



## MEETING MINUTES – January 2022

**DATE:** 1-11-22

**TIME:** 6:00 PM

**LOCATION:** Horizon Community Church

### MINUTE DETAILS

**I. Roll Call: Called to order 6:05 p.m.**

- A. **Directors in Attendance (Total Directors = 18):** Robert Olivas, Joie Tollestrup, Courtney McConnell, Manny Galvan, Jerry “Garsh” Garcia, Tahoe Arbogast, Jose Ibarra, Eric Andrade
- B. **Directors in Attendance via ZOOM:** Richard Poppert Jr., Sam Correa, Reyna Weikert, Michelle Johnson
- C. **Directors not in Attendance:** Will Winks, Dan Gomez, Rosalind Olivas, Kristina Gomez, Pat Brock, Juan Montano

**II. Review of Previous Minutes – APPROVED = 1<sup>st</sup> Robert Olivas – 2<sup>nd</sup> Garsh – No Objection**

**III. Review of Financials – N/A – Need to Review and Approve ASAP**

**IV. Review of Annual Budget – APPROVED – 1<sup>st</sup> Robert Olivas – 2<sup>nd</sup> Michelle Johnson – No Objection**

**V. FINANCIAL UPDATE -**

- A. Budget is estimating approx. 200 players at \$100 per player.
- B. November & December (2021) Financial Need to be reviewed and Approved ASAP
- C. Fall Ball fees paid to Sunrise Little League. SLL gave us a discount on fees since we helped them during the season and used our fields, etc. (we will talk to them in regard to fees next Fall season, before it starts).
- D. \$2,300 moved to savings account

**VI. Agenda items requested = NONE**

**VII. Board Discussion – OLD Business –**

- A. 1<sup>st</sup> Player Evaluation – January 8th – went well! We were missing quite a few BOD due to being sick, but we survived! Sam (Safety Officer) will not be at 2<sup>nd</sup> Evaluations; all BOD must attend if possible, to make sure we players are Evaluated properly and moved safely (if needed).
- B. Winter Player Clinic – January 1<sup>st</sup> – went well, we had a lot of families come out! Great way to start the new year!

**VIII. Board Discussion – NEW Business –**

- A. 2<sup>nd</sup> Player Evaluation – scheduled for January 15th
- B. Rules Clinic – scheduled for Saturday at 3:00 PM (after 2<sup>nd</sup> Evaluations).
- C. Player movement meeting – will be scheduled after 2<sup>nd</sup> Evaluation has been completed. VP of Divisions, Player Agent, Safety Officer and anyone else that evaluated players may attend - to discuss any player movement needed due to safety concerns.
- D. Drafts & Team Formations – scheduled for the week of January 17<sup>th</sup>.
- E. Manager Meeting – scheduled for January 20<sup>th</sup>
- F. Team Rep Meeting – scheduled for January 22<sup>nd</sup>
- G. Umpire Clinic – scheduled for January 22<sup>nd</sup>.
- H. Promote Team Meetings - scheduled for the week of January 24<sup>th</sup>.
- I. Coach Clinic with Richie Kimm – scheduled for January 29<sup>th</sup>
- J. Equipment Pick-up – scheduled for January 29<sup>th</sup>

- K. Practices Start – week of January 31<sup>st</sup>
- L. Positive Coaching Alliance Meeting (MANDATORY) – scheduled for February 5th
- M. Live Scorekeeping class – scheduled for February 5th
- N. Promote Field Clean-up days – (scheduled for February 12<sup>th</sup> and March 5<sup>th</sup>). Managers to get their teams/families involved with helping clean up our fields/parks.
- O. Westwood Park – Richard still trying to negotiate use of field. We agreed to Monday Nights only. This is a Junior field, with lights. We are sharing the field with 2 other organizations (Rocklin High School and California Youth Baseball).
- P. BOD Voting processes: Manny presented the correct steps (via Robert’s Rules of Order) and process on to how we are to vote as a Board of Directors. Some of these steps have been lost over time and/or due to an entire new BOD taking over just a couple years ago.
  - 1. The first step in voting is to find out how many Directors are present at the meeting (whether it be via Zoom, in person, etc.). This will declare our quorum for that meeting.
  - 2. Minutes and Financial =
    - a) First person must “motion to approve”.
    - b) 2nd person must “second the motion”.
    - c) Ask for any objections.
    - d) If no objections – items are approved.
  - 3. Voting on any other idea and/or items =
    - a) First person must make a “motion to approve” and state the “idea/item”.
    - b) 2nd person must “second the motion” and repeat the stated “idea/item” (*must be the same exact “idea/item” as the first person*).
    - c) The motion must be repeated one last time.
    - d) At that time, the Board can vote on that specific item.
- Q. Separate GroupMe page specifically for voting only. We will create a separate page for voting only. This will allow us to track our votes easily and keep these discussions separate from our normal day to day discussions.

