

SLV LITTLE LEAGUE BOARD MEETING MEETING MINUTES

2/17/2022

Role Call: Mark Ramsey, Juan Hernandes, Katrina, Sean Murawsky, Randy Shuyato, Heidi and Jared Carter, Charise Devonshire,

1. Call to Order
   1. Review of Agenda
   2. Roll Call
2. Approval of minutes-⅔
   1. Motion To Approve (SM), Second (RS), All in Favor (Unanimous)
3. Board Member Update
   1. No Report
4. Treasurer Report
   1. Gary on vacation, no update
      * 1. Try to stick to budget, be fiscally responsible
5. District 39 Update
   1. Background checks
   2. Jean wants board meeting schedule on website
   3. Umpire clinics
   4. Certifications
      1. Abuse Awareness
      2. Concussion Certification
      3. Sudden Cardiac Arrest
         1. Peg suggest getting with Dorothy (Medical) and Sue (Criminal)
   5. Little League Days Oracle Park
      1. Sunday April 10th and May 1st
         1. $5 dollars off every ticket sold goes directly back to your League
         2. Special game day experience
6. Facility Project/Field Update
   1. County Fields
   2. JV Field
      1. Still need pegs, but getting it finished up.
   3. Majors Field closed Fri-Sun to fertalize
      1. District policy is 72 hrs off of field
   4. Quail Hollow
      1. Part of bond money is going toward complete renovation of quail hollow fields
      2. No time frame
      3. Need Porta Potty @ HS
7. Spring Season:
   1. Registration Update
      1. No longer accepting players
   2. Roster/Draft Update (Tyson Durm/Mike Onalfo)
      1. All rosters finalized
   3. Player pool
      1. Will be in an email sent out to parents and pushed by division reps
      2. For 50/70: 9 or less players
         1. Action item for next meeting
   4. Snack Shack (Peggy)
      1. Coolers are toast, but we will look at the one at Highlands
         1. Hopefully rig one together between the two of them.
      2. Clean-up crew on March 5th after softball is done between 5-6pm
         1. Clean individual cooking utensils
      3. Need third person

* 1. Practice schedule
     1. One minor timing issue, T-ball Giants
     2. Practices rescheduled after opening day, will be figured out once opening day is done.
  2. Game Scheduling
     1. Almost hammered out
        1. AAA and Majors close, waiting on Live Oak and Scotts Valley
        2. Issues with Scotts Valley
           1. AAA especially
        3. AA and A are close to being done, only play with within our Valley
        4. Official Interleague rules will be discussed previous to all games.
  3. Team Parent Meeting
     1. Tuesday @ 6pm
        1. Location:TBD
  4. Scorekeeper Clinic by Heather Rowe
  5. Coaching Update
     1. Division Reps reach out and check in with coaches
     2. Volunteers in spreadsheet
        1. Need some more team mamas
        2. Charise and Heidi do all things.
     3. Coaches Meeting/Binders (Tyson)
  6. Umpires
     1. Young bucks
     2. Majors: $40 for everyone
        1. Veterans/3+ years: $40
        2. 2 years: $35
        3. Rookies: $30
           1. Motion to accept (MR)
           2. Seconded (JC)
           3. All in Favor: Unanimous
     3. AA: T is gone
        1. Motion: Jared Carter
        2. Second: Tyson Durm
        3. Voted in favor of replacing T w/ coach pitch at continued count 8-3

* 1. **Local Rules (Jared)**
  2. Equipment Update (Randy)
     1. Ben is going to hook us up w/ new bat racks
  3. CPR/First Aid Training
     1. First Aid Kits
        1. Heidi
  4. Fundraising Update-
     1. Home Run Derby
  5. Uniform Update (Charise)
     1. Will not have any Yankee’s Hats
     2. Will not have any A’s Hats
     3. Sponsor banner in, and full
  6. Opening Day
     1. Sunday March 6
     2. Pictures
     3. Program planning
     4. Merchandise sales

1. Update on Cash Ebright Dedication
   1. Finalize Speakers
   2. Parent Invite
2. Adjournment