



Fontana Community Little League  
**BOARD MEETING**  
February 5, 2025 at Boston's Restaurant



**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 @ 6:40pm
- Board members Present: Ron, Carissa, Erika, David, Derek, Amanda, Zac, Matt, Angel, Nichole F, Angel, Sam and Adrianna
- Approval of Agenda: Motion-Matt, 2<sup>nd</sup> – Carissa, Yes-All
- Approval of past minutes 1/8/25: Motion-Angel, 2<sup>nd</sup>-Matt, yes-All
- Approval of minutes from the draft 1/14/25 & 1/15/25: Motion- Carissa, 2<sup>nd</sup>-Angel, Yes-All
- Board Positions:
  - Amanda is taking team sponsorship
  - David will be assisting with info officer
  - Matt will be assisting with equipment
  - Adrianna will remain a board member at large
- Secretary:
  - Opening day – 3/7/25 @6:30pm
  - Balloons, photo booth, face painting, balloon artist and vendors.
  - Field bags are in process.
  - BOD shifts – 97 shifts, 8 Shifts per each board member. \*\*\*\*REMINDER, NO CODE FOR FALL 2025 IF YOU DO NOT COMPLETE YOUR SHIFTS. Keep in mind that if your shift gets cancelled for weather, it is your job to find another shift to make it up. I did add shifts for potential playoffs so I can have an accurate number.
  - Closing ceremonies dates 5/31
- Player agent:
  - REFUNDS:
  - Rookie Aztec player broke his arm, Motion to refund all but the cost of hat, jersey and fundraiser cards – Carissa, 2<sup>nd</sup>-Angel yes-11, Abstain-1
- Parent wants her Junior player to be moved from senior to Juniors. Carissa explained that the divisions are drafted divisions and the move cannot be made because the parent did not send an email prior to the draft stating that she did not want her son to be drafted up to seniors.
- Player on Senior Royals cannot play anymore due to family illness, Motion to give partial discount minus the cost of the hat, jersey and fundraiser cards- Carissa, 2<sup>nd</sup>-Angel, Yes-11, Abstain-1
- Motion to not refund the parents that are asking for refunds because the Coach their player ended up on is not their preference- Angel, 2<sup>nd</sup>-Sam, yes-7, No-1, Abstain-3
- Motion to add Grant Boyd to the Senior Royals, since the team is now at 10 due to 2 players dropping from the team- Derek, 2<sup>nd</sup>- Ron, yes-10, Abstain-1
- Safety:
  - First Aid kits
  - Chris ordered mor ice packs
  - Safety badges – we will not be doing badges. We will be doing a picture binder with all approved volunteers (2 binder and one master to be left in board room)
  - One volunteer needs to re do her live scan, print were too light to read, Daniel will redo them one time at no cost.
- Treasure Report: \$68,459.07
- Snack Bar:
  - 112 shifts total, 2-3 shifts per team.
  - We will release the schedule after the presidents meeting so we can see when we are getting interleague schedules.



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- Umpire in chief:
    - Umpire contract
    - All umpires still need to complete their JDPS
    - 6 umpires need to complete live scans
    - Zac will hold an umpire meeting, will let the board know the time and location when he gets more info.
    - Max Hennesey is interested in umpiring
    - We will have 14 umpires, including 2 junior umpires, ages 15 & 16.
  - Information Officer:
    - Getting emails from parents stating they haven't heard from their managers. Derek has been letting the managers know.
  - Ways & Means:
    - LEAGUE FUNDRAISER DATES:
      - 3/23 Chick-Fil-A
      - 4/5 Clothing Drive
      - 4/9 Panda Express
      - 5/3 Quakes Game
      - 5/14 Raising Canes
    - \*\*\* All dates are pending
    - Picture Day 3/1/25 - Alex will be giving us a QR code to register our players for picture day. Everything will be done online. Parents will be able to view the picture right after the pictures are taken and can choose their package.
    - We are getting \$3 back for every quakes ticket sold for our quakes day.
    - 45 ducht bros cards were donated to the league
    - Spirit Saturdays 3/15-5/10; we will have
      - 1 winner for teeball/farm
      - 1 winner for rookie/minor
      - 1 winner for major and above
    - This will include softball and baseball
    - All prizes will be under \$250.
  - Sponsorship:
    - Nichole updated the link
    - Amanda is the new sponsorship contact.
- She will make an announcement when she will be at the field so she can collect checks.
  - June 30<sup>th</sup> is the last day for reimbursements
  - VP / Baseball Director:
    - Use of Etiwanda fields – we do not need to use the school districts field. We will just book Patrica Marrujo park instead
    - Playoffs for in league tournament 5/19, 5/20, 5/22 and championship will be on 5/27
    - Teeball/farm game count – 10 games
    - TOC dates – we do not have dates yet for TOC or do not know who is hosting this year.
    - Make up games will only be scheduled if we fall below the amount that needs to be played or if it affects the standings for the in league tournament.
  - Softball coordinator:
    - All teams are getting socks and belts, with the \$20 allowance, since they do not get hats.
    - Carissa will get the order to chris
  - Equipment:
    - Ball order \$3,335.29
    - Motion to purchase the ball order-Angel, 2<sup>nd</sup>-Matt, yes-All
    - Field prep quotes \*\*\*Carissa and David did step out during this conversation and vote.
    - Motion to approve David for field prep contractor for the spring 2025 season – Zac, 2<sup>nd</sup>- Matt, yes-6, Abstain-2
    - Count quick dry to see if we need to purchase more
    - If we are getting low on baseball or softballs let Angel know ASAP.
    - Juniors and Seniors do not get baseballs for games, they were already given baseballs



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- Team parent coordinator:
  - Player Spotlight
  - 24 winners
  -
- Other issues:
  - Need homerun pins ordered
  - Need to get a quote for rings for rookie/minor and major championship for our in league tournament at the end of the season.
  - Before opening day we need to get with the city to see if they can add additional dirt to all fields and fix home plate.
  - The city will be adding dugout covers, matt will give us a date once the city lets him know.
- Future Board meeting:
  - March 4, 2025 @ 6:30pm location TBD