



CCLL Meeting Agenda for 12/3
Round Table Pizza on Mangrove @ 6pm

Attendance: Darlene, Kristina, Kourtney, Matt, Kevin, Tad, Greg, Sara, Mike, Jose', Heath, Will, Aaron, Kelsey and Cory

Meeting started @ 6:08 pm

A. Approval of last meeting's minutes

a. Kevin motion to approval minutes

- i. Heath Second
- ii. Vote Unanimous

B. President's Report

- a. Kathy would like to resign and recruit Kelly to take it over.
- b. Would like is to Charter
 - i. 140 kids signed up. Greg is trying to contact school's to help encourage kids to sign up. Emails are set up to go out
 - ii. At least one juniors team to charter
 - iii. Should be at least 6 majors teams. AAA- at least 7 teams. AA teams, TBall 6 teams
- c. Little League International wants coaches to be given training.
- d. District will not have TOCs this year. This doesn't prevent the different leagues from running their own tournament, but the district will not fund the umpires or organize it.
 - i. Matt discussed disappointment that excludes numerous players from the tournament experience
 - ii. Will expressing interest in hosting tournament
 - i. Matt suggested each district host a game

A. District host tournament for 9-12 year olds for State

B. First come first serve

C. Discussion about lights preventing Central from hosting

D. All All stars will be through Chico

E. District June 20-30, Sections July 5-15, States 20th of July on

F. Waiver request- if someone plays and stops, and moves they need a waiver to participate in All Stars.

G. Waiver for draft method- Westside has been approved for an alternative draft method. Every league needs to get individual approval for their draft methods. Chico Central would like to submit our method

H. District Wide Coaches Clinic: The desire is to have this and open it to all coaches

- I. League Wide Mall Registrations: Chico Central is confused how this this an effective method for registration
 - J. Diamond Leader and Safe sport needs to be in the safety plan
 - K. District Budget: Spends 1,300 on balls and pins. They have a \$4 cost per player and would like to keep it
 - L. Challenger Program 400-500 dollars and Central would like to continue to host and other districts are interested in this program as well.
 - M. Interleague meeting in January: People expressing disinterested in organizing MBL Games for Little League May 5th Oakland April 7th Giants
 - N. Elks- They would like to raise our rates, they said no to using the restrooms, they did approve a ConX close up a hole with this. Within the next few years they may not be able to allow us to play there.
 - a. Approval for Con X box. 8x8x? 10 footers. Storage Unit located at the Elks
 - b. Motion by Greg to spend up to \$5,000 on a Conex Box
 - c. Second by Sara
 - i. Vote- All votes for approval. No votes for Nay or abstain
 - ii. Further discussion about Wildwood facility. Aaron expressed concern about being tied to CARD and shifting to a private facility. If we become a long term lease then they are not subjected to prevailing wage. Aaron also asked if there is a possibility for Central to purchase the field.
- C. Vice president's report
- a. Mike discussing upcoming expenses such as domain name
 - b. Batting Cage stuff is in Snack Bar
 - i. Aaron off work every other weekend
- D. Player Agent Report
- a. Registration is open
 - b. Evaluation schedule 10th and 17th @ 1 2 & 3
 - i. Draft 19th and 20th
 - c. Opening Day 3/9
 - d. Coaches Interview and Coaches Interview Jan 31st, February 1st, Board Meeting on 4th for approval
 - e. Coaches Meeting on 15th
 - f. Opening Day Discussion: Games, free hot dog, come for a picture @ 1 pm
- E. Umpire-in-Chief Report- Umpire's Clinic in Jan/Feb. 40/50 a pop
- F. Field Update- Performing miscellaneous tasks. Working on the front lip, new cover for home plate and pitching mound, and warning track.
- Cover for home plate about \$400
 - Black toppers were cheaper then the yellow toppers
 - Windscreen has a 4 year lifespan for over 2,000 for the entire home run fence
 - Dirt, tarp, yellow topper approval
 - Kevin motions to approve the purchase
 - Sara Seconds
 - All in favor
 - Tad discussing rototilling the edge and taking out the roots.

Bringing Back Field Days

G. Fundraising Report

- i. A team manager/communicator for each team
- ii. Team sponsorship, and when is the latest day to get those on jerseys? Late February (15-20)
- iii. Raffle tickets
- iv. Approval for \$500 in tickets, envelopes, paper
 - i.
- v. Hats or T Shirts for prizes.
- vi. Standing meeting 5:00 on Sundays and open to Chico Central Public
- vii. \$2,500 for prizes
 - i. Motion Kelsey
 - a. Second Kevin
 - b. All in favor: All

H. Treasurer update- We're in the clear!

I. Snack Bar update-Kristina wanted to

- a. Chico Builders Association will vote on Wednesday to work on it
- b. Will has wireless
- c. Discussion about sign-up for Snack Bar.

J. Social Media Coordinator update

- a. Sara posted Little League Day at the park.

K. Upper/Lower Division update

- a. No updates

L. Safety Commissioner update

- a. Late Feb needs approximately \$500 to provide safety supplies
- b. Converting safety plan into the
- c. Sara Motion to approval of purchase of safety kits for this season
- d. Tad 2nds Mootion
 - i. Unanimously approve

M. Equipment Manager- Jose asked questions for where to get equipment as well as how many teams need to be equipped. Other board members expressed their knowledge and expertise for this position.

Additional Discussion Items

N. Action Item: Sound System Purchase

- a. Kevin: 2 speakers mounted on the fence and all weather proof speakers. Bluetooth capabilities. Kids could have a walk-up song and have a wireless microphone. Kevin will donate time to get it installed
- b. \$6,400
- c. Are there any less expensive options? Kevin will research options
- d. Fundraising will have a meeting to hold an event to fund this.

O. Executive Committee Discussion

- a. This is a committee of 5 or more people and they would be in charge of meeting and making a decision. Primarily for discipline action.
- b. Mike, Kelsey, Darlene, Will, Matt
- c. Will motions to create committee
 - i. Sara seconds

ii. All approved

Next meeting: January 7th, Then February 4th
Meeting adjourned at @ 8:07