



MEETING MINUTES – April 2022

DATE: 4-14-22

TIME: 6:00 PM

LOCATION: ARCF Church

MINUTE DETAILS

I. Roll Call: Called to order 6:03 p.m.

A. **Directors in Attendance (Total Directors = 17):** Robert Olivas, Richard Poppert Jr., Joie Tollestrup, Courtney McConnell, Sam Correa, Dan Gomez, Jerry “Garsh” Garcia, Tahoe Arbogast, Blanca Holland, Rosalind Olivas, Michelle Johnson, Jose Ibarra, Eric Andrade

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

II. Directors NOT in Attendance: Manny Galvan, Mike Wixon, Emily Millard, Reyna Weikert

III. Review of Previous Minutes – APPROVED = 1st Richard – 2nd Garsh – No Objection

IV. Review of Financials – Need Approved/Denied

V. FINANCIAL UPDATE -

A. 2020-2022 Financials – We don’t have a great comparison for the last 2 seasons due to COVID.

VI. Agenda items requested =

A. **Robert’s announcement** – Robert will not be running for President next season. He plans to stay on the board for years to come but wants to take another position (any position).

B. **CHLL & SLL Merger** – Dan proposes that CHLL merges with Sunrise Little League.

1. **PROS:**

- a) Both leagues will have more help
- b) Help CHLL become more competitive
- c) Help players/coaches get more development
- d) Fields with lights
- e) Larger rosters and player pools
- f) SLL and CHLL have worked together for years, these last few years we have really supported one another.

2. **CONS:**

- a) May loose support from seasoned families/volunteers
- b) Will have to share already tight fields
- c) Do not want to lose history with either league
- d) Do not want to lose league name (CHLL).

3. BOD voted via GroupMe Poll whether to move forward with a discussion with SLL.

- a) Directors Voted YES = 13
- b) Directors Voted NO = 0
- c) Directors did NOT Vote = 5

4. BOD nominated 3 Directors to meet with SLL and discuss. Directors nominated are Robert, Dan and Richard.

5. SLL is planning to have a meeting to discuss as well. Robert to reach out after their meeting.

C. **D-5 Election** – District Elections are coming up. Anyone on the BOD can run for office or nominate a volunteer. Please reach out to Robert to nominate.

D. **All Star Team Drafts** – We typically have 3 division All Star teams.

1. Juniors = league age 13-14
2. Majors = league age 10-12
3. Minors = league age 8-10
4. BOD to discuss whether to have a Minor 9-11 All Star team. Do we have enough players for another All Star team, should we have try-outs, should we ask Managers?
5. Managers need to be chosen and player need to be drafted ASAP.

VII. Board Discussion – OLD Business –

- A. Opening Day – was hectic. There was a lot going on, we need to plan the next event better.
- B. Round Robin Tournament Rules need to be completed and sent out to Managers/Coaches ASAP (biggest question – is there a time limit?).

VIII. Board Discussion – NEW Business –

- A. Picture Day / Hit-A-Thon (April 23rd) – Auxiliary team to meet and plan.
- B. Junior Giants Event coming back to CHLL –
 1. Robert to get exact dates for event in June, Madera will not be available to us during this event.
 2. B&G to get connex ready (all of our equipment will be locked in the back, Junior Giants to use the front section.
 3. Snack bar to be open – this is a great way for CHLL to raise money and market for next season.
- C. CHLL is hosting the Major Division TOC's (starting June 4th) – BOD and Auxiliary committee to have a special meeting to plan.

IX. UPCOMING EVENTS –

- A. D-5 BOD Appreciation Dinner – (5-14-22)
- B. Round Robin Tournament begins - (5-16-22)
- C. Closing Day / End of 2022 season – (5-21-22)
- D. Election (5-21-22)

X. REGISTRATION UPDATE –

- A. We currently have 220 players currently registered.
- B. We need to open registration for the Senior Division – start promoting ASAP (league ages 12-15) ??
- C. Season for Seniors starts approx. the 3rd week in May.
- D. Work on getting registration ready for Fall (fliers also).
- E. District 5 is coming out on Monday (5-2-22) to verify players Birth Certificates. All Star players MUST have this completed to participate in the tournament. Joie to send out a reminder to families.
- F. Joie working on gathering any missing documentation needed from families (for All Stars).

