

Board Meeting 2/15/2017

Board Attendees

Leslie, Deidre, Rowena, Angie, Mike, Tony, Lynda, Jackie, Daniel, Tyler, Julio, Eric

Started at 6:39pm

Alberto - son is in t-ball. Interested in moving teams. But we have a coach pitch

Borboa moved to Garrell team

Deidre and Tony to get Rowena a debit card.

We will reimburse 1 food handler card cert per team.

Safety plan and facility survey is uploaded.

Junior umpires can do up to 2 games per day.

CP bases \$10 plate \$12

Minors/Majors bases \$12 plate \$15

Daniel proposes to get indicator and drive fit shirt for umpires that do 10 games.

Board Agreed

Tony is continuing to battle with IRS over 2014. We have 2 mail receipts and 2 fax receipts but they claim they haven't received it.

Pictures are on 3/4 at Saddleback.

There is an issue on dbacks uniforms, they were not delivered until today. Beau has 5 days instead of 2 weeks.

Final sponsorship is \$14480. all sponsors are OK with banner idea.

Draft is 2 weeks from tonight.

Returning managers can retain all players.

A parent can release child from a team. A manager can request to release, but only occurs if parent agrees.

The returning players fill a managers draft first round.

Deidre will email western to determine if returning players must attend Evaluations.

Opening Ceremonies

Approx 240 players

Hotdogs chips for players and coaches

Want to order it for Thursday pickup. Tyler and Rowena picking it up.

Rotc is coming, Mayor is coming, Baxter is coming

No national anthem singer yet

DJ is setup

Need the flyer by Friday

Angie needs help blowing up balloons. 50 balloons

Maybe frys can blow up balloons?

Julio to run home run derby during opening Ceremonies. \$5/10 swings, most Home runs wins, no home runs random draw. Tie breaker is shoot off unless large tie, then random draw

Storage construction is held up in legal. We will use cage on field 2 until changes.

Light duty

Monday Leslie on Daniel off

Tuesday Deidre on Angie off

Wednesday Paula on Tyler off

Thursday Lynda on Angie off

Friday Rowena on Daniel off

Game board presence schedule???

Pacana Field Requests were for 5pm to 9pm. (We have requested 5pm to End-Of-Night for at least the last 3 spring seasons) The City issued us fields 6pm to 10pm. This wasn't caught until yesterday. Additionally, Pathway is using Pacana fields on at least 1 day (maybe more). This is in stark contrast to the City's statement to grant us exclusive access to Pacana during our season. If the 6pm time remains, all Pacana practices will be canceled once games start. 2 Tball games will move to Monday, and 1 will move to Tuesday, requiring 1 game to be cancelled. That aggregates to 6 T-Ball games canceled, reducing game counts from 12 to 10-11 depending on the team.

Deidre to call City about start times.

Eric is interested in purchasing (or subsidizing) **thehittingvault.com** for our managers. He has a trial membership currently and found the information to be very good quality.

Eric to reach out to managers to see who is actually interested in using it.

Eric motions to close

Tyler seconded

Meeting Adjourned at 8pm