



MEETING MINUTES – September 2021

DATE: 9-23-21

TIME: 7:00 PM

LOCATION: McDonald Field

MINUTE DETAILS

I. Roll Call: Called to order 7:07 p.m.

A. **Members in Attendance:** Robert Olivas, Richard Poppert Jr., Manny Galvan, Joie Tollestrup, Dan Gomez, Jerry “Garsh” Garcia, Tahoe Arbogast, Reyna Weikert (1/2 meeting), Rosalind Olivas, Michele Johnson, Kristina Gomez, Pat Brock, Juan Montano, Jose Ibarra

B. **Members in Attendance via ZOOM:** Courtney McConnell, Reyna Weikert (1/2 meeting), Manisha Singh

II. Members not in Attendance: Jannine Harnage, Jeff Waymire, Eric Andrade

III. Review of Previous Minutes – APPROVED = 1st – Richard Poppert Jr. / 2nd - Rosalind Olivas

IV. Review of Financials - APPROVED = 1st – Rosalind Olivas / 2nd – Juan Montano

A. Courtney (Treasurer) and Financial Committee are working on a budget for 2022-2021

V. Agenda items requested = Adam Harnage – Resigned from Board of Directors (Coaching Coordinator)

VI. Board Discussion – OLD Business –

A. **Richard Poppert Jr. addressed the Board =** He has spoken to Adam Harnage numerous times regarding the concerns that the BOD has with his actions the last couple of months. Adam has had several write-ups/warnings (written and verbal) this past year. Richard, Robert, and Pat have all spoken to Adam regarding these issues (*BOD to see attached*). Richard advised Adam that at the upcoming September Meeting, the Executive Committee was going to motion that he be removed from the Board.

1) Adam chose to resign the day before the meeting and made the Board aware that *“he will be open and honest with all parents regarding the leagues transparency issues”*.

B. **Robert Olivas addressed the Board =** In the past few months the BOD has been going in the wrong direction. We need to get back on track effective immediately. We need to have fun and put our time and energy back into our players and families. Lately we’ve been focusing on all the wrong things - let’s get back to where we were and where we need to be. ***BE POSITIVE ALL THE TIME!!!***

C. **Manny Galvan addressed the Board =** We need to be able to trust and respect each other and work as a team at all times. Our families need to know we always have each other’s back. We must respect each other when we disagree.

VII. Board Discussion – NEW Business –

A. Adam’s comment regarding him being *“open and honest with all parents regarding the leagues transparency issues”* raised more concern of the BOD, given his past (this is his 2nd time joining the Board, we’ve had the same issues in the past). After discussion with the rest of the BOD, the Executive Committee moved forward with the motion for Adam to be removed as Manager/Coach from his team.

B. All BOD present at the meeting voted on the removal of Adam Harnage from coaching. (Voting outcome = Obtained = 1, No = 1, **YES = 13**).

C. Coaching Coordinator position now OPEN

D. During the meeting Michelle Johnson – nominated Dan Gomez for the Coaching Coordinator position. Richard Poppert Jr. 2nd the nomination. BOD present at meeting voted by a show of hands – all in favor = **unanimous**.

VIII. FUNDRAISING UPDATE –

- A. Fundraisers/Events coming up:
 - 1. Movie Night – October 1st, 2021
 - 2. CHLL Trunk or Treat – October 16th, 2021
 - 3. Antelope Christian Fellowship's Octoberfest – October 30th, 2021
 - 4. Spaghetti Feed – Date TBD
 - 5. Jamba Juice Fundraiser – Possible fundraiser – Date TBD
- B. The Auxiliary Committee to meet and discuss these events. All BOD is expected to help at all events.

