



MEETING MINUTES – July 2021

DATE: 7-13-21

TIME: 7:00 PM

LOCATION: Round Table – Club House

I. Roll Call: Called to order 7:04 p.m.

A. **Members in Attendance (Total Members = 23):** Robert Olivas, Juan Montano, Joie Tollestrup, Courtney Pearson, Jeff Waymire, Shayna Bynum, Dan Gomez, Adam Harnage, Tahoe Arbogast, Garsh, Reyna Weikert, Eric Andrade, Manisha Singh, Rosalind Olivas, Jannine Harnage, Michelle Johnson, Kristina Gomez, Pat Brock, Jose Ibarra, Richard Poppert Jr.

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

C. **Members not in Attendance:** Kent Snow, James Miller, Gary Stark

II. Review of Previous Minutes: **APPROVED** = 1st = Richard Poppert Jr. – 2nd = Tahoe Arbogast

III. Review of Financials: **APPROVED** = 1st = Garsh – 2nd = Jeff Waymire

A. Currently \$44,000 in CHLL account (waiting for remainder of Firework Booth proceeds)!

B. Treasurer and Financial Committee to set budgets for each committee.

C. Committees to add their requested items to the "Wish List"

D. CHLL to start purchasing items on "Purchase Plan" – (**see attached Exhibit "A"**).

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

IV. Agenda items requested =

A. Ice Machines needed for both snack bars - need to purchase ASAP. Robert to see if D-5 will sell us their ice machine (among other items). D-5 headquarters will no longer be at ARC, they may have other items that we may need.

V. Calendar List:

A. 2021-2022 Board of Directors have been elected!! The "ELECTED" Members met and voted – **new positions will start on September 1st 2021**, Members are listed as followed.....

1. **President** = Robert Olivas
2. **Vice President** = Richard Poppert Jr.
3. **Secretary** = Jannine Harnage
4. **Treasurer** = Courtney Pearson
5. **VP of Divisions** = OPEN
6. **Umpire in Chief** = Jeff Waymire
7. **Player Agent** = Joie Tollestrup
8. **Safety Officer** = Dan Gomez
9. **Coaching Coordinator** = Adam Harnage
10. **Public Relations Officer** = Jannine Harnage
11. **Equipment Manager** = Garsh
12. **Uniform Manager** = Tahoe Arbogast
13. **Volunteer/Outreach Coordinator** = Reyna Weikert
14. **Sponsorship Coordinator** = Eric Andrade
15. **Fundraising Coordinator** = Manisha Singh

16. **Auxiliary Manager** = Rosalind Olivas
17. **Auxiliary Manager** = Michelle Johnson
18. **Auxiliary Manager** = Kristina Gomez
19. **Auxiliary Manager** = OPEN
20. **Building & Grounds – Rusch** = Pat Brock
21. **Building & Grounds – McDonald** = Juan Montano
22. **Building & Grounds – Madera 1** = Jose Ibarra
23. **Building & Grounds – Madera 2** = Eric Andrade

VI. Board Discussion – OLD Business –

- A. Hosting Major All Stars was a HUGE success!! This was an amazing experience; CHLL can't wait to host again next year!!!
- B. Firework Booth was also a HUGE success!! The league earned an estimated \$20,000 !!!

VII. Board Discussion – NEW Business –

- A. Committees have been formed and will start meeting immediately. BOD to start reaching out to other parents to add to these committees. They do not have to be on the Board to be on the committee. This also helps us find future Board Members! Secretary keeps a current list of all committee members; ***Please let Secretary know immediately if anyone is added/removed from any committee*** (we need to keep an updated list at all times).
- B. Some of the Committee Chairpersons have been updated, and a new committee has been formed. All Committees and Chairpersons are listed as follows.....
 1. **Executive Committee** = President
 2. **B&G Committee** = Vice President
 3. **Equipment Committee** = Equipment Manager
 4. **Umpire Committee** = Umpire in Chief
 5. **District Committee** = President
 6. **Auxiliary Committee** = Treasurer / Auxiliary Manager
 7. **Rules Committee** = Vice President
 8. **Coaches Committee** = Coaching Coordinator
 9. **Financial Committee** = President
 10. **Registration Committee** = Player Agent
- C. Fall Ball 2021 = Registration is open – PROMOTE, PROMOTE, PROMOTE!!!
- D. Our Fall Ball program is run through Sunrise Little League. Waiting for SLL to create schedules (*no date set as of today, 7-13-21*).
- E. Leagues "Inter-Leagued" for Fall Ball:
 1. Citrus Heights Little League – (CHLL)
 2. Sunrise Little League – (SLL)
 3. Fair Oaks/Orangevale Little League – (FOVLL)
 4. Rancho Cordova Little League – (RCLL)
- F. As of today (7-13-21) we have 32 players registered.
- G. Players will be evaluated through our Player Clinics scheduled throughout the month to help place them in the right division(s), before placing them teams.

