



MEETING MINUTES – January 2021

DATE: 1-12-21

TIME: 6:00 PM

LOCATION: Juan's House & ZOOM

MINUTE DETAILS

I. Roll Call: Called to order 6:01 p.m.

- A. **Members in Attendance:** Robert Olivas, Juan Montano, Joie Tollestrup, Jeff Waymire , Reyna Weikert, Rosalind Olivas, Pat Brock, Gary Stark
- B. **Members in Attendance VIA ZOOM:** Shayna Bynum , Courtney McConnell, Kent Snow, Jannine Harnage
- C. **Members not in attendance:** Britt Pearson, Tahoe Arbogast, Garsh, James Miller

II. Review of Previous Minutes – APPROVED = 1st Roz, 2nd Juan

III. Review of Financials - APPROVED = 1st Robert, 2nd Joie

IV. Board Discussion – *Old Business*** –**

A. Financials:

- 1) Need to review/approve previous month Financials
- 2) Annual Financial Report to be submitted to Little League International – no dead line yet, but needs to be submitted ASAP.

B. Requested Agenda Items:

- 1) NONE

C. Fundraisers:

- 1) Chipotle Fundraiser – we raised about \$100 ish. Not a big fundraiser, but its some money coming in. We can at the very least have one of these fundraisers each month. Normal fundraisers are not likely this year.
- 2) This year we will have a Fireworks Booth (from June 28th to July 4th). All BOD will be expected to help man the booth. Reyna to start reaching out to families to round up volunteers that would be willing to help. We still need to figure out if we will have night shifts, or if we will rent a space to store fireworks overnight.
- 3) Auxiliary Team to discuss with company we would like to go through (TNT or Phantom). Any input is appreciated!

D. Camera System:

- 1) Cameras have been installed at Madera and McDonald Field
- 2) We just got word that a longtime friend of the league and the gentlemen that installed the cameras (Dick Chappell), has passed away. He and his team did an amazing job! We are forever grateful and are extremely sad to hear of his passing.
- 3) We will hold off on getting Wi-Fi this spring until we see how the season goes.
- 4) New locks are being installed on the snack bars. All BOD will be given keys, Robert to hand out.

E. Rule Changes:

- 1) The standing rule changes have been updated and both the constitution and rules have been submitted to D-5. We're just awaiting their approval.

F. **McDonald Field:**

- 1) The irrigation system located in the men's bathroom at McDonald field has been destroyed. Robert to reach out to Sunrise Park & Rec to help get it taken care of. The bathroom also has a lot of damage (graffiti, etc.).

G. **Calendar:**

- 1) Dates need to be updated on the registration flier and website calendar since everything will be shifted due to COVID (Joie to update).
- 2) Robert has updated event dates (went backwards starting from when TOC's should start per D-5).

V. **Board Discussion - ***New Business***** –

A. **Spring 2021 Registration =**

- 1) As of Today there are 20 players signed up.
- 2) Shayna had some registration signs made; we should have them by this weekend. 20 signs have been ordered - each BOD member can place one in their yard.
- 3) If anyone knows of any businesses within our boundary that will allow us to hang our banners please speak up, we really need to get the word out!
- 4) Joie will reach out to SJUSD again to ask about dropping off fliers to schools. We were told "NO FLIERS" in November – hoping that has since changed!
- 5) BOD – SIGN UP YOUR PLAYERS!! 😊
- 6) Reach out to your previous years teams/families. The only way players will sign up is if they know we are going to have a season this year!
- 7) Pass out fliers in your neighborhood. Courtney to print fliers for us.

VI. **New Event Dates/Games – (penciled in):**

A. Robert has estimated our new event dates (working backwards from the end of year events).....

- 1) All Starts start = **June 19, 2021**
- 2) District TOC's start = **June 5, 2021**
- 3) Our FINAL GAMES and Closing Day = **May 29, 2021** (Closing Day will most likely not happen this year)
- 4) Last games of regular season = **May 22, 2021** (allows one week for CHLL's End of Year Tournament)
- 5) In order for us to have 12 games (2 games per week) to qualify our teams for District/Regionals our **Drop Dead date** is from = **April 17, 2021 to May 22, 2021**

B. We could have 3 games per week for a few weeks if needed

C. Having our season start on April 3, 2021 would give us a couple extra weeks as well. Which will allow us to have February and March to accomplish all pre-season goals.

VII. **D-5 Meeting Recap:**

A. Every league is having the same issues that we have with registration. Some leagues are charging the full registration upfront, while others aren't charging anything up front. There's no "right way" to handle it; this year will definitely be different!

VIII. **Parent Night via ZOOM:**

A. Robert will host Parent Night via Zoom, tomorrow - Wednesday (January 13, 2021).

IX. **Noodles and Company Fundraiser:**

A. Our Noodles and Company Fundraiser is also tomorrow night - Wednesday (January 13, 2021)! Don't forget to keep getting the word out to families/friends, and grab your dinner to go!

X. **Coach Update:**

- A. Robert and Juan have reached out to all our previous years' coaches. Most of them are on board for this year, and have also found a couple new coaches.
- B. Coaches expected this season are:
 - T-Ball** = Pastor Greg (from Antelope Christian Fellowship)
 - T-Ball** = Michelle Olivas (Robert's mom)
 - T-Ball** = Tahoe Arbogast
 - Coach Pitch** = Adam Harnage
 - FARM** = Trevor Jackson
 - Minors** = Josh Tollestrup
 - Minors** = Matt Bradshaw
 - Majors** = Juan Montano
 - Majors** = Jeff Waymire
 - Majors** = Daniel Gomez
 - Juniors** = Tahoe Arbogast
 - Juniors** = James Miller
 - Seniors** = Pat Brock
 - Seniors** = Gary Stark

XI. **Builds & Grounds update:**

- A. Fields are looking great! Madera needs some work, but other than that, they are in great shape!
- B. Field Cleanup day coming up! We need to help get the word out, but mainly to let families know that we moving forward with the season! There will be baseball in 2021!!!

XII. **COVID Update:**

- A. Robert finished the COVID Safety Plan (different than our regular Safety Plan).
- B. We must have signage posted everywhere ("stay 6 feet apart", "wear a mask", "one person at a time", etc.).
- C. Fields must be disinfected (??? I know.....weird).
- D. Families must pick up their own trash.
- E. Madera game schedules must be staggered; only two fields can be use at one time.
- F. Please see COVID Safety Plan for all rules.
- G. We do not want to be the COVID Police, but we do want families to feel safe

XIII. **Good and Welfare of the League:**

- A. We will send out a Registration Poll to see why families are not signing up.
- B. Jeff brought his Umpire Proposal (see attached "Exhibit A")

XIV. **Open Discussion:**

- A. Should last year's fees be waived for the families that still have a balance??
- B. Joie to touch base with Britt! Need to get her started ASAP!

Meeting adjourned: 7:03 p.m.