XI. RULES COMMITTEE UPDATE -

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

XII. 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!
- D. Coach James Speck would like to be the Senior Division Manager. Do we have anyone else that would like to manage? Coaching Committee to discuss.

XIII. FUNDRAISING UPDATE –

- A. River Cats Little League Day Fundraiser – we raised \$1,050!! Families had an amazing time!!
- B. Hit-A-Thon – we’ve already raised \$14,651! Need to promote more, our goal is to raise \$25,000 this year.
- C. Fireworks Booth– Blanca to reach out to TNT. Reyna to work on getting volunteers, but mainly BOD members to run booth. Minors are not allowed near the fireworks, but we should have players/families holding up signs out on the sidewalk to help promote the booth!
 - 1. Do we want to raffle off one of the large boxes of fireworks (to help promote sales) – Auxiliary team to discuss?

XIV. SAFETY UPDATE –

- A. Sam to run any additional background checks needed. There is a specific amount of background checks that need to be completed each season, based on the current number of registered players.

I. AUXILIARY COMMITTEE UPDATE –

- A. Auxiliary to meet and plan Picture Day Hit-A-Thon event.
 - 1. Roz has both team schedules completed but needs to adjust the Picture schedule to add 50/70 team. She will send out to Managers and Team Reps ASAP.
 - 2. BOD to arrive by 7:00 am to prepare and set up – ALL BOD is expected to help.
 - 3. EVERYTHING MUST BE DONE BY 11:40 AM so we can call out the raffle prize winners. We have games starting at 2:00 pm, meaning Managers/Coaches and teams all need to be at warmups by 12:00 PM.
- B. Emily to work on Banners for Fall Ball, Fireworks booth, Closing Day, Elections, etc.
- C. Election on Closing Day. Auxiliary committee to meet and discuss.

II. B&G UPDATE –

- A. Richard and Eric have been working with L an D Electric, Trevor (Rookie Angels), and Sunrise Parks & Rec. to start working on getting lights on at least one of our fields. Getting everything approved with Sunrise P&R will be the most challenging. We also need to talk with the neighbors surrounding McDonald Field to get approval (find out what their concerns may be and see how we can work with them).
- B. The estimated amount to puts lights on McDonald Fields is approx. \$100,000 (parts & labor).
- C. Robert has ordered another connex unit for Madera. We need to figure out where to place it (on the grass or in the parking lot).
- D. Mound for the 50/70 field has been ordered.
- E. Circuit Breaker in Madera Snack bar needs to be fixed. Eric is scheduled to meet Sunrise P&R on Friday (they need to let Eric into the control room).

- XV.** Key is still broken in tractor ignition (Madera tractor). We have a second tractor, but do we need it? The purpose of the 2 tractor is to help make it easier on coaches to prep the fields, however it doesn't seem like they are being used

XVI. GOOD & WELFARE OF THE LEAGUE –

- A. Please help to remind families that they need to work their snack bar shifts or find someone to cover for them. We've had a lot of volunteers not show up and leave other volunteers hanging.
- B. Robert cannot work the snack bar alone.

XVII. OPEN DISCUSSION –

- A. Some Hot spots are not working well in the snack bars. We need to figure out something else to help with the POS system.
- B. We're having a huge issue with Umpires through RCOA. We've gotten a lot of last-minute cancellations the night before (or even hours before) a game. Dan has also had reached out to his contacts to cover games. We need to figure out a better plan of action. How do we keep Umpires from cancelling our games?
- C. We really need all BOD to step up and help in the snack-bar and/or umpiring the Rookie games. These are our biggest obstacles right now.
- D. Adding to the Minutes that 80% of the Hit-A-Thon and Fireworks Fundraiser proceeds will go towards getting lights on McDonald Field. **BOD votes = ALL IN FAVOR**

Meeting adjourned: 7:59 PM