

MINUTES - MARCH 2023

DATE: 3-14-23 **TIME:** 7:30 PM

LOCATION: Foundation Christian Church

MINUTES

Meeting called to order at 7:30 pm

Members not in attendance: Stacie, Eric, Ty

Quorum Reached

Review and approve previous meeting minutes: Roz 1st, Robert 2nd. Review and approve past financials: Michelle 1st, Richard 2nd

ARC snackbar, D5 hosting the state tournament Liz Firth may need help if anyone is available Northridge running a Challenger Program-CHLL players could be buddies

Vote for Sonny Ortega to become a board member -maybe Buildings and Grounds Richard 1st, Robert 2nd. All in favor.... Welcome Sonny

Field clean up day: still need to replace home plate, need better communication next year on which field parents report for helping.

Courtney to run scorekeeping class at Madera, if it rains will hold at Round Table

Rules Meeting: Many thanks to Robert (mirroring what Sunrise does) went very well

Team Rep meeting and Coaches meeting same night, coaches did not attend the first meeting but did attend the 2nd.

Opening Day 3/11 discussion on time frame from start of parade, Texas Roadhouse, games and snackbar, fanfare etc.

Picture Day/Hit-a-thon discussion April 23 Try to get donations but BOD approves \$1200 in purchases for prizes. 2 prizes for each, one should be baseball related.

Nothing new on batting cages, need new install date, Fields-Richard will check on bricks of clay

Need to replace Home plate (in equipment room at Madera)

Little guy Leg guards, and Chalker's -have them now

Need to keep eye out for coaches and if they need help

Missing a way to train the fundamentals need to figure a way by next year

Registration update 198

Richard to talk to Sunrise regarding an outstanding debt: Perhaps get 50% and just pay to get it out of the way.

Thanks AGAIN to Robert for getting a completed Safety Plan (one of 3 LL to do it)

No umps for opening day, very difficult to schedule umps,

Meeting adjourned at 8:43 pm