

SLV LITTLE LEAGUE BOARD MEETING MINUTES

2/3/2022

Mark Ramsey, Tyson Durm, Ben Rooks, Juan Hernandez, Mike Onafalo, Heidi Carter, Jared Carter, Katrina, Erik Nelson, Peggy Weisse, Juan Hernandez, Ben Rooks, Brienne Jordan, Sean Murawsky, Randy Shuayato

1. Call to Order
   1. Review of Agenda
   2. Roll Call
2. Approval of minutes-1/27
   1. Motion to Approve (EN), Second (JC), All in Favor: Unanimous
   2. Add Group Text Here
3. Board Member Update
   1. Need 3rd snack shack person
4. Treasurer Report
   1. Treasurer not present
   2. Mark will order First Aid Kits and ice packs
   3. Motion to allocate $1000 from budget to JV field improvements
      1. Motion:MO Second: RS All in Favor: Unanimous
5. District 39 Update
   1. Erik Nelson Umpire update:
      1. Sunday February 20th Umpire Clinic
         1. Need to schedule field 10-1
      2. Umpire Zoom Meetings:
         1. (Will add once I watch recording)
      3. Umpire Pay Structure:
         1. First Year: $30
         2. Second Year: $35
         3. Three +/ Majors: $40
6. Facility Project/Field Update
   1. County Fields
      1. Open, but they have first priority on maintenance.
      2. Schedule will be out later this week
         1. Will include guidelines on being good stewards of the county fields
   2. JV Field
      1. If HS is out there, we are NOT.
      2. Sean will prep dugouts Friday
         1. Morgan is donating materials for dugout improvements
      3. Field Day February 5, 2022
         1. Snack shack and dugout refresh
7. Spring Season:
   1. Registration Update (Mike Onalfo)
      1. Kids added/registration closed
   2. Roster/Draft Update (Tyson Durm/Mike Onalfo)
      1. Majors-AA rosters posted on site
   3. Player Pool
      1. Players will sign up for a pool within their division, with the exception of Majors players who can play 50/70
   4. Coaching Update
      1. New Coaches-AA-Robert Zamora
         1. Previously voted in, no approval needed
         2. STILL NEED AN A BALL COACH
         3. Big Al resources
      2. Division Reps reach out and check in with coaches
      3. Coaches Meeting/Binders (Tyson)-**Feb 5th 11am**
      4. Local Rule: T- Rule
         1. Tyson will discuss with AA coaches
   5. Equipment Update (Randy)
      1. Bring to Field Day on Saturday
         1. 50/70/Majors/AAA/AA Handed out
         2. A and T-ball: Put together ASAP, hopefully by Sunday
   6. CPR/First Aid Training
      1. Heidi sent a link that Mark will send out in an email.
   7. Fundraising Update
      1. Home Run Derby
         1. April 24th
            1. 11-3pm

3PM: Prize Winners

Medal winners at the end of each division

Goal: $18k

Avg. $65 raised per player

* 1. Team Parent Meeting:
     1. Charise will check on availability of multi-purpose room
  2. Uniform Update (Charise)
     1. Sponsors still needed
  3. Opening Day
     1. Sunday March 6
     2. Pictures
        1. Need schedule
     3. Program planning
     4. Youngest & Oldest Kiddos

1. Update on Cash Ebright Dedication
   1. Sign Quote **(Action Item)**
   2. CBPE
2. Sean and Mark finalizing Schedule
3. Adjournment