VIII. Auxiliary Update:

- A. Movie Night is coming up - August 7, 2021 from 7:30 PM to 10:00 PM-ish. All Board Members need to be present to help. The Auxiliary Committee will meet and discuss.
- B. A Registration / Fan Fare Table open and Snack Bar will be running.
- C. We need to PROMOTE, PROMOTE, PROMOTE!

IX. Coaching Coordinator Update:

- A. Adam to reach out to previous Managers/Coaches to see who is planning to Coach next spring.
- B. We still need to find coaches for this Fall season.
- C. Adam and Richard to create an "easy read" breakdown of what Managers need to teach their players in each division and provide resources to our coaches to help them throughout the season.
- D. Player Clinics have been a huge success!! Coaches trying to host clinics at least once a week!

X. B&G Update:

- A. Adam met with Sunrise Parks and Rec. They will help us fix some issues at our fields and have given us permission to make some changes.
 - 1. We can extend the dugouts and bring the fence out to close the field to the public on the FARM field ONLY.
 - 2. T-Ball score table/bench being removed.
 - 3. Remove trip hazards at the Coach Pitch field
 - 4. Sunrise Parks & Rec. will be installing a swinging gate to the McDonald field parking lot that will lock from dusk to dawn, to help top overnight parking.
 - 5. Sunrise Parks & Rec. will be removing the "privacy wall" at the McDonald field restrooms. **We will need to add a security screen (something) to help block the view into the restrooms.**
 - 6. We can add a door/lock to the McDonald field score box to help keep unnecessary people out. We would need to maintain our own locks.
 - 7. We have permission to do whatever we'd like to our snack bars. We don't need Sunrise Parks & Rec authorization and they will help with getting any permits needed.
 - 8. A/C is working in the snack bar (McDonald field)! The company that came out to fix it will help keep it maintained, they ask that we keep their company banner hung at our field in return!
 - 9. Pest Inspector sprayed both snack bars. They will continue to spray every 3 months and will spray/sanitize before any big events we hold.
 - 10. We can add bleachers to the outfield at McDonald field.
- B. Tahoe to finish building batting cages and wants to raise the score box at McDonald field.

XI. Good & Welfare of the League –

- A. CHLL was praised for the outcome of hosting the Major All Stars! D-5 needed a league to host the Major division; although we were weary our BOD stepped up and did an amazing job!! And a HUGE THANK YOU to the None-BOD who also stepped up and volunteered their time to help us!! We really do have an amazing team!

XII. Open Discussion –

- A. D-5 posts the outcome of all All-Star games – follow their Facebook page for game info.
- B. FOV's Minor All Star team has made it to State!!! Great Job FOV!!!!
- C. Garsh is still trying to collect equipment from some spring coaches. He will reach out again – we need these before Fall Ball starts!
- D. Auxiliary Committee to reach out to spring Managers/Team Reps to collect binders. We need them for the Fall Ball.

Meeting adjourned: 8:10 p.m.



Citrus Heights Little League
P.O. Box 834
Citrus Heights, CA 95611

Spring 2021 Purchase Plans

BUILDINGS AND GROUNDS

Estimated Price

Madera Park

Lock Boxes for 3 Fields at Madera	\$270 Each-Total \$810
Concrete – For 3 Lock Box Locations	\$10
Concrete – For 3 Sprinkler Locations – Parks may Provide	\$10
Field Brooms for 3 Fields -	\$225 Each-Total \$675
Sprinklers for 3 Fields	\$40
Commercial Hoses for 3 Fields	\$250
Field Drag	\$150
Spicket Heads 3 Fields	\$70 Total
Tractor for Madera	
Bases for 3 Fields	\$150 Field-Total \$450

McDonald Park

Field Broom	\$225
Bases	\$150 for All 3 Bases

Rusch Park

Field Broom	\$225
Bases	\$150 for All 3 Bases

SNACK BAR

Madera Park

Barbeque	\$250
Ice Machine	\$500

McDonald Park

Ice Machine	\$500
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COACHING

Bownets for All Teams x 10

Tee for All Teams x 10

Estimated Price

\$100 per Team-\$1,000

\$80 per Tee-\$800

MISCELLANEOUS

Net for Batting Cages – Rusch Park x 2

Lights for McDonald Field

\$700 Each - \$1,400

\$30,000