



MEETING MINUTES – October 2021

DATE: 10-7-21

TIME: 7:00 PM

LOCATION: ARCF Church

MINUTE DETAILS

I. Roll Call: Called to order 7:15 p.m.

- A. **Directors in Attendance:** Robert Olivas, Richard Poppert Jr., Joie Tollestrup, Reyna Weikert, Manny Galvan, Joie Tollestrup, Dan Gomez, Tahoe Arbogast, Rosalind Olivas, Michele Johnson, Kristina Gomez, Pat Brock, Juan Montano, Jose Ibarra
- B. **Directors in Attendance via ZOOM:** Courtney McConnell, Eric Andrade
- C. **Members in Attendance:** Sam Correa, Will Winks
- D. **District 5 Administrators in Attendance:** PJ Schneider, Liz Frith

II. Directors not in Attendance: Jerry “Garsh” Garcia

III. Review of Previous Minutes – APPROVED = 1st – Richard Poppert Jr. / 2nd – Pat Brock

IV. Review of Financials - APPROVED = 1st – Richard Poppert Jr / 2nd – Michelle Johnson

V. FINANCE COMMITTEE UPDATE –

- A. Our “Buy-list” is looking good! We’ve purchased a lot of items but still have a lot to do.
- B. Financial “End of Year” is September 30th. Courtney (Treasurer) to provide the Final Financials for 2021 and submit to D-5.

VI. AGENDA ITEMS REQUESTED = D-5 Administrators, PJ Schneider and Liz Frith are in attendance to make sure we are following our Constitution and handling items in the order needed.

- A. Previous Board Members Adam and Jannine Harnage met with D-5 on September 24th (the day following our September BOD meeting) to discuss their concerns that they believe “CHLL did not follow correct protocols with the removal of Adam Harnage as a Manager/Coach”. They have several requests that they would like enforced ASAP. After interviews with both the Harnage’s and CHLL President Robert Olivas, D-5 has decided that the CHLL Board of Directors is to meet and discuss the Harnage’s requests and decide whether to motion and move forward with these requests or not. The Harnage’s requests and outcomes are as follows:

1. Robert Olivas to Step Down as President = **NO MOTION TO MOVE FORWARD**
2. Joie Tollestrup to Step Down as Player Agent = **NO MOTION TO MOVE FORWARD**
3. Adam Harnage to return to BOD = **NO MOTION TO MOVE FORWARD**
4. Adam Harnage to return to Manage Team = **NO MOTION TO MOVE FORWARD**
5. Jannine and Manisha to return to BOD = **(Robert spoke to both Jannine and Manisha – neither would like back on the Board of Directors).**

VII. Board Discussion – OLD Business –

- A. Jeff Waymire Resigned from the Board of Directors (Umpire-in-Chief)

VIII. Board Discussion – NEW Business –

- A. CHLL Member Sam Correa would like to join the Board of Directors. Voting Outcome = **YES**

- B. CHLL Member Will Winks would like to join the Board of Directors. Voting Outcome = **YES**
- C. Vacant Board of Directors positions that need to be filled: Coaching Coordinator, Secretary, Public Relations Officer, Fundraising Coordinator, Umpire-in-Chief
- D. Board of Directors vote to fill these vacant positions - the votes are as followed:
 - 1. Coaching Coordinator = **DAN GOMEZ**
 - 2. Secretary = **JOIE TOLLESTRUP** with **REYNA WEIKERT** to assist
 - 3. Safety Officer = **SAM CORREA**
 - 4. Umpire-in-Chief = **WILL WINKS** with **JUAN MONTANO** to assist
 - 5. Public Relations = **OPEN**
 - 6. Fundraising Coordinator = **OPEN**
- E. BOD to send an email to the league to help fill the last 2 open positions.
- F. D-5 is hosting a "Registration Training/Meeting" on Monday (October 11th). This is a mandatory meeting for all league Player Agents and Presidents. Other Directors are urged to come as well.
- G. FALL BALL UPDATES:
 - 1. Fall Ball program going great. Sunrise has put in an extreme amount of work; we need to help them out as much as possible. We're very grateful they host the Fall program for us!
 - 2. Fall Ball was a "wash" for us. No money raised; no money lost.
 - 3. End of Season Fall Ball Tournament coming up for the Minor divisions and above (tournament rules to apply). This is a single elimination tournament. We'd like everyone to come out and support the teams!
 - 4. D-5 speaks = Other Fall programs possibilities are as follows:
 - a) Some leagues do their own "In-House" Fall Ball programs.
 - b) Some leagues participate in a _____ program. They interleague, playing only 2 days a week (Fridays and Sundays ONLY), no snack bars open, no "home teams", they don't keep score, players pay for uniforms only making their registration fees minuscule.
 - 5. CHLL to discuss other possibilities through the season.
 - 6. D-5 needs to know as soon as possible if CHLL can host a tournament(s) next spring (All Stars or TOC's). They're asking all local leagues to help host at least one tournament (Minors, Majors and/or Junior Divisions). TOC's typically run from June 4th to June 13th – All Stars typically run from June 18th through June 29th (or until eliminated). D-5 asks that the leagues provide umpires and score keepers but will help if needed.
 - 7. CHLL votes as follows: **CHLL to host "2022 Major TOC" at McDonald Field.**

IX. FUNDRAISING COMMITTEE UPDATE –

- A. Movie Night was a success!!! Families had a great time, and we raised approx. \$600
- B. Pumpkin Blast Fall Carnival coming up on October 31st (Halloween night). Antelope Road Christian Fellowship has invited us to join them! We will be selling slices of Pie, all funds raised will be donated the league! Please help get the word out!

