

12/16/21 Meeting Minutes

Participants: Mark Ramsey, Sean Murawsky, Kayla Cromwell, Garry Herceg, Heidi Carter, Tyson Durm, Randy Shuayto, Katrina Lemus, Charise Devonshire, Jared Carter, Juan Hernandez,Marguerite Weiss, Ben Rooks, Erik Nelson

Treasury Report:

* (GH) Since 12-1
* Deposited $3600 from 12 different sponsors (Thank you Charise)
* Paid $672 District 39 annual fee
* Reimbursed MR for wire rack at Highlands $239.99
* Paid $187.16 for field improvement supplies
* Paid $300 for Big Al coaching app renewal
* Signed up for Bank Card, formerly DoJiggy, will be charged at a percentage once used
* Need to come up with ONE official name to be used, we currently use too many variations
	+ Add to Agenda
		- Our official name financially due to the IRS needs to use the Little League International name. (Peggy)

Snack Shack:

* Charise and Katrina in charge of ordering/inventory
* Need one person in charge of pricing/profit/financial (Peggy)
	+ Possibly Cody
* Send email to snack shack specific people (MR)
* Needs to be established by January (Peggy)
	+ Buy a freezer
	+ Clean/Organize Shack
	+ Banker
		- Get moving on accounts
* Project Update:
	+ Awesome job (MR)
	+ Finishing up Friday
	+ Still need a group out there for JV field
		- By opening day
	+ Highland shed looks great
		- Possible snack shack (MR)
	+ (SM) A little more help to get ready for (possible) snack shack
* JV Field Update
	+ Still needs tractor/work
	+ Plan on using Varsity field
	+ LL going to be responsible
		- (BR) Possible tractor
		- Base pegs
		- Jeff Hill and Son’s possible able to help w/ tractors (JC)
		- Takes two full days - needs to be done in January
* Spring Season
	+ Tryouts will be done on Varsity field
		- Highlands Park needs to be reserved as a back-up
	+ Enrollment:
		- 50/70: 14 kids
			* Possible try-out
			* Maybe SV for two teams
			* Need to clarify if players can be cut
			* (JC/SM) Do everything we can to include all kids
		- A Ball: 37
		- AA: 3 Coaches
		- AAA: 3 Coaches
		- Majors: 3 coaches
		- TBALL: 53 Kids
			* 5 Tball
	+ Motion to approve San Lorenzo Little League Safety Plan
		- If edits needed contact Heidi before January, it must be submitted by then in order for our fields to be considered for tournaments
* Uniforms (Charise)
	+ Hats ordered
		- 5 Tball, 4 AA, 4 AAA, 3 Majors
		- 15 sponsors
		- AAA
			* Mudhens
			* Flying Squirrels
			* Rivercats
			* Grizzlies
		- Majors
			* A’s
			* Giants
			* Nationals
		- 50/70
			* SLV
	+ Pictures Update
		- Brianne has date
	+ Cash Ebright Update
		- Nothing concrete on what we can or cannot do
			* Scoreboard idea may not be possible
			* Possible plaque on building/dugout
				+ TBD
				+ (Charise) “In memory of Cash Ebright”, instead of Cash Ebright field
				+ Possibly retire number (JH)
	+ Point Person for Rain (JH)
		- Mark sends out universal decision
			* Mike updates website
			* By 4pm day of game
	+ Adjourn (MR)(SM)