



MEETING MINUTES – March 2022

DATE: 3-8-22

TIME: 7:00 PM

LOCATION: ARCF Church

MINUTE DETAILS

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

A. **Directors in Attendance (Total Directors = 16):** Robert Olivas, Richard Poppert Jr., Joie Tollestrup, Courtney McConnell, Manny Galvan, Sam Correa, Dan Gomez, Emily Millard, Jerry “Garsh” Garcia, Tahoe Arbogast, Reyna Weikert, Blanca Holland, Rosalind Olivas, Michelle Johnson, Jose Ibarra, Eric Andrade

B. **Directors in Attendance via ZOOM:** NONE

II. Directors NOT in Attendance: NONE

III. Other Members in Attendance: Juan Montano

IV. Review of Previous Minutes – APPROVED = 1st Rosalind – 2nd Blanca – No Objection

V. Review of Financials – N/A – February and March - Need to Review and Approve ASAP

VI. FINANCIAL UPDATE -

A. Need Financials and Minutes as soon as possible. Need time to review before our monthly meetings.

VII. Agenda items requested =

A. Will Winks has resigned from the Board of Directors.

B. Mike Wixon (from Horizon Church) - would like to join the Board of Directors as our new UIC.

1. Richard motioned to approve Mike

2. Eric – 2nd the motion to approve Mike

3. No Objection - All voted in favor for Mike Wixon to join the Board of Directors as our UIC

C. River Cats Little League Day –

1. League must start with 100 tickets to sell. Any tickets that are not sold cannot be returned.

2. Our cost is \$22 per ticket.

3. Blanca to see if tickets can be used for games on a later date and if we must purchase in increments of 100, and to get seating/pricing info for our families.

4. This is a great experience for the kids and families. The players get to walk the field in uniform with their teams. Teams sit and watch the game together! This is a great team bonding experience; however, we also do not want to lose money if tickets are not purchased.

D. Board Member Code of Conduct:

1. Reviewed and signed by all Board Members.

VIII. Board Discussion – OLD Business –

A. Finish Batting Cages at Madera and McDonald Field –

1. ON HOLD, waiting for Sunrise Parks & Rec to give us the final OK (cannot have a roof on them, should we use chain linked fence, etc.).

IX. Board Discussion – NEW Business –

A. Game Schedule Issues –

1. Families are concerned because certain teams are playing each other 3 games in a row. Manny and other leagues VP Division members worked hard to make the schedule as fair as possible. Manny will review and adjust if possible. Otherwise, games will stay as is.
2. We need to be careful with trying to accommodate Teams/Managers. If you accommodate one, you must accommodate all.
3. Teams need to be reminded that they should always reach out to their Managers with any questions. If there are any discrepancies, Managers will bring it to the Boards attention.

B. Junior Giants Event coming back to CHLL –

1. Robert to get dates for event in June, Madera will not be available to us during this event.

X. UPCOMING EVENTS –

- A. Opening Day – (3-12-22)
- B. Games Begin – (3-12-22)
- C. Rubio's Fundraiser – (3-27-22)
- D. Coach Meeting – (3-31-22)
- E. Picture Day / Hit-a-thon – (4-23-22)

XI. REGISTRATION UPDATE –

- A. As of today (3-8-22), we have 218 registered players.
- B. We still need a few players for the Minor A's team.
- C. Juan and Blanca know of another couple of players for the Minor A's team.
- D. Joie working on getting players for Minor A's team, then she will focus on clearing all Minor, Major and Junior players for Allstars.
- E. Need pool player lists for all divisions. Joie to send out message to Managers.

XII. RULES COMMITTEE UPDATE -

- A. Rules Committee to work on finalizing rules for Round Robin Tournaments ASAP. Managers must be notified before tournament of any rule changes.

XIII. COACHING COMMITTEE UPDATE –

- A. Manager/Coach Meeting – meetings are held on the last Thursday of each month. We need to send out reminders and add to the calendar on Coach GroupMe page.
- B. Dan to follow up with Coach Bradshaw. There are a couple concerns with parents; need to see if he needs help in any areas.
- C. Need to schedule Pitching clinic for Rookie/Minor players ASAP. Coach Ty Franklin has offered to help!

XIV. UMPIRE COMMITTEE UPDATE –

- A. Umpires during Opening Day – Manny and Mike to work on Umpire schedule. Need to lock in upper division coaches to cover Rookie Opening Day games.

XV. SPONSORSHIP UPDATE –

- A. As of right now we have 19 sponsors. Great job team!
- B. Courtney to check and see if we've received any new sponsor payments.
- C. Joie to keep a current list of all sponsors.
- D. Emily will stay on top of ordering sponsor banners, trying to get them by Opening Day.

XVI. SAFETY UPDATE –

- A. Need to run BG checks on any last-minute coaches, team reps. We've had a lot of late sign-ups and some managers switched around.

I. AUXILIARY COMMITTEE UPDATE –

A. Opening Day this Saturday -

1. All BOD is expected to help all day.
2. BOD to arrive to the field early to set-up.
3. Went over Opening Day outline to assign all BOD for their shifts (see attached).
4. Roz making signs for line-up.
5. Need tables! Manny to bring some from Horizon Church, anyone who has tables – bring them!
6. Garsh nominated to throw the 1st pitch!

B. Picture Day & Hit-A-Thon –

1. Ultimate Exposures will be photographer again this year. They were fast efficient last season.
2. Auxiliary Committee to meet and plan the Hit-A-Thon.

II. B&G UPDATE –

- A. Need dirt for all fields.
- B. Key is broken in tractor ignition (Madera tractor). Jose and Richard to take a look/try to fix it.

III. EQUIPMENT UPDATE –

- A. Garsh received the smaller bats and shin guards

XVII. GOOD & WELFARE OF THE LEAGUE –

- A. Reminder to everyone that we need to listen to any issues brought to our attention. Even if it isn't something within our control, or something we cannot help with – present it as a positive and/or learning experience, not a problem.
- B. Keep up the positivity for families! We can't please everyone, but its important to always keep a positive environment. Move forward and keep a united front even if it's something you may not agree with.
- C. Remember, we're all a family and we're here for the kids!

XVIII. OPEN DISCUSSION –

- A. Committees need to meet on a regular basis.
- B. Everyone must come to meeting prepared. Each position needs to update the BOD on what is happening in their positions/committees.
- C. It's really important to make sure we are directing questions to the right person/position (i.e., if there's a uniform question – send them to Tahoe, if there's a scheduling question – send them to Manny, etc.). This will stop any confusion, and miscommunication. Too many hands in the pot will create issues.
- D. We are all volunteers, and we must always have each other's backs!

E. Meeting adjourned: 8:27 PM