X. COACHING COMMITTEE UPDATE –

- A. Manny has been speaking to "Designated Hitter" in Rocklin. They are interested in Sponsoring CHLL and hosting clinics for our players and giving us other great benefits! Some of these benefits include:
 - 1. 6-week "Pitching/Throwing" Course (for 6 players at a time) at a discounted rate

2. "Chalk Talk" meetings/training for Managers/Coaches
 3. Free tickets to college games at William Jessup for all players that attend their clinics
 4. Discounted rates for all players in our league
- B. CHLL to discuss further options and potential relationship with "Designated Hitter". Their Player Clinics would be an amazing benefit for our league; especially having college players interact with the player to help inspire them! We most importantly need to focus on Coaching Clinics to help continue the proper training for our players.
- C. Managers need to know that they are responsible for teaching their families that volunteering is a requirement of the league. We've had the most issues with the lower divisions.

XI. DISTRICT COMMITTEE UPDATE –

- A. Constitution/Bylaws and Standing Rule updates must be submitted to D-5 for review by November 15th.
- B. Safety Plan must be submitted to D-5 in December to allow time for review prior to being completed/uploaded in the Little League Data Center in January 2022. The Safety Plan cannot be completed until registration has closed, but it must be approved and ready for submission as soon as registration closes.
- C. D-5 is raising the insurance fees to \$5 per player. We need to make sure we account for this in our registration fees.

XII. UMPIRE COMMITTEE UPDATE –

- A. We need to push for more volunteer Umpires and Junior Umpires.
- B. We will have several spring Umpire Clinics (in February and/or March). We need to get them on the calendar ASAP and promote them as much as possible.
- C. D-5 is always available to help with any trainings or clinics for our volunteer umpires, we just need to reach out.
- D. D-5 will be hosting an "Invitation Only" Advanced Umpire Clinic this Saturday (October 9th).

XIII. EQUIPMENT UPDATE –

- A. No updates at this time

XIV. UNIFORM UPDATE –

- A. BOD to discuss what is included with uniforms. Are we also providing socks and belts? Can we add a practice jersey?

XV. SPONSORSHIP UPDATE –

- A. Send any leads to Eric – he will follow up.

XVI. RULES COMMITTEE UPDATE –

- A. Little League only prints a certain number of Rules Books each year. It's extremely important that we get our order in as early as possible to insure we receive enough for our Managers/Coaches.
- B. Little League also has a Rule Book App that they're encouraging everyone to use. It's a one-time download that costs approx. \$2. Updated rules are automatically applied to the app so you don't have to worry about having the most current copy of a book.
- C. Little League is trying to eliminate the "book" completely.

XVII. AUXILIARY COMMITTEE UPDATE –

- A. Create an “Important Date/ Calendar” to have available at all events to help keep parents on track and know when Volunteers are needed.
- B. We need to promote more Junior Volunteers. This is where a lot of our volunteers come from (players siblings/families, etc.).
- C. Can we give incentives to help get volunteers (I.E., registration or snack bar discounts for volunteering)? BOD to discuss further.
- D. Parent Night and Division Team Meetings. This year Roz would like to have both and possibly hand out uniforms at the Division Meetings.
 - 1. Parent Night is to introduce the Board of Directors to the entire league and cover all important info to families. We need to make sure everyone knows the extreme importance of families volunteering.
 - 2. Division Team Meetings are structured to answer more specific questions for divisions and to Managers find their Team Reps, Score Keepers, etc.

XVIII. REGISTRATION COMMITTEE UPDATE –

- A. Registration committee to meet and discuss how to handle all registration forms. Need to meet after D-5’s registration meeting to make sure we are following the right protocols.
- B. Safety Officer in charge of running all background checks immediately once volunteer applications are submitted. Managers, Coaches, BOD are the most important. Anyone volunteering (working directly with the players) must complete a volunteer form and pass a background check.
- C. Joie to reach out to Team Sidelines (TSL) to get info on their background check program linked directly with the website.
- D. Volunteer Coordinator to handle all Volunteer Applications and make sure they are provide to the Safety Officer and the Player Agent.

XIX. B & G COMMITTEE UPDATES –

- A. Dirt and Seeds needed at McDonald field
- B. Dirt needed at Madera
- C. Mound at Madera needs to be adjusted/removed
- D. Chalk is needed for all fields.
- E. The cost for a Batting Cage at McDonald field is approx. \$8,000 – can we get 2 out there? Need to confirm with Sunrise Parks & Rec.

XX. GOOD & WELFARE OF THE LEAGUE –

- A. As always - Be positive at all times!!
- B. We must be a united front for our league to succeed!

XXI. OPEN DISCUSSION –

- A. D-5 hosts a banquet for the local leagues each year. They need help finding a location for this year – please reach out to PJ and Liz with any suggestions. PJD5LittleLeague@gmail.com or Elizabeth.Frith@commonspirit.org

- B. We can issue “tokens/tickets” to volunteers throughout the season (for every volunteer shift that’s they work), and to players and volunteers that attend our clinics. At the end of the season the tokens/tickets are added up and the winner is given the “Volunteer Award”!
- C. We need MUCH more signage for our league (registration, sponsors needed, volunteers needed, etc.).
- D. Robert has drafted an “Important Dates Timeline” (see attached). Please review and advise, we need to get these potential dates posted ASAP.
- E. Dan to establish Coaching Committee ASAP.

Meeting adjourned: 9:08 p.m.