* Meeting called to order: Carissa 5:34pm

Board members Present: Carissa Percival, Nicole Frantz,, Erika Ramirez, Chris Avila, , David Boyd, Andrew Espinoza, Derek Pulos, Irene Castañeda, Nicole Guzman, Ron Sutton, Alicia Smith, and Zach Fidler

* Approval of Managers: 6 teams per division
* **TBALL-** **4 managers, 9 coach (need 2 more managers)**

 Anthony Fernandez

Brandon G

Jesus

Johhny Martinez

* Motion to approve TBALL Managers: David motions Andrew seconds. All members present vote yes.
* **FARM**- **4 managers**

Brandon G

* **ROOKIE 5 managers, 1 more needed**

Derek Pulos

Greg Quezada

Jesus Arambula (waitlist)

Kari Martin

Brandon Alvarez (kid needs to move up)

Erika motions to approve 5 managers, zach seconds. Derek abstains. All other members present vote yes

Carissa amends motion to add Rudy Juarez to Rookie Manager. Nichole seconds. Erika abstains, Derek abstains. All other members present vote yes.

* **MINOR**-

Armando Camacho

Chris Kinley

Chris Moore

Garrett Valencia

Julian Ramirez

Willian Ma

Juan Chavez- remove

Aaron Hudson- make coach instead

Andrew motions and Ron seconds for Armando, Chris, Chris, Garrett, Julian, Armando

Erika abstains. All other members vote yes.

* **MAJOR-5, need 1 more**

Art Zimmerman

Ron Sutton

Kenji Rivera-Earle

Kevin Hennesey

David Boyd

Moses Gomez (added during meeting)

* Andrew motions to approve the 5 managers, Erika seconds. David and Ron abstain. All other members present vote yes
* Moses Gomez agreed to manage during meeting
* Ron motions, Erika seconds to approve Moses. All members present vote yes.
* **Junior, 1 manager**

Julian Ramirez

Derek Shuckman (needs to be recruited)

Jason Carthon

* Andrew motions to approve Julian as well as Derek and Jason pending their agreement to manage. Nichole seconds. Erika abstains All other members present vote yes.
* **Senior- 1 manager**

Eddie Ramos

* Andrew motions and Erika seconds to approve Eddie Ramos. All members present vote yes.
* **Softball- need 1 minor**

Steve Salgado- Rookie

George Lopez- Major

Eddie Ventura Junior

* Andrew motions to approve softball managers, Irene seconds. All members present vote yes.
* Board etiquette
* Please allow each position to handle their tasks on their committees and then they bring it back to board.
* Nichole Motions to approve Sierra’s fees for Spring as thank you to coach Jason for all his help over the past season. Zach seconds. All Members present vote yes.
* Tryouts-

-Nichole 8-10

-Ron 8-3

-Alicia 11-on

- Luis 8-10, and evals

- Erika all day

- Nicole all day

* Equipment Order approval
* Derek motions to approve David’s equipment request. Zach seconds. All members present vote yes.
* Season Important Dates:
* 1/6, 1/13 Tryouts
* 1/18, 1/19 Drafts- Claim Jumpers
* 1/22 Manager Meeting- Claim Jumpers 6:30-8:30
* 1/23 Practices start
* 1/27 Manager and Coach Training- field, dif times per division
* 2/19-3/1 Fields closed
* 3/2 Pictures
* 3/9 Opening Day
* Meet and greet?????
* Future Board meeting:
	+