**IX. REGISTRATION UPDATE –**

- A. As of today (1-11-22), we have 133 registered players.
- B. Registration ends at midnight on January 16<sup>th</sup>, 2022
- C. Manny proposes to issue a Facebook Promotion (\$100), to help get more players registered.
- D. We will reach out to families that have not signed up yet. Coaches to reach out to players on their teams last season as well.

**X. RULES COMMITTEE UPDATE -**

- A. The new Rookie division will be “coach pitch” only. We need to implement “kid pitch” separately somehow and add this to the Supplemental Rules. Manny has been working with Designated Hitter to potentially put on clinics for these players.
- B. The Rules Committee will be meeting soon. Once they update the Supplemental Rules, they will bring it to the Board for a final vote.

**XI. COACHING COMMITTEE UPDATE –**

- A. We are still in need of coaches for the Rookie and Minor divisions. Dan is working on finding potential coaches, but we can all help.
- B. Please send Dan any leads!

**XII. UMPIRE COMMITTEE UPDATE –**

- A. Upper division coaches will rotate to umpire Rookie games.
- B. Once the game schedule is completed, Will will schedule umpires for all Rookie games to make sure all games are covered. He will communicate with all teams to make sure they are well aware.
- C. The upper division Managers are responsible for making sure either they or one of their coaches are available and show up to umpire assigned games.
- D. Junior Umpires are only able to umpire Rookie games, if.....
  - 1. An adult present
  - 2. They must be well trained (must attend all clinics, etc.).

**XIII. SPONSORSHIP UPDATE –**

- A. We still need Sponsors, please send any leads to Eric ASAP.
- B. Anyone can help get sponsors. Our Sponsorship forms are posted in the “downloads” section on our website.
- C. Michelle is doing an amazing job at rounding up sponsors!
- D. Current sponsors are:
  - 1. Horizon Community Church
  - 2. L an D Electric
  - 3. Sylvan Corners Pet Hospital
  - 4. Sammy’s Restaurant (Casino)
  - 5. Sacramento Area Firefighters – Local 522

**XIV. SAFETY UPDATE –**

- A. Sam sending out background check links and making sure all Managers and coaches have completed their online training courses. His focus right now is getting all Managers/Coaches, Team Reps and BOD cleared (anyone working directly with the players).
- B. Once we have these required volunteers cleared, he will focus more clearing all other volunteers.
- C. We need to assign a “Custodian of Records” to keep records all completed fingerprints, make sure every required volunteer gets fingerprinted, and to be our main point of contact with the California Department of Justice (CDOJ).
  - 1. Robert motioned to request Manny as custodian for CDOJ.
  - 2. Joie – 2<sup>nd</sup> the motion
  - 3. The BOD voted = **All in favor of Manny being the “Custodian of Records” with CDOJ**

**I. B&G UPDATE -**

- A. We need more dirt for all fields
- B. Tahoe and Juan to on batting cages. We need to get the final OK from Sunrise Parks & Rec. We also need to decide what side we want the cage on.

**II. EQUIPMENT UPDATE –**

- A. Shin guards needed for Rookie division.
- B. We have everything else that is currently need for all other divisions.
- C. Don’t get on Garsh’s bad side ☹️

**XV. GOOD & WELFARE OF THE LEAGUE –**

- A. Keep up the good work and the positivity!!

- B. We have an amazing group of people on our Board of Directors!! Our differences, perspectives, and ability to have discussions while treating each other with the utmost respect is what makes us great! Keep up great work everyone!

**XVI. OPEN DISCUSSION –**

- A. Team Apps and Communication – This year are using GroupMe for all team communication. **We must have a Board Member on every page** to help answer questions, help keep teams on the right track and shut down any negativity immediately. We've had issues in the past that has left us unable to remove volunteers and/or remove down the page completely.
  - 1. Reyna has volunteered herself, as *Volunteer Coordinator* be the “owner” on every team page. She will help create pages for all Teams to get them started. She'll add the Mangers and Team Reps as “Admin” to allow them to control the page and will be able to delete the page if ever needed.
- B. “Team Rep” Representative will be Reyna. She will create a 2022 Team Rep GroupMe page once Team Reps are assigned.
- C. **Meeting adjourned: 7:35 p.m.**