



MEETING MINUTES – May 2021

DATE: 5-15-21

TIME: 5:00 PM

LOCATION: Olivas's Home

MINUTE DETAILS

I. Roll Call: Called to order 5:20 p.m.

- A. **Members in Attendance:** Robert Olivas, Juan Montano, Joie Tollestrup, Courtney McConnell, Jeff Waymire, Shayna Bynum, Tahoe Arbogast, Garsh, Reyna Weikert, Rosalind Olivas, Pat Brock, Adam Harnage
- B. **Members in Attendance via ZOOM:** Kent Snow, Richard Poppert Jr.
- C. **NON-Members in Attendance:** Jose Ibarra, David Collins, Jannine Harnage
- D. **Members not in Attendance:** James Miller, Gary Stark

II. Review of Previous Minutes – APPROVED = 1st - Shayna Bynum – 2nd - Rosalind Olivas

III. Review of Financials – 1st – Joie – 2nd - Garsh

IV. Agenda items requested =

A. HIT-A-THON

- 1. Total amount made so far = \$13,000
- 2. HIT-A-THON start time is 10:00 am – teams to show up 15 minutes prior to their hitting time.
- 3. Only at 52% participation – we need to try and increase that (coaches talk to their families/players)
- 4. Time slots for each division may need to be adjusted (some teams only have a few players participating). We will adjust as we go if needed.
- 5. Need to discuss Dunk Tank & Bounce House (should we have them or not, etc.) – Auxiliary Team to meet and discuss.
- 6. Kona Ice will be there between 12:30 PM and 3:00 PM
- 7. Snack Bar to be open – Roz will run and find workers.

V. Board Discussion – OLD Business –

- A. Practices and games going well in most divisions. Still having some issues in the lower level divisions.

VI. Board Discussion – NEW Business –

- A. Christopher Dennis SUSPENDED for 1 game. Tahoe & Garsh to talk to him.
- B. Joanna Comstock – Board of Directors VOTED YES to her REMOVAL – Adam to take over and reschedule any games if needed.
- C. Next season BOD MUST be on all GroupMe pages, Facebook pages, etc. We should have been this season as well. BOD needs to be able to shut down any negativity immediately.
- D. Our **“End of Season Meeting”** will be held on **August 1, 2021** – as a virtual meeting (time TBD). We need to promote and post on our website calendar (Joie to update) - this meeting is for the entire league.
- E. All Board Members (new and old) will be required to sign a “Board Member” Contract”. Letting them know what is to be expected of them.
- F. Coaches to be advised that they MUST keep their teams under control. Their team is their responsibility (players, coaches, and parents).
- G. Coaching Contract to be updated/revised for next season.

H. Coaching Committee formed =

Adam Harnage

Juan Montano

Garsh

Jeff Waymire

VII. Coach Update –

- A. Would like to bring back Interviews for Coaches.
- B. Need to keep track of (and explain why) certain Coaches that can no longer coach in the league (due to issues); and for future BOD.
- C. Rules need to be updated/revised for next season. Coaching Committee to meet and discuss.
- D. Mandatory Manager/Coach Meeting **must** be mandatory; must attend if they want to coach that season.
- E. All Coaches need to help with the Player Clinics - Coaching Committee to discuss.
- F. Jeff Waymire & Garsh would like to hold Player Clinics (Hitting, Batting, In-Field, etc.) during the off season. We need to get these scheduled and make sure there are enough volunteers. We also need to have “sign ups” so we know how many participants to expect.

VIII. Round Robin Update –

- A. Round Robin Tournament is the week of May 24th – 28th – (ends just in time for Closing Day HIT-A-THON).
- B. Sunrise LL FARM team will join the FARM Round Robin – they only have one team in that Division (this way the players can have a Tournament).
- C. Umpires are needed – Jeff to schedule ASAP
- D. Medals, Trophy's, etc. – have been ordered. We will also order trophy's for the winning division Managers.

IX. TOC/All-Star Update -

- A. TOC's are “Single Elimination” – Starting on June 5, 2021
- B. Joie sent out TOC schedule to all BOD
- C. Joie to send out All-Star scheduled ASAP once available.
- D. TOC Pins have been ordered.
- E. Pool Players need to be set up immediately. Juan to reach out to Managers.

X. B&G Update –

- A. Drags need to be fixed, or we need to buy new ones.
- B. An emergency valve shut off needs to be put in at all fields. We recently had a pipe bust and it flooded our fields. Sunrise Park & Rec. are the only ones currently able to shut of the water.
- C. We need an electrician to look at the Madera Snack Bar – some circuits are bad; we cannot run all equipment needed.

XI. Election Update –

- A. Election to be held during the Closing Day HIT-A-THON
- B. Anyone can add their name to the ballot; request needs to be sent to Secretary@CitrusHeightsLL.com ASAP.
- C. Members can vote for as many people as they'd like and can nominate anyone they think may be a good fit.
- D. After the election, all nominees with 50% plus 1 vote, are the new “ELECTED” Committee and will choose each Board Members position for the new season. Joie to reach out to everyone to find out what position(s) they prefer.

XII. Good & Welfare of the League –

- A. We need to make a list of the Good/Bad this season, and what we can do to make it better.
- B. Keep up the good work and the positivity.

XIII. Open Discussion –

- A. Juan would like to work on getting a fence built around McDonald Field. We spend a lot of time and money fixing things that are vandalized and/or destroyed.
- B. We need players for the Senior Division ASAP. So far we only have 2 players.
- C. All BOD are expected to help with the Closing Day HIT-A-THON (with exception of those who will be out of town that weekend). We will also need more volunteers to help as well. Its going to be a long day, but if we have enough help it will make it easier.

Meeting adjourned: 8:17 p.m.