



MEETING MINUTES – April 2021

DATE: 4-13-21

TIME: 8:00 PM

LOCATION: Olivas's Home

MINUTE DETAILS

- I. Roll Call: Called to order 8:10 p.m.**
 - A. Members in Attendance:** Robert Olivas, Joie Tollestrup, Courtney McConnell, Jeff Waymire, Shayna Bynum, Tahoe Arbogast, Reyna Weikert, Rosalind Olivas, Pat Brock
 - B. Members in Attendance via ZOOM:** Kent Snow
 - C. Members not in Attendance:** Juan Montano, Garsh, James Miller, Gary Stark
- II. Review of Previous Minutes – APPROVED = 1st Courtney McConnell – 2nd Shayna Bynum**
- III. Review of Financials - N/A**
- IV. Agenda items requested = NONE**
- V. Board Discussion – OLD Business –**
 - A. Britt Pearson has resigned from the Public Relations position**
 - B. Committees need to meet more often. We have lots to do and we have to communicate.
- VI. Board Discussion – NEW Business –**
 - A. Picture Day = scheduled for April 25th, Ultimate Exposures to handle everything with the families directly.
 - B. Closing Day ?? – potentially on April 19th. Auxiliary Committee to meet and discuss.
 - C. Hit-A-Thon or Jamba Juice ?? Auxiliary Committee to meet and discuss
 - D. Election – is held on Closing Day. If we do not have a closing day we will need to schedule a day for the election
 - E. Sunrise Little League would like us to join them for a Tournament on Memorial weekend. We need to decide if we want to participate. Robert to look into.
 - F. Make sure Coaches and Members are following protocol. Many coaches not following our guidelines (regular season and COVID), we must be consistent.
- VII. Umpire Update –**
 - A. We need coaches to umpire all FARM games. Jeff to reach out and get them on a schedule.
 - B. We also need Junior Umpires. Get the word out so we can get them trained and participating in umpire clinics. They will be paid \$20 per game (can work FARM, Minor, Majors games as UIC see's fit).
- VIII. Uniform Update –**
 - A. Uniforms were supposed to be ready last Friday. Tahoe followed up again this week and was told they will be ready on "Friday". Tahoe to reach out for another update.
- IX. B&G Update -**
 - A. Score Boards need to be fixed at Rusch and McDonald Field.
 - B. Madera – All 3 have been sprayed for weeds, COVID Markers Up, Fresh Paint has been Applied – Needs are New Mound for CP/Farm Field, New Dirt for All 3 Fields, Olive Trees have been Sterilized
 - C. McDonald – Looks Good – Weeds have been sprayed, Cutting grass weekly including infield, Trees cut back around Scoreboard, Scoreboard is Working, field is now secure with lock and chains. Needs paint in Score Booth, Pressure Wash grounds, need new lock for bathrooms
 - D. Rusch Park – looking good other than score board.

X. Player & Team Update –

- A. We need a Coaching Coordinator; teams are doing ok but lower divisions need guidance.
- B. T-Ball Coach & Antelope Christian Fellowship Pastor, Greg Kaiser, said he can help with getting volunteers from his church. Joie to reach out to him again.
- C. FARM White Sox Coach, Eric Andrade, had an issue with his assistant coaches (Sean & Chris) at Saturdays game. Robert and Juan to have a discussion with them.
- D. We need a set plan on how to deal with problems on the field and how to discipline “problem” coaches/members.
- E. Would like BOD to have more of a presence at games. We all have a lot on our plates, but its important to help keep order.
- F. Player Pools – need to be formed for TOC’s

XI. Auxiliary Update –

- A. Need to meet to go over events coming up.
- B. We really need to push for parents to volunteer. Lower divisions do not understand that this is a requirement, and we’re getting a lot of push back.
- C. End of Year tournaments coming up, we need to start planning! CHLL is hosting TOC’s this season.

XII. Sponsors –

- A. We received 2 more sponsorships today.
- B. Sponsors are much harder to get this year. Joie to keep pushing for them. All BOD can reach out to businesses.

XIII. Good & Welfare of the League –

- A. Keep up the good work and the positivity.

XIV. Open Discussion –

- A. We need to have a Manager/Coach meeting ASAP. Everyone needs to be on the same page.
- B. Shayna requests Adam Harnage to join the BOD as coaching coordinator. Board to meet and vote.

Meeting adjourned: 9:17 p.m.