



Citrus Heights Little League

Board of Directors Meeting

January 10, 2023 @ 6:00pm

Roundtable Pizza

Meeting called to Order 6:11 pm

Members not in Attendance: Ty, Blanca, Stacie, Jessica, (Dan via Zoom)

Quorum Reached: yes

Review/approve previous meeting minutes: Courtney 1st, Michelle 2nd

Review/approve past financials: Roz 1st, Robert 2nd

Robert has ATM card, need to get others: select members to meet at bank this week

Agenda items:

The D5 website is up: Robert to review and see what is missing, wrong or might need modification.

Our safety plan needs to be completed and submitted. (Robert to do)

Hit a thon will be held, Sunday, April 23 on picture day

Coaching clinic w/ Fernando Vina January 28

All coaches need to be Live Scanned (Calif requirements) and JDP (Little League requirements)

Buildings and Grounds:

We need to do inventory of fields: before 1st field clean up day which is Feb 4th (Positive Coaching to take place also)

McDonald -Robert

Rusch -Tahoe

Madera-Richard

Scorekeeper bench at Madera (stolen) Tahoe to grind stumps

Batting cages -\$15 k to much need secondary plan

Field clean up day for parents will be Feb 11. Greg Kaiser will email on the Church website

Scorekeeping class for Jan 17th canceled, Robert will inform on website, Courtney will run next class tentatively set for Feb. 11

Richard and Robert to put up Banners at select locations Thursday (weather permitting)

Equipment:

1 Chalker purchased, chalk and clay to be delivered Tuesday.

Registration update: 95 kids as of today

Old topics:

River Cats day set for May 6

Crab feed- canceled

Spaghetti feed May 24, location to be secured.

Still need volunteers, Safety officer, secretary, coaches

Richard is guardian of records: Robert motioned, Eric approved.

Meeting adjourned: 7:19 pm