



MEETING MINUTES – November 2021

DATE: 11-9-21

TIME: 6:00 PM

LOCATION: ARCF Church

MINUTE DETAILS

I. Roll Call: Called to order 6:06 p.m.

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

II. Review of Previous Minutes – APPROVED = 1st Richard Poppert Jr. – 2nd Jose Ibarra

III. Review of Financials – APPROVED - 1st Michelle Johnson – 2nd Juan Montano

IV. Agenda items requested = NONE

V. Board Discussion – OLD Business –

- A. Fall Ball was great! A HUGE “Thank you” to Sunrise Little League for hosting yet another Fall Ball season. They sincerely appreciated CHLL helping in any way possible. We would like to have a conversation with them about Fall Ball next year to possibly work something out with them. If we split the use of our fields, snack bar, help, etc., we should be able to get a discount on our fall fees. Richard and Courtney to discuss with SLL.
- B. Projects to be completed ASAP:
 - 1. Eric Andrade sponsored a Batting Cage prior to COVID shutting down our Spring 2020 program. We need to get the batting completed ASAP!
- C. Pumpkin Blast Carnival went well! We made approx. \$150 from the donated pies. We had a great time helping the Church and will definitely do it again next year!

VI. Board Discussion – NEW Business –

- A. Registration:
 - 1. We need to schedule “In-Person Registration” days ASAP; ask D-5 to attend (for Birth Certificate approval). Registration Committee to get dates on the calendar and start promoting ASAP.
 - 2. We need to have an open Registration Booth at any events held from now to when the season starts.
- B. Coaching Clinic scheduled to December 4th, 2021
 - 1. Any volunteers that would like to Manager or Coach in Spring should attend.
 - 2. Dan and Coaching Committee to work on getting Spring 2022 coaches lined up ASAP.
- C. CHLL has requested to host Major 2022 TOC's at McDonald Field. We're waiting to hear back from D-5, but we're 99% sure we have it.
 - 1. We need to make sure we have plenty of volunteers (snack bar, announcers, score keepers, pitch counters, field maintenance, etc.). This is a huge event, and all BOD is expected to be there to help.
- D. CHLL Constitution and Standing Rule changes/updates:
 - 1. We had a meeting last week for any BOD that wanted to discuss changes/updates to our Constitution and Standing Rules. If anyone has any questions about these updates, please reach out to Robert.
 - 2. Constitution and Standing Rules must be submitted to D-5 for review by November 15th

3. One of the changes discussed is how the league currently votes for the following seasons Board of Directors. The BOD is undecided; we need to discuss further and make any necessary changes (if any) before submitting next year our documents to D-5 next year.
4. Currently to be “President” of CHLL, you must be a CHLL Board of Director for a least 1 year (in any position). It was discussed whether or not to keep this - the **BOD voted YES** (to keep this rule).
5. Once D-5 has approved our Constitution and Standing Rules, we’ll post them on our website.

VII. FINANCIAL UPDATE –

A. Outstanding Amounts Due:

1. Funds due to Sunrise Little League (to join their Fall Ball program) = \$5,500 – Courtney has reached out to them to discuss lowering our fee due to our help assisting them with the program by holding games on our fields. We were unaware of the amount we were being charged until after our registration was open, at that point we could not adjust our registration fees accordingly.

VIII. B&G UPDATE -

- A. Fields are looking good!
- B. 50 amp breaker needed in Madera snack bar
- C. Need to build batting cages ASAP. Quote for ‘fence only’ is approx.. \$8,000 to \$10,000
- D. Swamp Cooler in McDonald snack bar needs repairs – Eric to look at.
- E. Need pitching mound at Madera (Minor field)
- F. Are we switching the FARM and Minor fields at Madera? BOD to discuss further.

IX. SPONSORSHIP UPDATE –

- A. We need to hit the ground running! Everyone on the board should help get Sponsors.
- B. Please send any leads/ideas to Eric.
- C. Our Sponsorship request forms, and information are available on our website, **CitrusHeightsLL.com** for anyone to download.

X. 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!

XI. OPEN DISCUSSION –

- A. Are we switching the FARM and Minor fields at Madera? BOD to discuss further.
- B. Auxiliary to schedule a meeting ASAP. There’s a lot to do!
- C. All committees must meet more frequently through the year. This will help keep everyone on task and keep our monthly board meetings on track (rather than making it an extremely long and/or overwhelming Auxiliary/B&G/Sponsor/Umpire etc. meeting).
- D. Please review the “Timeline” of important dates that Robert sent out. Let him know if we need to add or change anything (i.e., additional meetings, events, classes, etc.). We need to keep our website calendar current to help keep everyone on track and on the same page. This will also help families plan ahead and to be aware of all of our upcoming events.
- E. D-5 is putting on an Umpire Mechanic Clinic February 26th and 27th – its \$95 per person. We need to RSVP ASAP. Will to reach out to any potential Umpires to attend this class.

Meeting adjourned: 7:50 p.m.