

CITRUS HEIGHTS LITTLE LEAGUE

DATE: 6-18-24 TIME: 8:00 PM LOCATION: Roundtable Club House

MINUTES

- 1) Roll Call: Called to order 7:56 p.m.
- 2) Directors in Attendance (Total Directors = 18): Tahoe Arbogast, Dan Gomez, Joie Tollestrup, Alicia O'Callaghan, Courtney Pearson, Robert Olivas, Andi Wright, Tony King, Jerry "Garsh" Garcia, Nico Cobleigh, Jess Caparas, Summer King, Cory Techau, Eddy Cobleigh
- 3) Directors in Attendance via GROUPME VIDEO: N/A
- 4) Directors NOT in Attendance: Jeremy Jackson, Trevor Jackson, Denis Gerasim, Desiree Apgar,
- 5) Guest Members in Attendance: Jeff Williams, Andy Candela
- 6) **Review of Previous Minutes** = APPROVED = 1st Desiree 2nd Courtney
- 7) **Review of Financials** = APPROVED = 1st Joie 2nd Desiree
- 8) Agenda Items Requested =
 - a. Jessica Luna Resigned from BOD = (6-11-24)
 - b. Jeff Williams & Andy Candela (Tunnel Vision) attended meeting =
 - 1) Recently opened a baseball training facility in Citrus Heights and are interested in a possible partnership with CHLL (hosting Coach/Player Clinics).
 - 2) They thanked us for our support and for sending teams/families to their facility. They've heard a lot of great feedback from families about CHLL this season.
 - c. Get Pad Locks installed on Snack Bars = ***BOD VOTED = <u>ALL IN FAVOR</u>***
 - 1) Summer and Desiree to investigate and purchase ASAP.
 - d. *Review and sign BOD Code of Conduct* = Still need a couple signatures, also need to review next meeting (ran out of time).
 - e. *Review & Assign Committee Groups* = Complete at next meeting (ran out of time).

9) Important Dates Coming Soon / Calendar List -

- a. <u>"Bring the Heat" July Tournament</u>
- b. Fall Ball practices start = (August)

10) Board Discussion - OLD Business -

- <u>D-5 Dinner = (May 18th)</u> = Only Robert & Joie attended. Everyone should go next year, it's a lot of fun and a great way to meet other league administrators!
- b. Round Robin Tournament = (May 20th 31st) =

- Next season (2025); we should NOT include the Coach Pitch division in the end of season Round Robin. It was too much (and coaches/families get way too competitive). Maybe think of something else they can do instead.
- 2) No more games on Closing Day = We need to know who our Round Robin Winners are before Closing Day, and makes a really long day.
- The Rules Committee <u>MUST</u> meet and discuss all rules with Managers next season (especially for Tournaments). All Managers must have these rules in writing as well, too many issues this season.
- <u>Memorial Day Tournament = (May 24-26th)</u> = Minor (10u) and Junior (14u) teams went well. Majors (12u) not so much. Will discuss further at another meeting.
- *Closing Day = (June 1st)* = Went well but was an extremely long day. The ceremony also took a long time. The season was longer than anticipated but was because we had to push extend or Closing Day date.
- e. <u>TOC's began = (June 1st)</u> =
 - 1) Minor Tigers made it to the Semi Finals GREAT JOB !!!
 - 2) Seniors Won District and brought home the first banner in a long time!!! GREAT JOB SENIORS!!!

11) Board Discussion – NEW Business –

- a. <u>District-5 Meeting Update</u> = No D-5 meetings in the months of June and July (due to TOC's & All Stars).
- b. <u>Special Meeting</u> = Schedule Special Meeting to discuss our field usage and hosting tournaments.
- c. <u>Need to Market for Fall Ball</u> = Post more on social media, find our fall banners and get them hung up ASAP. Find our Fall Ball yard signs (or get more?), make sure we're all are marketing to help get the word out!
- d. <u>No Fireworks Booth this season</u> = This will be a huge financial hit to the league. We need to focus on coordinating money making events this fall, and be careful what we spend.
 - 1) Next season (2025) is lined up through TNT!
- e. <u>All Stars</u> = Courtney working on getting binders signed off with D-5.
 - 1) Still trying to get a couple players cleared. Several of our All Star binders are missing, so we have to get all new paperwork for some players. Last season's Minor All Star Manager did not return the binder to us at the end of the season and now "cannot find it". We also cannot find our Junior binder.
 - 2) Binders MUST be returned with equipment bags after All Stars (every season)
 - Once binders have been signed off we'll scan ALL DOCUMENTS into Team Sidelines (TSL) and will keep binders locked in a cabinet in the She-Shed.

12) Financial Committee UPDATE -

a. As of today, (6-18-24) we have **<u>\$16,521.85</u>** in our account.

13) Auxiliary UPDATE -

a. Meeting soon to plan for Fall Season and Events.

14) Equipment UPDATE -

a. Garsh to reach out to Managers who still have equipment (need all equipment back ASAP, Fall Ball starting soon)!

15) <u>Registration UPDATE</u>:

- a. Fall Registration is OPEN!! Discounted registration through the month of June!
- b. As of today (6-18-24) we have <u>12 players registered</u> for fall.

16) Coaching UPDATE -

a. Tony & Nico are working on getting Managers for spring (most managers are staying)!! We need to make sure we keep in touch with ALL returning coaches during our off season (for clinics, meetings, etc.). Please continue to send any leads to <u>Coaches@CitrusHeightsLL.com</u>

17) Good & Welfare of the League -

a. Senior All Stars play their first game on June 19th at El Camino High School – Game starts at 6:00
PM! Good luck Seniors!!!

18) Open Discussion -

- a. 🛛 Fall Ball PROMOTE, PROMOTE, PROMOTE!!!! 😊
- **b.** Need to work on getting a couple Winter Clinics scheduled ASAP. The more notice the better for families.
- **c.** We need to get the league back on track. Last season we got a really late start which caused a chain reaction and made it hard to keep up all season.

Meeting adjourned: 9:03 PM