



MEETING MINUTES – February 2021

DATE: 2-9-21

TIME: 6:00 PM

LOCATION: Olivias Home

MINUTE DETAILS

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

A. **Members in Attendance:** Robert Olivas, Juan Montano, Joie Tollestrup, Jeff Waymire, Tahoe Arbogast, Garsh, Reyna Weikert, Rosalind Olivas, Pat Brock, Gary Stark

B. **Members not in attendance:** Courtney McConnell, Shayna Bynum, Britt Pearson, Kent Snow, James Miller

II. Review of Previous Minutes – 1st = Garsh – 2nd Pat

III. Review of Financials – 1st = Roz – 2nd = Joie

IV. Calendar List (FEBRUARY 2021):

- a) Evaluations (2-13 and 2-20)
- b) May get rained out. Robert to look into booking indoor arena at Maidu just in case.
- c) Per Little League International – this year evaluations are not mandatory
- d) All drafts to be held on 2-22 and 2-23
- e) T-Ball and CP formations to be completed on 2-24
- f) Coach Safety Meeting on 2-25
- g) Umpire Clinic 2-27 – Practices start
- h) Team Intro Meetings to start the week of 3-1
- i) Score Keeping Class on 3-6 – (will set up a scrimmage specifically for the class)

V. Agenda items Requested = NONE

VI. 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. Kent to complete.
- C. Insurance Policies Completed – Joie to call and have Los Rios removed from policy.

VII. Board Discussion – NEW Business –

- A. Registration – need more players. Need to advertise more, get the word out (call radio station, news station, post more on FaceBook pages, website, etc).
- B. We only have 2 or 3 players signed up for 50/70. BOD coaches to reach out to players to get more sign ups.
- C. D-5 update – they think we are going to be approved to play games this season! They still need volunteers to join D-5 (PJ and other members are retiring).
- D. Uniforms – to be ordered by February 27th. Tahoe to get bids from different companies – would like to use Garsh's company!!
- E. City Council Meeting on Thursday (2-11-21) – anyone can go. Hoping to be updated on what this season will look like. D-5 and league Presidents will be meeting via ZOOM to talk about the 2021 season expectations.
- F. Not sure if we will be able to have Picture Day, Opening Day, etc. Auxiliary team to look into and figure out a plan if needed.
- G. Auxiliary Team to work on prepping snack bars and prepare to open. Not sure if we will be able to have parents helping inside snack bar this year.

H. No sponsor names on shirts this year.

VIII. Open Discussion –

A. Umpire meeting on 2-27. Looking for junior umpires. We will order new umpire gear (hats/shirts) to give to our volunteer and junior umpires (incentive for them to volunteer).

Meeting adjourned: 6:56 p.m.