

Fontana Community Little League <u>BOARD MEETING</u> October 10, 2024, 6:30PM Coyote canyon



FCLL Board Members: Carissa Percival, Nicole Frantz, Erika Ramirez, Chris Avila, David Boyd, Derek Pulos, Nicole Guzman, Ron Sutton, Zach Fidler, Samantha Robertson, Amanda Neighbor, Matt Gordon, Adrianna Hluz and Angel Godinez

- Meeting called to order: Ron @ 6:45pm
- Board members Present: Ron, Carissa, Chris, Erika, Matt, David, Angel, Zac, Derek, Nichole F and Samantha
- Approval of Agenda: Motion- Derek, 2nd- Chris Yes-8
- Approval of past 9/11/24 minutes: Motion- Derek,
 2nd- Chris Yes-1 Abstain -1
- Approval of emergency board meeting minutes
 9/20/24: Motion- Matt, 2^{nd-} Chris Yes-1 Abstain-1,
 David was not in attendance for this motion
- O Player agent :
 - Jersey quotes: Tabled for next meeting
 - Registration costs for spring 2025
 - T-Ball & Farm \$140
 - Rookie- Senior Baseball & Softball \$180
 - Early Registration \$20 off
 - Late Registration plus \$20
 Motion Carissa, 2nd- Ron Yes-9
 - Registration opens 11/29
 - 11/29-12/6 Early Registration
 - 12/7-12/28 Regular Registration
 - 12/29-1/3 Late Registration
- Safety: Rafael from Junior Lime keeps going into the dugout and is not a cleared volunteer. He has been told multiple times.
- Possibility of buying stickers for Spring to add to cleared volunteers
- o Treasure Report: \$21,882.72
- Snack Bar:
 - -Abby is running the snack bar 3 days a week now
 - Snack bar will be open for trunk or treat 10/11, board members will need to help in snack bar.
 - Gas stipend Motion to Zelle Tammy Avila \$20 a week for gas for all her snack bar pick ups. Erika, 2nd- Zac Yes-7 Abstain -2

- O Umpire in chief:
 - FCUA Umpire agreement Table
 - Motion to bring umpires back to rookie- Ron,
 2nd- Carissa, Yes -5 No-4
 - In the Umpire agreement for spring 2025, we need to add something that states that they will donate some free games for all-stars. We need a total of 10 games donated from each league.
- Information Officer: No Info to share
- Ways & Means:
 - Registration fundraiser -motion to keep discount cards \$15 each – Zac, 2nd- Carissa Yes-5 No-4
 - DSG shopping weekend 1/31/25- 2/2/25 T-balll and Farm meet & greet for teams.
- Sponsorship:
 - -no sponsorship for fall
- Secretary:
 - ALL HANDS ON DECK FOR TRUNK OR TREAT. 5PM SET UP.
- O VP / Baseball Director:
 - 2025 spring season dates see Player Agent for info
- Softball coordinator:
 - Softball spring 2025 Motion to keep softball for spring 2025 Carissa, 2nd- Sam Yes-5 No-3
- o Equipment:
 - Quad needs to be serviced
 - We need gas for the quad
- o Team parent coordinator: Not in attendance
- Other issues:
 - Ron placed an order for 3 Dozen T-balls to get us through fall season.



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- Future Board meeting:
 - November 7, 2024 6:30 At Coyote Canyon