



MINUTES – September 2023

DATE: 9-12-23

TIME: 7:30 PM

LOCATION: Roundtable – Clubhouse

CITRUS HEIGHTS LITTLE LEAGUE

MINUTES

- 1) **Roll Call: Called to order 7:30 p.m.**
- 2) **Directors in Attendance (Total Directors = 19 During Transition):** Tahoe Arbogast, Dan Gomez, Joie Tollestrup, Jessica Luna, Courtney Pearson, Alicia O'Callaghan, Cory Techau, Sonia Martinez, Jeff Harkema, Jerry "Garsh" Garcia, Mahriel Sumulong (*end of meeting*), Brian Ortega, Desiree Apgar, Tony King, Robert Olivas
- 3) **Directors in Attendance via ZOOM:** Mahriel Sumulong (most of meeting), Rosalind Olivas, Michelle Johnson
- 4) **Directors NOT in Attendance:** Nico Cobleigh, Eddy Cobleigh, Clay Warix
- 5) **Guest Members in Attendance:** Summer King
- 6) **Review of Previous Minutes = APPROVED = 1st Courtney – 2nd Dan**
- 7) **Review of Financials = APPROVED = 1st Joie – 2nd Dan**
- 8) **Agenda Items Requested =**
 - a. Muang (Moo-ang) Sachaeo – Resigned from BOD (on 8-30-23)
 - b. Sonny Ortega – Resigned from BOD (on 8-30-23)
 - c. Harmonie Ortega – Resigned from BOD (on 8-30-23)
 - d. Clay Warix – Tahoe to speak to Clay (unsure if he has resigned from BOD).
 - e. Brian Ortega – B&G for McDonald = **ALL VOTED YES**
 - f. Tony King – Co-Coaching Coordinator = **ALL VOTED YES**
 - g. Need to Fill Vacant Positions ASAP – We now have open vacancies again that need to be filled ASAP. Please talk to families to see if anyone would like to help.
 - 1) Joie to send out an email to the league and update our website.
 - 2) Directors to focus on their positions, but don't just leave other Directors hanging (if you have time to help). Some positions are busy all season or all year, other positions may only be busy at certain times during the season (if you're able – ask if you can help). Please make sure to review our Standing Rules "Annual Calendar of Events" (this will help guide you).
 - h. Committees MUST meet ASAP – **All Committees must schedule to meet sometime within the next 2 weeks.** Everything flows better when Committees stay focused. This helps our monthly meetings to move quicker as well.
- 9) **Important Dates / Calendar List –**
 - a. Movie Night = (9-30-23)
 - b. Trunk-or-Treat (EOS Tourney) = (10-28-23)
 - c. Parent Night = (11-4-23)
 - d. Food Drive/Pantry = (11-11-23)
 - e. Santa Clause Pancake Breakfast = (12-16-23)
 - f. **Desiree and Tony are these event coordinators, please check with them to see how you can help!**

10) **Board Discussion – OLD Business –**

a. **Fall Ball status & updates –**

- 1) CHLL to schedule MANDATORY Manager/Coach Meeting ASAP. Only a few of our Managers/Coaches attended SLL's Coach Meeting which has caused a lot of confusion and problems at games.
- 2) Need to go over Fall Ball Rules with our Managers and Coaches:
 1. Lots of confusion with game rules (switching out pitchers, etc.)
 2. All VISTOR teams MUST assign someone to work in the snack bar at C-Bar-C. Many teams are not following through with this, leaving the snack bar with no help and an angry fall ball host.
 3. Go over Coaching Etiquette!! All coaching staff must help with the fields one way or another. Typically, the home team sets up and Visitors clean up. Since these are not our parks/fields, Managers should (at the very least) ask SLL if they need help, or how they can help.

11) **Board Discussion – NEW Business –**

- a. **Coach Selections** = When choosing Coaches (for Spring or Fall), it must go through the Coaching Committee. Everyone in the Committee must vote on the coaches, the list then goes to the President for approval. This will ensure that every coach has a fair chance (no favorites, etc.).
- b. **Need a strong Coaching Committee** – Having good communication with our coaches has been a problem in the past. Our coaching committee must have a good relationship with all managers and coaches and **MUST** be available to help them when needed.

12) **Financial Committee UPDATE –**

- a. **Committee Budgets** = Each Committee must submit a budget for the season (please forward to Treasurer@CitrusHeightsLL.com for approval). **No budgets have been sent to the Treasurer yet!**

13) **Player Agent UPDATE –**

- a. Work on getting Spring Registration open on November 1st.

14) **Public Relations UPDATE –**

- a. Working on Spring Registration flyers!
- b. Working on CHLL Event Flyers!

15) **Uniform UPDATE –**

- a. FALL UNIFORMS - We had to re-order uniforms through another company. The original company was not responsive. Since we pushed registration out for as long as possible, we had a short window of time until games started. We went through Garsh's company, who rushed uniforms for us to have them in time for games!! THANK YOU GARSH, amazing!

16) **B&G UPDATE –**

- a. We need to post "NO TRESPASSING" signs all over McDonald Field.
- b. Need to patch the hole that was cut into the fence (where homeless get in/out of park)
 - 1) Jeff to.....
 1. weld the benches at Rusch Park (broken).
 2. weld the scoreboard at McDonald and try to fix/patch the hole in the fence.
 3. look at the tractor (still broken) and the lock at Madera (keeps getting stuck).
 4. THANK YOU, JEFF!!!!

- c. Fields MUST be dragged after every game and watered as needed. Dan and the B&G team have put a lot of work to make our fields nice again, we HAVE to keep up on them!!
- d. Tahoe to talk to Sunrise Parks & Recreation about updates and upgrades needed at our parks. A new Director is starting soon, we're hoping to get more help!

17) Good & Welfare of the League –

- a. Tahoe asked that we try to come up with a new logo for CHLL!! We're celebrating our 70th anniversary in 2024 and working on bringing it back to its glory days! This is a good way to start fresh! It would be great to have a new logo starting in Spring 2024!!

1) **Please send your logo ideas to Tahoe at President@CitrusHeightsLL.com**

18) Open Discussion –

- a. Per Tony, the City of Citrus Heights offers a "Party in a Box/Block Party". Anyone can reserve it (a deposit must be paid, then money gets returned after the event). We just need to coordinate with the city!
- b. Keep issues in-house. Families and players are here to PLAY BALL, not to get involved with the hurdles of running a program for their kids. This just causes problems, confusion, and rumors.
- c. Constitution, Standing Rules and Safety Plan – all must be submitted to District 5 by December 1st. This means we need to review and update ASAP!
 - 1) LEGACY DRAFT is already in our Standing Rules, but it needs to be clearer and state which division(s) it applies to.
- d. BOD shirts!! Send your shirt size to Courtney ASAP at Treasurer@CitrusHeightsLL.com
- e. Adam Harnage – has been coaching with Santiago Ponce. Santiago is/was unaware of the past issues we've had with Adam (this is why communication is so important). Adam has now become a problem, again. We need to send him a written write up and keep an eye on him.
- f. ADDED TO MINUTES = on 9-18-23 - *Summer King* voted in as Auxiliary Manager via our BOD Voting GroupMe page – **ALL IN FAVOR**

Meeting adjourned: 8:57 PM