



MINUTES – APRIL 2024

CITRUS HEIGHTS LITTLE LEAGUE

DATE: 4-9-24

TIME: 8:00 PM

LOCATION: Foundation Church

MINUTES

- 1) **Roll Call: Called to order 8:06 p.m.**
- 2) **Directors in Attendance** (Total Directors = 18): Tahoe Arbogast, Dan Gomez, Joie Tollestrup, Alicia O’Callaghan, Jessica Luna, Courtney Pearson, Robert Olivas, Tony King, Jerry “Garsh” Garcia, Nico Cobleigh, Jess Caparas, Desiree Apgar, Summer King, Cory Techau, Denis Gerasim
- 3) **Directors in Attendance via GROUPME VIDEO:** Trevor Jackson
- 4) **Directors NOT in Attendance:** Jeremy Jackson,
- 5) **Guest Members in Attendance:** N/A
- 6) **Review of Previous Minutes = APPROVED = 1st Courtney – 2nd Cory**
- 7) **Review of Financials = APPROVED = 1st Cory – 2nd Joie**
- 8) **Agenda Items Requested =**
 - a. River Cats Tickets = Need more tickets ASAP, Jessica to reach out!
 - b. Promote Fall Ball 2024 = Need to start promoting ASAP! Need to get season and fees locked in ASAP.
 - c. SLL Memorial Tournament =
 - 1) **Minors and Majors** to enter teams - CHLL to pay entry fees and for uniforms.
BOD VOTED = **ALL IN FAVOR**
 - 2) Richie Kimm to enter his **Junior** team. CHLL to pay entry fees and for uniforms.
BOD VOTED = YES = 15 NO = 1 **APPROVED**
- 9) **Important Dates Coming Soon / Calendar List –**
 - a. River Cats Little League Day = (April 27th)
 - b. Picture Day / HIT-A-THON = (April 28th)
 - c. Movie Night = (May 10th)
 - d. Closing Day = (May 18th)
 - e. District 5 Dinner = (dated TBD)
- 10) **Board Discussion – OLD Business –**
 - a. Richie Kimm – using field on Sundays - (RUSCH – Garsh Field)
 - b. Jeff Williams – using field on Sundays - (McDonald Field)
- 11) **Board Discussion – NEW Business –**
 - a. D-5 needs someone to host the Minor Division TOC’s
 - 1) Hosting is a LOT of work; we need to make sure everyone is on board to help. We’ll need a lot volunteers.
 - 2) **BOD voted to host Minor TOC’s = **ALL IN FAVOR****
 - b. River Cats Tickets = Need more tickets ASAP, Jessica to reach out!
 - c. Fall Ball 2024 = Need to start promoting ASAP. Finance committee to meet & BOD to discuss. We need to promote fall ball at all events coming up.
 - d. All Stars = Will we have a Junior All Star team? Might not have enough players within our Boundary. Courtney to pull a report. We need to start working on All Star binders ASAP!

12) Financial Committee UPDATE –

- a. As of today, (4-9-24) we have **\$3,218.50** in our account.

13) Auxiliary UPDATE –

- a. Meeting soon to finish up plans for - Picture Day / HIT-A-THON, Movie Night, Closing Day
- b. Weather should be ok for Picture Day / HIT-A-THON, but we should have a backup plan.

14) Rules UPDATE –

- a. Rules Committee to meet and finalize rules for Round Robin Tournament. We need to get the rules out to the Managers and Coaches ASAP. (Meeting set for April 15th).

15) Coaching UPDATE –

- a. Tony is working on getting Managers for spring. Please send any leads to **Coaches@CitrusHeightsLL.com**

16) B&G UPDATE –

- a. Madera needs supplies. B&D Committee to meet and discuss.
- b. Need to get Madera ready for HIT-A-THON

17) Good & Welfare of the League –

- a. We still need to recruit more volunteers!!! We need snack bar help, field help, coach help, etc. The more volunteers we have, the easier it is on everyone.
- b. Desiree has a couple people in mind for the Auxiliary Committee, she's working on recruiting them!!

18) Open Discussion –

- a. The City of Citrus Heights started off strongly wanting to help us, but so far, they've done hardly any of the things we've asked. We may need to meet with them again.
- b. Each Committee is supposed to meet prior to the monthly BOD meetings. This helps our meetings stay on task and cover more info. There is always much to go over and it's very easy to get hung up on certain things if we don't stay focused.

Meeting adjourned: 9:10 PM