MINUTES SLVLL Board of Directors Meeting February 19, 2020

CONVENE MEETING/ROLL CALL: General Meeting for San Lorenzo Valley Little League called to order at 7:08pm on Wednesday, February 19, 2020 at Ben Lomond Fire Station by President Steve Yatson with Heather Rowe serving as secretary. Voting members: Steve Yatson, President, Peg Weiss, Treasurer, Heather Rowe, Player Agent (acting Secretary for this meeting), Cody Walz, Umpire in Charge, Dorthy Perez, Safety Officer, Chris Amos, Equipment Manager, Jesse Laverne, Asst. Equipment Manager, Sean Murawski, HRD Lead, Rose Scarborough, Social Media and Marketing, Tyson Durm, T-Ball Division Rep, Morgan Scarborough, Charise Devonshire, Sponsorship and Uniform, Garry Herceg Majors Rep., Brienne Jordan, Opening Day and Picture Coordinator, Dave Crandell, Fields and County Liaison,

Members not in attendance: Paul Aguilar, AAA Division Rep, Tami Bischofberger, Secretary, Andy Brewer, Geek Information Officer, Katrina Lemus, A-ball Division Rep, Sue Sutherlin Background Checks

Approval of previous minutes were approved by Rowe and Second by Walz

Fundraiser:

- Fundraiser website is up and running. Donation functionality tested by M. Scarborough.
- Action item: Yatson and Murawski working on fliers for parent meeting packets. Fliers must be delivered to Jordan by February 28th.

Finances:

- Sponsorships have been received.
- Registration money is in.
- No unexpected fees so far
- Expect increased field fees due to no rain
- Action: Weiss and Amos to coordinate on replacing the Michael Gray Pitching Mound
- Action: Amos to provide balls to Aguilar for pitching practices

Opening Day Sunday 03/08/2020

- Pictures are scheduled rain or shine
 - Outside if nice. Inside the High School MU room if looks like rain
- Games:

- 2 Majors games on the Majors field: One at 10:30 and one at 1pm. Scheduled to play against Live Oak
- 2 Majors games at Michael Gray: One at 10:30 and one at 1pm. Scheduled to play against Live Oak
- Opening Day Ceremony
 - Gym reserved in case of rain out.
 - Schedule of events
 - Start at 9am
 - Players, Managers and Coaches line up in Majors outfiled
 - Perez announce Teams and Manages while teams taking the field
 - Peyton Bischofberger and/or Conner Scarborough sing the national anthem
 - **TBD** kid to lead the little league player pledge
 - Perez to lead the little league parent pledge
 - Perez closing remarks
 - First pitch by younger player
 - Action items:
 - Ramsey to bring two big ice chests with ice to field on evening of 03/07/2020
 - Aguilar to bring big ladder early am on 03/08/2020
 - Yatson to bring sound system early am on 03/08/2020
 - EVERYONE -- field clean-up on Friday 03/06/2020 at 4pm
 - Aguilar, Murawsky, Ramsey and Amos on Saturday 03/22/2020 9am (ish) go to SLV fields to work on stuff
 - Jordan, Amos and/or Scarborough mount the banners and the American flag
 - Amos to contact player Brighton regarding first pitch
 - Grimes and Yatson to perform/coordinate field prep for all four games played on opening day.

Home Run Derby Saturday 03/28/2020

- Schedule of Events
 - 9am T-ball HRD in the outfield of the pony field
 - It was discussed we would have T-ball games after this but an exact time or location was not decided
 - 9am:A-ball HRD on the pony field
 - It was discussed we would have T-ball games after this but an exact time or location was not decided
 - 9am: AA game on the middle school field
 - 9am: Majors game on Majors field
 - 9am: AAA game at Michael Gray
 - 11am: AA HRD on the pony field

- 11:30am: Majors game on Majors field (will need to get an interleague game)
- 11:30am: AAA game at Michael Gray
- 1pm: AA game on the middle school field
- 2pm: AAA HRD on Pony field
- 2pm: Majors HRD on Majors field

Additional items

- Parent Meeting is Tuesday March 3rd at 6:30pm at the SLE MU room
 - Action: Yatson to send emails communicating this and scorekeepers clinic
- Next Board meeting scheduled Wednesday March 4th at 7pm

Meeting adjourned at 8:49pm