

SLV LITTLE LEAGUE BOARD MEETING MINUTES

12/30/2021

1. Call to Order

a. Review of Agenda

b. Roll Call

* Mark Ramsey, Juan Hernandez, Jared Carter, Heidi Carter, Peggy, Erik Nelson, Sean Murasky, Chris Solima (Coach), Michele and Dylan (Coach), Mike Onalfo, Charise Taylor, Cody Walz, Jeff, Katrina, Randy Shuyato, Dahlen

2. Approval of minutes (Motion EN, Second JC, All in Favor)

3. Coaches: I apologize for any coach name misspellings.

* + All will need background check and fingerprinting: dates TBD by board.
	+ T-Ball (Voted in)
		- Jeremy Morel and his father (MR, second JC: All in favor pending background)
		- Juan Hernandez
		- Renae Zofenello (pending)
		- Two coach still needed
	+ A-Ball (Voted in) (MR, Second: All in favor)
		- Michele and Dylan Childs
		- Jeff Gurlow
		- Chris Solima
		- No more coaches needed
	+ AA Ball (Voted in)
		- Frank Coranado (MR. Second MO, All in favor)
		- Tyson Durm
		- Justin
		- No more coaches needed
	+ AAA
		- Mike Onafalo
		- Two Coaches Needed
		- Possible from Assistant List: Jason Morgan, Nicholas Hendrick, and Tony Machado
	+ Majors (Voted in) (Motion w/o precedent MR, Second, All in favor)
		- Luke Dahlen
		- Erik Nelson
		- Morgan Scarborough
	+ 50/70 (Voted in)
		- Cody Walz
	+ Agendizer future coaching criteria
		- Precedent clear for future

4. Treasury Report

* + $3700 new Gator
		- Negotiated like bosses
		- Motion to use savings ($1300) for Live Scan (Gary)
			* Second (JC)

5. Board Member Update:

* + Snack Shack
		- Rebecca Turvy willing to be on committee
		- Recruit. Recruit. Recruit
			* Volunteers have been contacted
		- Keep safety officer (Heidi) involved in order to keep in compliance with possible changes due to COVID (Peggy)

6. Facility Update

* + Racks installed (MR)
	+ (EN) cleaning Deep freezer
		- THANK YOU
	+ Freezer ordered and in Highland Shed
	+ Need a drag
		- Check your connections
			* (EN) Check with Mt. Cross

7. Registration Update: (MO) (See registration spreadsheet)

* + T-ball
		- 5 Teams
	+ A
		- 3 Teams
	+ AA
		- 3 Teams
	+ AAA
		- 3 Teams
	+ Majors
		- 3 Teams
	+ 50/70
		- Do everything we can to get two teams and avoid cutting players
		- Scotts Valley will not have players to offer

8. Uniforms

* + Hats may or may not be available (CT)
	+ Try-outs need to happen sooner rather than later to avoid uniform fiasco

9. Evaluations

* + Back-up locations
		- Possibly Michael Gray
		- Sean checking on options
	+ Dates will be kept as is
		- Jan. 08/09
			* Mark will check w/ Mark Brown to secure field due to weather
		- Back-up Jan. 22/23 (Motion: RS Second: (JC) All in favor w/ the exception of SM due to unpredictability of rain)
		- Figure out 13 y/o tryout time
			* Jan 8th @ 8 AM
			* Jan 9th @ 2:30 PM
				+ Time will be the same for make-up weekend Jan. 22/23
		- Draft week will be the weekend following the draft
		- Randy: Need equipment bags & binders for AAA, Majors, 50/70

10. Cash Ebright Dedication

* + No facility name recognitions
		- Possibilities:
			* Plaque on Gator, opening day
			* Header on scoreboard
			* Charise: Dedication to Cash on sponsor flag for opening day

11. 50/70

* + Takes place at Harvey West or Polo Grounds
		- Practices TBD

12. Meeting Next Thursday Jan. 6 @ 7pm (possible)

Happy New Year, Adjourned.