



Citrus Heights Little League

Board of Directors Meeting

Dec 12, 2022 @ 6:30pm

Foundation Christian Church

Agenda Details:

- 1) Meeting Called to Order: 6:40pm
 - a. Members not in Attendance: Richard, Michelle, Stacie, Robert, Dan, Roz, Tahoe. Courtney via phone. Blanca and Ty are sick
 - b. Quorum Reached?: yes

- 2) Review/Approve Previous Meeting Minutes & Financials: Robert motioned to approve meeting minutes, second approval given by Michelle Postpone approval of financials

- 3) Review/Approve past Financials:
 - a. Bank? ATM cards? – Need to go in and change access to Aux manager, Courtney and Richard (Aux manager, treasurer and President)

- 4) Agenda Items Requested

Continuing to grow our partnership with Mesa Verde, what does that look like? – Travis would like more of a relationship. He can provide coaching help when needed and would like to send kids over for Senior league. It is in our best interest to be neighborly with Mesa Verde. We may consider making uniform for Senior League team closer to Mesa Verde's uniform to allow kids to move back and forth between teams more easily. The main concern with a large number of kids and coaches being shared between Mesa Verde and CHLL is that the CHLL kids won't get as much playing time as Mesa kids on the Senior CHLL team. Will have to closely monitor that

- 5) Calendar
 - a. Past 30 Days

- a.
 - i. Registration already launched: per D5 meeting if player wants to play with a certain league but is out of boundary D5 will try to get that approved. 1 in 3 registration inquiries are out of boundary right now per Courtney.
 - ii. Player Clinic Nov 19 (Mesa HS program, Tahoe) – went well
- b. Next 30 days
 - i. Registration already launched- need to clarify with D5 if a player is playing out of bounds and it is first time playing in any league can they grandfather into that league? Will they still be available for tournament play with out of bounds league? In the past D5 was lenient at initial registration but was more hard lined at the time of binder checks. Robert will talk to Kat at D5 to clarify
 - ii. Signage - Richard has signs. Will get them distributed
 - iii. Coaching Clinic (Tahoe, Ty) - they will get together to organize how clinic is to be run and what is needed
 - iv. Player Clinic Dec 17 (Mesa HS program, Tahoe) – cancelled due to lack of personnel

6) Old topics

Little League days, River Cats – May 6 – this day is usually lots of fun. League needs to purchase at least 100 tickets. We will sell tickets for \$30 each. Lat year we sold 140 tickets. Will also look into the Savannah bananas

7) Baseball Operations by Department – Spring Ball prep

- a. Buildings and Grounds (validate needs and readiness)
 - i. Batting cages check point (new install date?) Tahoe is very busy with work right now. Dan has a fence company connection – he will look into getting a quote for them to complete the batting cage at McDonald and Rusch.
 - ii. Fields
 - Clean up days Feb 4 (no parents) and Feb 11 (with parents)

- Weeding, edging, painting -Eric will bring a tractor. Need to perform nail drag more routinely to preserve fields. Need different hose for Madera Minor Field
- iii. Get Mound back to Madera – will do this on February 4. Will also make specific and detailed plans of supplies needed and tasks to be completed on February 11 when parents are there to help. Will need to get out to Madera before evals to make sure fields are in good repair. Richard will reach out to Eric and they will compete this evaluation together

b. Equipment

- i. Tractor at Madera needs repair, go to McDonald- may need tractor at McDonald for nail dragging. Tractor at Rusch Park is on it last leg but still working for now
- ii. New hose for McDonald and Madera big
- iii. 4 Chalker's Robert has purchased 1 or 2 – need to reach out and make sure we haven't paid for chalkers we haven't received
- iv. Chalk - coming before evals
- v. Clay – coming before evals
- vi. Absorbent – coming before evals

c. Coaching Coordinator

- i. Coach Training (Tahoe and Ty) – Ty will work on coach training development and Tahoe will handle on field and evaluations - Richard will schedule a meeting with Ty and Tahoe before evals
- ii. The Fundamental 10 (Ty will try to create a 10-minute fundamental warmup for use by all CHLL coaches)
- iii. Coaching meetings for spring? – Richard will schedule. Last Thursday of every month.
- iv. Recruiting coaches (what do we need, need to do) – there is info from previous season's coaches – time to reach out and see who is interested. Need prospective coaches to be at evaluations.

d. Player Agent

- i. Registration update – Time to start pushing with flyers and signage. There is always a push with large amount of registration happening right around closing date
 - ii. Volunteers coming in via registration. – none so far
- e. Auxiliary
 - i. Need an Aux manager and volunteers! – for now aux crew is working together to manage this, but need to have 1 or 2 people ready to take the lead going into the season
- f. Fundraising:
 - i. Ideas – Texas Roadhouse will do Opening Day. Have Santa Breakfast coming up. Trying to have at least 1 outreach/fundraiser per month.
 - ii. Help with engagement?
- g. Sponsorships:
 - i. Ideas – Michelle has already snail mailed and emailed sponsorship requests to several businesses. Will start to call
 - ii. Help with engagement?
- h. Safety:
 - i. Need a new Safety Officer and a Safety Plan. Need to upload ASAP to the Little League Data Center. Roz will get with Robert on this. Will add Dan back on to the JDP. Area where bench was stolen from Madera has bolts sticking up. Tahoe will grind down
 - ii. Go over Process for evaluating Kids for safety
- i. Treasurer
 - i. Need to get to bank and transition ASAP and need cards
 - Who are signers? – will change over to treasurer, Aux manager and President.
 - Who has cards? Robert and Courtney currently have cards

j. Other tasks

- i. Renew Insurance for fields (Sunrise Parks and SJUSD) (Richard)
- ii. Renew Charter (Richard and Robert)
- iii. Permits for fields (Richard)
- iv. Signage (Richard)
- v. Fliers for schools - Courtney will get printed. Aux crew can help with distribution – this can be a time-consuming project. Will also look into adding fliers to school e-newsletters
- vi. Attendance:

Player clinic 12/17

- Field
- Equipment
- Registration
- Coaches
- Snack Bar

Tryout preparations, what needs to be done? For 1/14

- Field
- Equipment; cones, balls, equipment bag with extra helmets, gloves and bats. Clip boards and pens for coaches. Standard evaluation sheets printed
- Registration – need at least a few people – Courtney will ask her sisters. Make sure that the number on the player matches the player's age
- Coaches – any perspective coaches should be at evaluations
- Snack Bar – will be operational
- Eval BOD attendance: Dan, Richard, Tahoe, Robert, Roz, Ty, Stacie, Michelle, Courtney and Val

8) Board Positions – Open Positions – will reach out to League to let them know about open spots. Robert motioned to vote on adding Jessica to BOD for UIC position. She was unable to

come to tonight's meeting due to last minute Schule conflict. Dan seconds the vote. Jessica Luna unanimously added (7 ayes) to BOD as UIC.

9) Good of the game:

Richard stated that he will go to field and see what needs to be done for eval readiness on 1/5

Need to get the fireworks booth process started. Phantom has been reaching out. Robert will send info to Courtney. Was agreed that we would try to go with TNT this season. She will work on that.

Financial Committee needs to meet

Need to gather All-Star binders and put them in the Equipment room as this is the most secure area to store them.

Meeting Adjourned at 7:59PM