



MEETING MINUTES – August 2021

DATE: 8-10-21

TIME: 7:00 PM

LOCATION: Round Table – Club House

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

A. **Members in Attendance (Total Active Members = 19):** Robert Olivas, Richard Poppert Jr., Jannine Harnage, Courtney McConnell, Jeff Waymire, Joie Tollestrup, Dan Gomez, Jerry “Garsh” Garcia, Tahoe Arbogast, Reyna Weikert, Eric Andrade, Manisha Singh, Rosalind Olivas, Michele, Johnson, Kristina Gomez, Pat Brock, Jose Ibarra

B. **Members in Attendance via ZOOM:** NONE

C. **Members not in Attendance:** Shayna Bynum, Adam Harnage, Juan Montano, Kent Snow, James Miller, Gary Stark

II. **Review of Previous Minutes: APPROVED = 1st = Courtney McConnell – 2nd = Rosalind Olivas**

III. **Review of Financials: APPROVED = N/A (to be approved after review)**

IV. **Agenda items requested = NONE**

V. FINANCE COMMITTEE UPDATE:

A. Courtney to send out “Balance” Report for review (Profit & Loss Report not needed)

B. Financial Statement breakdown:

1. POS = Square
2. WePay = Direct Deposit
3. Other = Cash/Checks

C. To many committee members added to this committee; adjusted to proper number of members.

D. Everyone will need to help with the shopping. Roz goes multiple times during the week, we need to help her split the work!

E. Annual Financial Meeting moved to August 31st. Make sure “Wish List” is finalized for meeting.

F. Each committee to propose a budget amount to the Financial Committee/Treasurer (needed for “Annual Financial Meeting”)

VI. BUILDING & GROUNDS COMMITTEE UPDATE:

A. Equipment/Work needed for fields (to be added to wish list):

1. New drags needed for all fields
2. Helmet holders for all fields (nylon to be added to Manager’s equipment bags)
3. Pitching Machine(s)
4. Rusch Scoreboard needs to be fixed
5. New Chalker’s and good chalk needed for each field
6. Other small items needed such as leaf rakes, sprinklers, bases, etc.
7. Garsh Field visitor side dug out is locked (who put the lock on – we need access ASAP)
8. Eric to look at electrical in McDonald snack bar

B. Equipment Purchased/Work completed:

1. Ice Machine installed at McDonald
2. Gear Boxes have been installed at each field – keys need to be made ASAP for Managers to have access

VII. EQUIPMENT COMMITTEE UPDATE:

- A. Garsh's office has been cleaned out – all old equipment has been removed!
- B. Committee to take inventory of what is needed for Fall/Spring (do NOT need new catchers gear)
- C. Junior Seniors baseballs needed for sure (3000-4000 ish)
- D. Equipment Committee to re-evaluate their budget (more funds needed for Spring 2022 equipment)

VIII. UMPIRE COMMITTEE UPDATE:

- A. We do not need to coordinate Umpires for Fall – SLL will take care of them.
- B. UIC would like to stop using RCOA if possible and coordinate our own Umpires. We've had the smoothest year yet, when it comes to Umpires, but there were a few quarks that need to be fixed when it comes to using RCOA.
- C. Would like to also have a base umpire added if possible, for Spring.
- D. UIC still pushing for Junior Umpires. We all need to help promote and get our older kids out there helping. Can we add more incentives, etc.?

IX. DISTRICT COMMITTEE UPDATE:

- A. No District Meetings in July or August
- B. Presidents meeting 8-11-21 to go over Fall Ball 2021 season.
- C. We are waiting for Fall Manager Meeting date to be set.
- D. D-5 headquarters is no longer at ARC, they're working to find a new location. They're trying to sell all equipment to ARC before asking other leagues if they'd like to purchase anything.

