



Fontana Community Little League
BOARD MEETING
November 7, 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: 6:35pm
- Board members Present: Carissa, Erika,Chris,David, Derek, Nicole, Ron, Sam, Amanda, Matt, Adrianna and Angel
- Approval of Agenda: Motion- Derek, 2nd-Chris Yes - 7
- Approval of past 10/10/24 minutes: Motion-Crhis, 2nd-Chris yes-7
- Board of conduct:
 - Commitment to the Organization: - Board members should be committed to the mission, vision, and values of the little league organization. - Board members should carry out their duties and responsibilities in a professional and ethical manner. - Board members should attend board meetings regularly and actively participate in discussions and decision-making.
- Secretary:

BODS fulfilled as of 11/20/24

Ron – 6
Carissa- 5
Erika- 4
David- 5
Chris- 2
Derek- 5
Sam- 5
Nicole G- 4
Angel- 5
Matt- 3
Zac- 4
Amanda- 3
Nichole F- 5
Adriana – 4

 - I made the board aware, for the 2nd that the code for spring 2025 will not be given to the board members that did not complete their 4-5 BODS. The members that were present at the meeting all understood.
- Player agent :
 - Jersey quotes: Motion to use SoCal team sports Champro V-neck, The game GB998, GB906 the game SnapBack(Tball & Farm) – Carissa, 2nd- Derek, yes-10
 - If a player in any division cannot fit the XS hat, they can request a SnapBack.
 - \$32 jersey, \$20 hat \$ \$3 little league patch. \$55
 - Verification dates:
 - 12/14 9a-12p plan for hockey rink @jessie turner
 - 12/19 530p-8p plan for hockey rink @jessie turner
 - 1/4 9a-12p TRY OUTS HAPPENING AS WELL
 - 1/9 530p-8p
 - Evaluation dates: 1/4/25 & 1/11/25
 - Draft Dates:
 - 1/14/25, 1/15/25 & 1/16/25(if needed) at 5:30-9:30 each day at Snap Graphics in Rancho.
 - Tball & Farm ONLY will get a 1st coach hold.
- Safety:
 - Test AED
 - Count ice packs to see if we need to order more for spring
 - All teams need first aid kits for spring 2025, so we need to get a count on what we have on hand
 - 1/18/25 safety meeting @sports complex @ 6:30pm
 - Will give dates for live scans by next meeting.
- Treasure Report: \$18,784.48
- Snack Bar:
 - **ALL HANDS ON DECK FOR SOFTBALL TOURNAMENT 11/22-11/24**
 - Abby will run snack bar for the tournament
 - Derek will create a spreadsheet of everyone's availability for the weekend.



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- Umpire in chief:
 - Umpire agreement – added all-star language
 - Sign up genius for Spring 2025
 - Matt has taken over umpire scheduling
- Information Officer: not in attendance
- Ways & Means:
 - Alex (Rene Alexander photography) will be at 12/14 & 12/19 verification dressed as Santa. He will be offering parents photos for \$22 each, 5x7. He will donate 20% back to the league for each sale.
- Sponsorship:
 - no sponsorship for fall
- VP / Baseball Director:
 - Managers meeting at Logan’s roadhouse 1/28/25
- Softball coordinator:
 - Junior softball participated in a round robin tournament during October for Halloween.
 - 12/1-12/8 our junior softball team will be participating in a sparks of love tournament. Team will purchase their own uniform for this tournament. This event was offered to all teams, only Juniors said yes.
 - No softball waivers will be signed for spring 2025 for any FCLL players requesting to play for another league. This will ensure we have higher numbers as we are trying to build our softball program.
 - Players are being approached by Jason Carthon about leaving our league, many parents are upset about that.
 - Field prep needs to add the circle around the mound for softball.
- Equipment:
 - Quad needs to be taken in to get looked at again. It is stalling out. Angel will look at it prior to taking it in.
- We need to shop vac the equipment room and clean it before next season.
- Motion to purchase 2 new mounds, not to exceed \$3k – Ron, 2nd-Carissa, yes-11
- Motion to purchase 3 sets of bases not to exceed \$2k- Carissa, 2nd-Matt, yes-11
- Motion to purchase a new scoreboard controller for field 3, not to exceed \$500- - Chris, 2nd-Matt, yes-11
- Equipment pickup will be sent out by Angel. 11/21/25 & 11/22/25
- Team parent coordinator: nothing to be discussed
- Other issues:
 - Softball tournament 11/22/24-11/24/24
 Friday 3pm-10:30pm
 Saturday 6:30am-10:30pm
 Sunday 6:30am-730pm
ALL HANDS ON DECK
 - *** We voted on this as a board , everyone should be participating to help out. We are not getting full participation from the board.
 - Elks is hosting TOC for spring 2025
 - District meeting 11/11 @6:30 at sports complex
- Future Board meeting:
 - December 4,2024 6:30 Location TBD