IX. UNIFORM UPDATE –

- A. Back in March 2021 (see March 2021 minutes), the BOD discussed and voted that all upper divisions (Minor and above) would have a more formal uniform (button up jersey's, players choose their player#, player last names on the back of the uniforms).
- B. Fall 2021 uniforms are the same as what we had in Spring 2021
- C. Tahoe's goal is to improve uniforms each year. We've come a long way from what uniforms used to be (a cotton T-shirt for all divisions).
- D. Juan would like to see a different variety of colors and styles for each team.
- E. Board would like a breakdown of costs for uniforms and quotes/styles from several different companies before ordering.

X. B&G UPDATE -

- A. Fields are looking good, waiting for the rain!
- B. Juan would like to put a warning track in the outfield at McDonald.
- C. We cannot have a fence around the Minor field at Madera per Sunrise Parks & Rec., Robert suggests switching the Minor field with the Coach Pitch/FARM field and fencing in that bottom field. Board to discuss more at a later date.
- D. Eric fixed the electrical issues at the McDonald Snack bar.
- E. The scoreboard at Garsh field needs to be looked at. The issue may be the control board, not the actual scoreboard itself.
- F. Garsh field needs dirt, the sprinklers need to be looked at and fixed, and the mound needs the fixed.
- G. Richard spoke to Todd Gordon (Sunrise Parks & Rec). The cost to light up one field is approx. \$250,000. There's a process we need to go through (permits, neighborhood approval, raise money, etc.). This is a long-term goal we're working to reach. Let's keep pushing on!
- H. Todd Gordon brought up again that Westwood Park is available for us to take over during Spring if we'd like. This is a Junior sized field that currently has lights but would need repairs. It would be much more cost effective at this time to take over this field and repair the lights, than to install lights on one of our fields. There is one baseball program we would need to share the field with, but ultimately, we would run that field and snack bar. We need to do some more research and make sure that we would not lose Garsh field (or any other field) by taking on this field.

XI. EQUIPMENT UPDATE –

- A. Garsh and Juan went through all equipment in Garsh's office. We do NOT need all new equipment for every team in Spring.
- B. Items needed are mostly shin guards, & bats, possibly a few other items. Once Fall Ball ends, they will go back through the rest of the equipment and let us know what else is needed for Spring.

XII. RULES COMMITTEE –

- A. Now is the time to go over all division rules, review our Constitution/Bylaws, and Standing Rules; to make any necessary changes. All BOD are expected to read and understand each of these documents. Please send requested revisions to Robert and Richard ASAP, and/or let them know if you have any questions.
- B. Our Constitution/Bylaws and Standing Rules must be submitted to D-5 for Final approval by December 2021.

XIII. UMPIRE COMMITTEE UPDATE –

- A. Sunrise Little League handles all Umpires for Fall Ball.

XIV. DISTRICT COMMITTEE UPDATE –

- A. No updates at this time.

XV. COACHING COMMITTEE UPDATE –

- A. Jeff Waymire has stepped down as Manager of the Minor Expos. Will Winks has taken over the team.

XVI. FINANCE COMMITTEE UPDATE –

- A. Budget being worked on, needs to be completed.

XVII. REGISTRATION COMMITTEE UPDATE –

- A. Still collecting registration forms. Most players have been cleared but there are still some forms missing.
- B. Trying to figure out the best way to collect forms as quickly and as easily as possible. Joie to reach out to Team Sidelines regarding new/old forms being uploaded to the website.

XVIII. Good & Welfare of the League –

- A. Be positive at all times.
- B. Do not let internal issues spill out into the league. Families will deal with “uniform and snack bar issues”, but we will lose them with drama and BOD talking behind each other’s backs. We can’t expect them to work as a team if we cannot ourselves.

XIX. Open Discussion –

- A. Please make sure we’re delegating all questions to the right parties. (IE: volunteer questions go to the Volunteer Coordinator, equipment questions go to the Equipment Manager, etc.). This will ensure that everyone is on the same page, and not getting different information from different BOD.
- B. Managers must be positive at all times; they control their team’s atmosphere and can stop issues before happening. They set the tone and create the environment for the team and their families. Ultimately, a Manager can be the reason a player leaves or returns the league.

Meeting adjourned: 8:32 p.m.