



Fontana Community Little League
BOARD MEETING
 July 18,2024, 6:30PM Coyote Canyon Park



FCLL Board Members: Carissa Percival, Nicole Frantz, Erika Ramirez, Chris Avila, David Boyd, Derek Pulos, Nicole Guzman, Ron Sutton, Zach Fidler

- Meeting called to order: Carissa
- Board members Present:
Carissa, Erika, Chris, Nichole F, Derek, Ron and Zac
- Approval of Agenda:
 - Motion -Derek, 2nd – Ron Yes- 6
- Approval of past 6/6/24 Board minutes:
 - Motion – Nichole F, 2nd -Derek Yes -6
- George Lopez & Eddie Ventura:
 - George was unable to attend. Eddie Ventura expressed his concern about softball registration not being live. Stated that it was a disservice to the girls in our community if we did away with softball. He was very eager to help build our softball program back up and to assist in making that happen. He will help coordinate softball with Carissa this fall season.
- New board members starting 8/1/24;
 - Amanda Neighbor & Samantha Robertson
- Potential new board members;
 - Matt Gordon
 - Manny Garcia: Manny did not show up
 - Adrianna Hluz
 - Motion to approve Matt Gordon & Adrianna Hluz To join the 2024-2025 board – Derek, 2nd – Ron Yes- 6
- Player agent :
 - Jersey/hats costs for Fall 2024
 - Snap Graphics – \$35 a player for hat and dri fi, with option of a SnapBack for any player that does not fit in the XS hat. That would drop the cost down to \$32.50 if a player is getting the SnapBack option.

-APC- \$36 each player dri-fit & hat. \$30 each player for a dri-fit & SnapBack option. \$45 to digitize our logo for the hat.

Motion to go with snap for fall 2024 a Ron, 2nd – Chris, yes – 5 Abstain - Derek

-Registration closes: Registration will close 8/10/24 at midnight

-Are we pushing games back a week? Original start date was 9/7/24. City's tball program ends 9/12. – Table til next meeting

-Softball for fall 2024
 Motion to have softball for fall 2024 – Carissa, 2nd – Derek, Yes - 6

-Payment plans for Fall 2024 – Nichole F will set up payment plans

-We will allow a first coach hold for Fall 2024 season
 -Request for fall will be case by case. Example; sibling hold. Motion to approve- Carissa, 2nd – Ron, Yes - 6

Numbers thus far:

- Tball - 11
- Farm -27
- Rookie -27
- Minor -39
- Majors -22
- Juniors -18
- Seniors – 6
- Total - 150

Are we combining Junior's/ senior's? Table til next meeting

- Verification dates(jersey fittings)
- 7/27 8-11am
- 8/10 8-11am
- 8/17 8-11am

○ Safety:

- We need Andrew to transfer all login information to new safety officer.



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- President needs to have access
- Lifescan will be offered to new volunteers only
- We will be doing badges for fall

- o Treasure Report: \$19,218.68

- o Snack Bar: We will run the snow cone machine on Saturdays in fall, if weather permits and we have board member help to do so.

- o Umpire & chief: Zac & Matt will deal with scheduling all umpires for fall 2024 season

- o Information Officer: Nichole updated the website last week. She will start advertising for softball & baseball.

- o Ways & Means: DSG shopping weekend 8/23/24 from Friday-Sunday.

- o Sponsorship:
 - no sponsorship for fall
 - All sponsorship reimbursement request were distributed.
 - Nichole will send an email to remind everyone to use their teams sponsorship by 7/31 or it will be donated to the league.
 - All sponsorship letters were sent out

- o Secretary: Nothing

- o VP / Baseball Director:
 - Practice Days
 - Game days
 - Table game/practice days til next meeting

- o Equipment:
 - Field Prep – Table til next meeting
 - 3-5 sets still need to be collected
 - We need to hold a managers meeting for fall to inform managers of all new changes being made.

- o Team parent coordinator:

-Are we doing player spotlight for fall – table til next meeting

Board Positions:

- President – Ron Sutton

- Vice President -Derek Pulos

- Secretary -Erika Ramirez

- Player Agenda – Carissa Percival
Co- player agent – Erika Ramirez

- Treasurer – Chris Avila, co treasurer – Zachary Fidler

- Safety Officer -open

- Information Officer – Nichole Frantz

- Directors – Carissa Percival (softball)

- Sponsorship – open (Carissa will learn this fall)

- Ways & Means – Nichole Frantz

- Equipment Director – Adriana Hluz

- Umpire in Chief – Zachary Fidler, co umpire in chief – Matt Gordon

- Team parent coordinator- Nicole Guzman

- Snack Bar Coordinator- Chris Avila, co snack bar coordinator- Samantha Robertson & Adriana Hluz

- Board member at large – David Boyd & Amanda Neighbor

- Motion to approve slate as written- Derek, 2nd – Chris, Yes - 6



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- Other issues:
 - Board member 2024 fall registration fees waived. – Motion to approve – Ron, 2nd – Nichole F, Yes -6
 - Board member hospitality for fall 2024 & spring 2025 season. – Motion to approve- - Derek, 2nd – Erika, Yes - 6
- Future Board meeting:
 - 8/22/25 6:30pm Location TBD