MINUTES SLVLL Board of Directors Meeting March 4, , 2020

CONVENE MEETING/ROLL CALL: General Meeting for San Lorenzo Valley Little League called to order at 7:11pm on Wednesday, March 4, 2020 at Ben Lomond Fire Station by President Steve Yatson with Tami Bischofberger as secretary. Voting members: Steve Yatson, President, Peg Weiss, Treasurer, Heather Rowe, Player Agent, Cody Walz, Umpire in Charge, Dorthy Perez, Safety Officer, Jesse Laverne, Asst. Equipment Manager, Sean Murawski, HRD Lead, Rose Scarborough, Social Media and Marketing, Tyson Durm, T-Ball Division Rep, Morgan Scarborough, Paul Aguilar, AAA Division Rep, Mark Ramsey, AAA Division Rep, Brienne Jordan, Opening Day and Picture Coordinator, Andy Brewer, Geek Information Officer, Katrina Lemus A-ball Division Rep

Members not in attendance: Chris Amos, equipment manager, Garry Herceg Majors Rep, Charise Devonshire, Sponsorship and Uniform, Dave Crandell, Fields and County Liaison, Sue Sutherlin Background Checks

Approval of previous minutes were approved by Peg Weiss and second by Heather Rowe

Donation:

- Gator and new shed
- The Score Board will be permanently mounted on shed
- Action: Previous Score board must be saved due to a donation of remembrance

Bathroom and hygiene stations:

Action: Peg ordering a port a potty and hand washing station for opening day.
 Further discussion on future games or permanent needs will be discussed.
 Possibly additional hand sanitizer available on location.

Location Change

• Change for future SLV Little League Meetings will be held at San Lorenzo Valley Elementary Multi-Purpuse Room (MU)

Opening Day Sunday 03/08/2020

- Pictures are scheduled rain or shine
 - 3 photographers, every 10 min with a 30 minute time slot, please have your player/team reay 15 minutes early
- First Pitch (oldest to youngest)

 Action: Mark will ask Chris if a particular player is available but otherwise use Tyson's team member Dylan or Hunter

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- Opening Day Ceremony
 - Gym reserved in case of rain out. Notification will be ideally Saturday but the schedule will remain the same with the exception of location to the gym.
 - Schedule of events
 - Start at 9am
 - Players, Managers and Coaches line up in Majors outfield
 - Perez announce Teams and Manages while teams taking the field
 - Peyton Bischofberger 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

- Top team of each division will receive a pizza party
- Action: Heather will go to Felton Storage unit ad count current shirts, so that an order can be placed asap.
- Action: Additional league wid emails, advertising and communication to encourage sponsorship.

Team Parent Meeting

- Parents were generally concerned about the timely manner of rain changes.
 - Action: will be reported as soon as possible

Additional Concerns

- Scheduling of Majors division
 - o Game on May 18 to move to some other time
- Possible Misconduct
 - o Further investigation and communication will taken

Motion to Adjourn by Morgan Scarborough at 8:12 and second by Peg Weiss