X. AUXILIARY COMMITTEE UPDATE:

- A. Movie Night has been postponed to 8-21-21, due to the bad air quality of the smoke from all the surrounding fires. The Auxiliary Committee will meet and discuss any changes, etc.
- B. Committee is working on scheduling Fall & Spring Fundraisers/Events (all events depending on what COVID restrictions allow). Ideas include.....
 1. Haunted House / Canned Food Drive (possibly at Sylvan Corners Pet Hospital). Aux team discussing and working out details.
 2. ARCF Trunk or Treat on Halloween night (hosted by Antelope Road Christian Fellowship). They've asked us to help with their "Pie Booth"! Aux team working out the details.
 3. Spaghetti Feed/Dessert Auction with ARCF. We haven't had this fundraiser the last few seasons, we need to bring it back!
 4. Christmas Caroling (hand out homemade Christmas Ornaments) at Senior Center. This isn't really a fundraiser and will most likely be BOD kids only, but it was a lot of fun and the Seniors truly enjoyed it.
 5. Shriners Toy Drive – Aux team looking into and will discuss
 6. Rivercats Game – We couldn't participate last year due to COVID. We would like to have our teams attend in Spring if possible. This is a great team building experience (for the team and the families).

XI. RULES COMMITTEE UPDATE:

- A. Working on updating the Supplemental rules for Spring and Fall. Need to submit them to D-5 for approval in December.
- B. Supplemental Rules will be gone over with the Managers and Coaches before Fall Ball games begin.
- C. Constitution and Standing Rules also need to be reviewed and updated to submit to D-5 for approval in December.
- D. Everyone please reviews Constitution and Standing Rules.

XII. COACHING COMMITTEE UPDATE:

- A. Jannine helped create “Coach Packages” and “Manager Applications”. Everyone please review and advise as to what info could be added/removed, etc. What do you think?!
- B. Adam has asked Jannine to also create a “Coaches Corner” on our website for parents to “Meet the Managers”, and for Managers/Coaches to have a one stop place for information to help them to succeed as Managers/Coaches.
- C. During the Fall season especially, we expect to see a lot of heat waves. The Safety Officer and BOD has decided to set a few ground rules to help Managers plan practices and keep their players safe.....
 - 1. When temperature is over 100-degrees, practices are up to the coach’s discretion.
 - 2. NO practices are permitted when temperature exceeds 104-degrees
 - 3. Richard suggested no infield practice during 100-degree weather
 - 4. Managers/Coaches need to make sure they are advising their players to drink plenty of water long before practices start to help keep them hydrated.
 - 5. Managers/Coaches make sure to give extra breaks (for water and rest)

XIII. REGISTRATION COMMITTEE UPDATE:

- A. Registration is now closed!! We have a total of 102 players (that’s pretty great for Fall)!!
- B. We would like to try and get enough T-Ball players for a second team. We’ll keep that division open for a while longer. Jannine to send out a message to the league that we’re looking for a few more players and see what we can get!
- C. Drafts happening this week:
 - 1. Juniors – drafting Tuesday 8-10-21 - (tonight after the meeting)
 - 2. Majors – team formation on Sunday 8-8-21 - (only one team)
 - 3. Minors – drafting Thursday or Friday – (8-12 or 8-13)
 - 4. FARM – potential team formation date Friday 8-13 – (only one team)
 - 5. Coach Pitch – potential team formation date Saturday 8-14-21
 - 6. T-Ball – potential team formation on Sunday 8-15-21 (trying to obtain more players first)

XIV. UNIFORM UPDATE:

- A. Uniforms to be ordered next week (week of 8-16-21) after all drafts and team formations are completed.

XV. OPEN DISCUSSION:

- A. Division & Supplemental Rules to be added to the equipment boxes at each field. This way they’re available to Managers at all times.
- B. Add all scheduled events to our league calendar.
- C. Reyna suggested having a “Volunteer Committee”, to have a main contact for each division to make it easier on the volunteers, and her (our Volunteer Coordinator).
- D. Manny Galvan would like to join the Board. He has been with the league for several seasons now; he has players in Coach Pitch, FARM and Minor divisions. Robert suggested the VP of Divisions role - **VOTED YES**
- E. Tanya Kirkpatrick – (a T-Ball parent) has reached out to Jose and Reyna, asking to join the board. We’ll talk to her about joining a committee for now to get to know her.

XVI. GOOD OF THE GAME:

- A. Keep up the great work everyone and keeping pushing the love of BASEBALL!!!
- B. MOST IMPORTANTLY - KEEP A STRONG UNITED FRONT – families MUST see us as a team no matter what.

Meeting adjourned: 8:18 p.m.