Keep first time \$20, regular pay \$85; keeping the multiplayer discount. Registration open 2/4 thru 3/6.

MOTION: \$25 and \$85, w/ 10% multiplayer discount, with \$15.00 fee for raffle. Unanimous.

Mounds range from \$2700-3100. Per mound and 3 are needed. Potentially sell the mounds we have in stock to make some profit. Approx \$1100. Needed for equipment replacement. Budget could support equipment and 2 mounds. Need to ensure that there is an ongoing replacement plan.

MOTION: Purchase 2 new mounds and the \$1100. Equipment need. Unanimous.

3. Finances
 - a. Will count season, post season and concession separately.
 - b. Fundraising
4. Registration Signs: volunteers to contact Magdalen for
5. Equipment: see item 2
6. Opening Day
 - a. Dates: 4/18 opening day with games starting the week before
 - b. Needs: Giveaways and Mic/Speaker. More baseball prized and less bikes.
 - c. Hansel's and Jaramillo's: No 3's issued this year for Baseball and #3 on all baseball sleeves for Coltin. Ribbon on softball sleeves for Hope.
7. Skills Clinic Dates:
 - a. Baseball = 3/7 (LA) 10-12 & 3/14 (WR) 10-12
 - b. Softball = 3/7 (WR)11-1 & 3/14 (LA) 11-1
8. Last day to order uniforms: 3/13



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9. New Board Members: Lisa Nguyen wants to be the player agent and uniforms.
10. Schedule Board Meetings in advance
11. Pojoaque Fields are being renovated: Pojoaque home games played on different fields.
12. SFL – Lawsuit: This is specific to an injury incurred during post season play and is being handled accordingly.
13. Open Floor: No items