



MEETING MINUTES – May 2022

DATE: 5-10-22

TIME: 8:00 PM

LOCATION: ARCF Church

MINUTE DETAILS

I. Roll Call: Called to order 8:05 p.m.

A. **Members in Attendance:** Robert Olivas, Richard Poppert Jr., Joie Tollestrup, Courtney McConnell, Manny Galvan, Sam Correa, Dan Gomez, Emily Millard, Reyna Weikert, Rosalind Olivas, Michelle Johnson, Jose Ibarra, Eric Andrade

B. **Members in Attendance via ZOOM:**

C. **Members not in Attendance:** Courtney Pearson, Mike Wixon, Jerry “Garsh” Garcia, Tahoe Arbogast, Blanca Holland

II. Review of Previous Minutes – APPROVED = 1st Richard – 2nd Jose

III. Review of Financials - N/A

A. Need 3 months P&L

B. Upcoming Events/Items to be purchased

1. Memorial Tournament Registration Fees (Rookie, Minors, Majors, Juniors).
2. All Star Uniforms
3. Approx. \$2,000 towards umpires for end of season tournaments (Round Robin/TOC's).

IV. Agenda items requested =

A. Dan Gomez motioned to add Kristen Callejas to the Board of Directors

1. Michelle motioned to approve Dan
2. Reyna – 2nd the motion
3. No Objection – All voted in favor for Kristen Callejas to join the Board of Directors

B. Mike and Danielle Santos

1. They have concerns regarding a player who has bad sportsmanship and is constantly putting other players down. They tried talking to the Manager, but he didn't do help. Stated this is the reason they quit the team. They would like the Board to address the issue and put this into consideration when choosing Allstar players.
2. The Board discussed – Dan spoke to the player (they have a good relationship), Richard or another third party to sit in the dugout with the players and talk to this player also. Board to help coaches learn how to deal with all different kinds of player. We should always follow the chain of command, starting with the Manager, then VP of Divisions and/or Coaching Coordinator, then the BOD if nothing is being done. We need to make sure families are aware of this chain of command.

V. Board Discussion – OLD Business –

A. Picture Day / Hit-a-thon (4-23)

1. The event went very smooth (with exception to the raffle – that was a hot mess). Next year we need to plan the raffle differently. Families scheduled early for pictures and hit-a-thon did not want to stay for the raffle held in the afternoon.
2. Next season maybe plan it for the event to be held on a Sunday.

3. League raised approx. \$29,000 (hit-a-thon, snack bar, fanfare, etc.)!!!!
4. \$24,000 to go into our "Lights at McDonald Field" account.

B. **Round Robin Tournament Rules** – Rules completed and have been sent out to all Managers and Coaches.

VI. **Board Discussion – NEW Business –**

A. **District 5 BOD Appreciation Dinner - (5-14)**

1. D-5 hosts a "Board of Directors Appreciation Dinner" each year for all leagues within our district. This will be the first dinner held since COVID (2020). Please RSVP with Robert ASAP, tickets need to be purchased to attend.

B. **Closing Day / End of Regular Season - (5-21)**

1. Auxiliary Committee to meet and discuss any finalizations needed.
2. Ceremony will be approx. 1.5 hours – Ceremony will start at 9:00 am
3. Snack Bar will be open, regular items only
4. Final games to start at 12:30 PM

C. **Election (BOD 2022-2023) –**

1. Election to be held during Closing Day. Joie to send out the electronic ballot next week. Anyone who would like to be added to the ballot must submit their request to the Secretary by Friday 5-13 (Joie to send out a final reminder ASAP).
2. All current BOC to reach out to the Secretary (Joie) and let her know if you plan on returning to the Board next season (and which position(s) you are interested in).
3. Members do not run for a specific position, but we do want to make sure we put volunteers in positions that best suits them.

D. **CHLL Hosting Major Division TOC's** – this year CHLL is hosting the Major Division TOC games. Games will be held at McDonald Field, and we need "all hands-on deck"! This is a huge event that will require all of us to run smoothly.

1. Reyna to create a volunteer schedule for each game.
2. CHLL to provide Umpires and Score Keepers. Please get the word out that these volunteers are needed also.
3. Auxiliary Committee to meet and discuss final details.
4. Joie to send out TOC Rules to all Managers and Coaches again.

E. **Manager Coach TOC Meeting** – scheduled for 5-11-22

F. **Summer Pitching Clinic** – Ty is working on scheduling Pitching Clinic's during our off season for the Rookie/Minor Divisions. More info to be sent out once everything has been finalized.

VII. **Umpire Update –**

- A. Umpire issues - this is a "Nationwide" issue. Umpires are walking out during games, cancelling last minute and/or just not showing up. Parents and Coaches are the main problem. Umpires (even when paid) are volunteers and must be treated respectfully by everyone. We need to make sure we instill this in all of our league members (players included).
- B. BOD to set the tone for our families on how to properly treat Umpires.

VIII. **Coaching Coordinator Update –**

- A. TOC meeting scheduled for all Managers and Coaches (tomorrow 5-11-22). Going over strict rules and important info for tournaments.

- B. We need to make sure volunteers know/understand baseball when putting them into “Manager/Coach” positions. They can watch games and/or videos, shadow seasoned Coaches, etc. We know that many of these volunteers get thrown into these positions but it’s extremely important that we help them understand the rules of the game. Make sure they have access to the “Blue Book” and the “Little League Rules App”.

IX. B&G Update -

- A. Need batting cages and bullpens completed ASAP
- B. Richard spearheading the “Lights at McDonald Field” project. He is still working with contractors, Sunrise P&R, etc.
- C. Eric to look at the Circuit breaker at Madera
- D. We will be getting another Connex at Madera, we need to know where we want to place it.

X. Fundraising Update –

- A. Fireworks Booth – this is one of our biggest fundraisers for CHLL! Our booth will be in the parking lot of Sylvan Corners Pet hospital again. We need to start promoting soon! Courtney and Blanca to get everything in order.....
 - 1. Reach out to TNT to get our Firework order and get the booth delivered
 - 2. Work with the City to get any permits in order
 - 3. Contact the Fire Department to get cleared to open our booth
 - 4. Courtney and Reyna to get the volunteers scheduled to work the booth. We may not need many people to run it during the day, but set-up and clean-up will require more volunteers.

XI. Auxiliary Update –

- A. To meet and discuss events coming up events (Closing Day, TOC’s, Fall Ball, Movie Night, etc.).
- B. Fall is coming up! We need to advertise and get the word out ASAP! Emily has made banners and fliers; we just need to verify the amount SLL is charging us (this will change our registration fees – we do not want a repeat of last fall)!

XII. Player Agent Update –

- A. Allstar player section needs to be done ASAP. We need to notify families, order uniforms, and make sure players are cleared. Meeting to be scheduled soon.
- B. Joie working on All Star paperwork and will reach out to families for any missing items. We will meet with D-5 to get everything cleared ASAP.
- C. Fall Ball registration to be launched July 1st – season starts in August.

XIII. Safety Update –

- A. All volunteer applications and background checks are up to date and have been completed.

XIV. Good & Welfare of the League –

- A. Keep up the good work and the positivity.
- B. Will Moymeyer’s family wants to make sure BOD knows what a great season they’ve had with us. This is his first year playing and they’ve really enjoyed it, they are very happy with CHLL!!!

XV. Open Discussion –

- A. Are Lights at McDonald Field needed right away?? We are possibly merging with Sunrise Little League, are these funds needed elsewhere at this time? BOD to discuss further.
- B. Who would like to be President next season??!! Robert stepping down.

Meeting adjourned: 9:34 p.m.