



MEETING MINUTES – March 2021

DATE: 3-9-21

TIME: 7:00 PM

LOCATION: Olivas's Home

MINUTE DETAILS

I. Roll Call: Called to order 7:04 p.m.

A. **Members in Attendance:** Robert Olivas, Joie Tollestrup, Courtney McConnell, Jeff Waymire, Shayna Bynum, Britt Pearson, Tahoe Arbogast, Garsh, Kent Snow, Rosalind Olivas, Pat Brock, Gary Stark

B. **Members not in attendance:** Juan Montano, Reyna Weikert, James Miller

II. Review of Previous Minutes – N/A

III. Review of Financials - N/A

A. Need to submit Financials to LL Data Center

IV. Jannine Harnage - Resigned from the Board

V. Calendar List (MARCH 2021):

a) Practices start this week!!!

b) Score Keeping class on Saturday (3-13-21). Will be at 12:00 PM at Rusch Park during a scrimmage between our 2 Junior teams! Get the word out! All divisions are welcome, but FARM and above must have at least one score keeping volunteer.

c) Team Rep Meeting will be held after the Score Keeping Class (also at Rusch Park) at about 2:00 PM. Reyna to take the lead on the meeting and will be contact for all team reps.

d) We will have monthly Team Rep meetings – Auxiliary team to schedule a set day/time for the meetings

e) Coach meeting scheduled for 3-25

VI. Agenda items requested = NONE

VII. Board Discussion – OLD Business –

A. Constitution and Standing Rules – still NOT approved by Little League International

B. ASAP Safety Plan – due by March 31st Deadline. Not completed yet – Kent/Joie to complete.

C. Insurance Policies Completed – Joie still needs to call and have Los Rios removed from policy.

VIII. Board Discussion – New Business –

A. **Current Registration** = We have 140 players!! 15 on a wait list (more coaches needed). 3 minor players on the wait list. We will need to split teams if we get more.

B. **Game Schedules** = are expected late April.

B.1. Major schedule being arranged by College Glen Little League

B.2. Junior schedule being arranged by D-5

B.3. Minor schedule being arranged by Northridge Little League

B.4. FARM, Coach Pitch and T-Ball being arranged by us.

B.5. We need someone to help with the schedule (since we do not have a VP of Divisions).

B.6. Joie to try and get games up on TSL website.

C. **Uniforms** = need to be ordered ASAP. Registration is still open; it will be close by 3-10. OK to order uniforms on 3-17.

C.1. No sponsor names on uniforms

C.2. Minor Divisions and above; players can choose their numbers and will have last names on jerseys.

D. **Equipment** = Certain divisions need new gear. Garsh and Robert to go through and order items needed.

E. We want to host All-Stars for Minors and 50/70 this year. Possibly majors as well.

F. **Forms** = New COVID form ("Letter of Intent") needs to be signed by all parents (different from our waiver).

Shayna to send lists of forms still needed to Team Reps.

G. **Evaluating Players** = need to evaluate late registration players to make sure they are in the right division.

We have a lot of Safety issues this season, due to most players have been off this last year

IX. B&G Update –

A. Water Boxes have been fixed at McDonald.

B. The FARM field water boxes need to be fixed.

C. Huge leak by the T-Ball Field – needs to be looked at.

D. Trees at Madera and McDonald need to be trimmed. Talk to Sunrise Park & Rec or trim ourselves (??)

X. Umpire Update –

A. Jeff to create umpire schedule. We'll go through the same company as last year for Minor Divisions and above.

B. FARM division and below will have coaches umpire their games and/or junior umpires.

XI. Auxiliary Update –

A. Picture Day and Hit-a-thon to be scheduled on the same day. Shooting to schedule for April 15th.

B. DICKS Sporting Goods fundraiser went well, despite them having several fundraisers for different leagues scheduled on the same weekend.

C. We'll schedule another DICKS Sport goods fundraisers in 2 weeks.

D. Auxiliary Committee has been approved to purchase a Cricket for the league. Courtney to order.

E. Rubio's Fundraiser is scheduled for March 18th. Send out email blasts and post on Facebook and website. We need to spread the word!!!

XII. Good & Welfare of the League –

A. Keep up the good work and the positivity. We know this season wont be normal, but we we're all here and dedicated to making it run as smoothly as possible for the sake of the players and our CHLL families!

XIII. Open Discussion –

A. Jeff would like to schedule a hitting clinic for the players. He'll work on putting something together. We need to have players register so we know how many coaches to have help with the clinic. We also need to be mindful of how many people are gathering as well.

B. Homework assignment = watch South Park "The Pandemic Special" (season 24, episode 1)!!

Meeting adjourned: 8:31 p.m.