



## MINUTES – JUNE 2023

**DATE:** 6-13-23

**TIME:** 6:30 PM

**LOCATION:** Roundtable – Clubhouse

CITRUS HEIGHTS LITTLE LEAGUE

### MINUTES

- 1) **Roll Call: Called to order 6:33 p.m.**
- 2) **Members in Attendance:** Robert Olivas, Richard Poppert Jr., Joie Tollestrup, Courtney McConnell, Joie Tollestrup, Dan Gomez, Jerry “Garsh” Garcia, Tahoe Arbogast, Courtney Pearson, Rosalind Olivas, Michelle Johnson, Alicia O’Callaghan, Jessica Luna, Brian Ortega, Mahriel Sumulong, Cory Techau
- 3) **Members in Attendance via ZOOM:** Casey O’Callghan
- 4) **Members not in Attendance:** Nico Cobleigh, Muang Sachaeo, Harmonie Ortega, Sonny Ortega, Sonia Martinez, Jeff Harkema, Eddy Cobleigh, Vincent Sabdra, Eric Andrade, Ty Franklin
- 5) **Review of Previous Minutes:** = \_\_\_\_\_ = 1<sup>st</sup> N/A– 2<sup>nd</sup> N/A
- 6) **Review of Financials** = \_\_\_\_\_ = 1<sup>st</sup> N/A – 2<sup>nd</sup> N/A
- 7) **Agenda items requested** =
  - a. Dan = League Competitiveness. We need to look into branching off “Travel/Select” teams under CHLL. We want to continue as a Recreational league, however, we’re losing a lot of families/players that want more and want to be competitive. This is a way to keep all of our players. *If voted in – we need to talk to D-5 to see how to structure (boundaries, insurance, rules, etc.).*
    - 1) Start Legacy Draft in FARM Division and continue through Juniors/Seniors (not just for Major Division).
- 8) **IMPORTANT DATES** –
  - a. All-Star Picture Day = June 20th
- 9) **Board Discussion – OLD Business** –
  - a. Round Robin and TOC’s could have been better. We need to stick to our original plan; making changes at the last-minute causes confusion and makes us look unorganized.
  - b. Playing Rules ***must*** be sent out and communicated to all Coaching Staff ASAP.
- 10) **Board Discussion – NEW Business** –
  - a. As of today (6/13/23) Tahoe Arbogast is our leagues PRESIDENT for the 2023-2024 season! Congratulations Tahoe!!
    - 1) ***BOD in attendance voted = ALL IN FAVOR***
  - b. ***MANDATORY*** All-Star Meeting on Thursday (6-15-23) for all Coaching Staff. D-5 hosts this meeting and expects all Managers and Coaches to attend. They will not except “I didn’t know” during All-Star games.
  - c. All-Star games begin on 6/23/23 – please come out and support our teams!!
  - d. All-Star Picture Day next Tuesday (6/20/23). Need to communicate picture schedule to teams ASAP.
  - e. All-Star uniforms should be here by the end of this week.
- 11) **Closing Day Update** –
  - a. N/A
- 12) **Player Agent UPDATE** –

- a. All-Star binders are being worked on. Still need info on a few players before D-5 will sign off. Courtney working on these items, Joie will help as well.

### 13) Public Relations UPDATE –

- a. Need to post All-Star game info on Facebook/Instagram pages and website (brackets, locations, schedule, players, etc.).

### 14) Fundraising UPDATE –

- a. Fireworks Book coming up!!
  - 1) Courtney to send out SignUpGenius link to BOD. All BOD to work 2 shifts (each shift is 3 hours).
  - 2) Once all BOD have signed up, we will reach out to our league families to ask for help.
  - 3) **BOOTH RULES** =
    - 1. NO one under 18 is allowed in the booth, nor can they handle any of the fireworks.
    - 2. Fireworks can only be sold between the hours of 9:00 AM and 9:00 PM (*we could be fined if sold outside of these hours*).
    - 3. 1<sup>st</sup> shift of the Day (starts at 8:00 AM). Includes setting up the booth and keeping the connex organized for clean-up crew.
    - 4. Last shift of the day (starts at 8:00 PM). Includes cleaning up and keeping fireworks in connex organized for opening crew. **Make sure Connex is locked up before leaving!!**
- b. Host Tournaments during off season??
  - 1) We could raise money for the league by hosting tournaments at our fields for travel teams (charge host and/or entrance fee, open snack bar, etc.). *Will discuss more at a later meeting.*

### 15) B&G UPDATE –

- a. Batting Cage to be completed ASAP – Tahoe to finish up and reach out for help if needed
- b. The B&G Committee (VP, Dan, is the Committee Chairperson) will put a list together of what is needed for all fields and will present it to the Finance Committee for approval. Items such as a mower/tractor for Madera, dirt for all fields. We need to make sure our fields always look great; this is the first thing families see!!
  - 1) Robert sent an email back in April with an estimate for dirt.....
- c. The Madera Snack Bar cannot make it through another season with the way the electrical is set up. It cannot handle everything needed to be plugged in (it keeps popping the breaker). We need to have an Electrician look at it and give us an estimate to fix it, or we need to figure out another set-up. *Sunrise Park & Rec. will **not** likely help pay for this fix (if that's the route we want to go), but we will need to use a company who is contracted with them.*
- d. The McDonald Snack Bar needs a new freezer.
  - 1) Michelle to remove old freezer and purchase a new one. **BOD in attendance voted = ALL IN FAVOR**

### 16) Good & Welfare of the League –

- a. Coaching Clinics must be a priority!! We need to support our coaches and train them to be good solid coaches.
  - 1) Mandatory Coach Meetings need to be enforced; they need to understand how important it is to attend these meetings.

2) Sending them to classes, seminars, training courses, etc. (can pay for these if needed?).

Getting and retaining good and knowledgeable coaches should be our #1 priority.

**17) Open Discussion –**

- a. ***Fall Ball Registration needs to be launched soon.*** A meeting will be scheduled ASAP to finalize plans for this fall season. Possibly interleague with Northridge LL, rather than Sunrise LL (need to discuss pros and cons). Need to set our registration fee(s) – also depends on who we interleague with. Fall Season voting will take place at this meeting, ***please attend if you'd like to be involved with this decision.***

**Meeting adjourned: 8:07 PM**