

# MINUTES

## Maricopa Little League, General Board Meeting

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*Monday 07/02/2018, 6:33pm | Meeting called to order by* Leslie Isetta, Vice President  
Seconded by Mike Collins, President  
Meeting Minutes prepared by: Nicole Dembiec, Executive Secretary

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### In Attendance

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Aubrey Cope, Mike Collins, Nicole Figueroa, Deb Richmond, Leslie Isetta, Tony Dum, Richard Figueroa, Nicole Dembiec

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### Guest comments/questions

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None

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### All Stars Update

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8/9/10 boys go to state tournament in Tucson starting on July 13th. Girls SB in Avondale on July 13th. Discussed MLL providing an allowance (for hotel) for 8/9/10 for possible back to back games. \$150 per team per day for food. Proposal for vote - 4 rooms for back to back games (1 chaperone and 3 players per room) by Leslie, seconded by Mike. Did not pass. Amended: \$150 per team per day for food if traveling farther than 90 miles for state tournament play. Motion passed.

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### All Star celebration plans

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To be done after everyone is done playing in the state tournaments. Aug 11th or 18th. Dates will be told to Lynda for pics. Discussed possible options. Will do paper awards (Character, MVP, Most Improved, etc). Possible pennants. Nicole F and Aubrey will come up with 3 \$\$\$ options and present to board for vote.

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### Coverage for state SB tourney

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@ Copper 7/7 - ?, 7/9 - Leslie + Nicole D, 7/10 - Aubrey + Leslie, 7/11 - Aubrey + Nicole D, 7/12 - Aubrey + Mike, possible 7/13 - Nicole D; City doing all prep; coverage from 6p-end; need to buy caution tape and bring ipads, cooler with water for umpires; will recruit scorekeepers

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## Update on Spring equip return

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8-10 people still have equipment, some still coaching.

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## Fall season action items

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Registration is open through August; we are requiring payment and docs at time of registration; no new docs if played in Spring - this needs to be added to site/registration for clarity; 3 events (informative) - Frys, possibly Walmart and Ultrastar. 7/29 - Leslie, 8/11 or 12, 8/25 or 26. Mike will create a "Fall" slack channel. Adjusting practice schedule to Copper only, if possible.

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## Comms officer position

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Position open. Nicole Figueroa was nominated. Motion passed unanimously.

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## Registration postcards

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Decided to send to current mailing list for Fall. Discussed possibility of sending city wide for Spring 2019.

**Next Board Meeting: Date, time and location are TBD**

Motion to adjourn at 8:13pm by Leslie Isetta and seconded by Nicole Dembiec.  
Motion was passed unanimously.