* Meeting called to order: Carissa 6:41pm

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

* Approval of Agenda: Alicia motions and Ron 2nds, all members present vote yes
* Paul Senice:
* Shared thoughts on community help with snack bar, pitch count etc. Derek shared we are working on getting that with the local high schools. Mr. Senice wanted to look into high school fields, Derek shared that travel ball teams use high school fields and issues with lights. We will be using additional fields in spring (heritage and falcon ridge)
* Rookie: shared concern kids waiting for coach pitch and concern with drafts and teams not being even. Board shared process of fall and spring drafts.
* Approval of past 10/6/23 Board minutes: Derek motions, Ron 2nds. All members present vote yes
* Player agent :

-jerseys/hats for spring 2024

2 quotes

Socal team sports- poor communication. Options are gear up with city name, no mlb logo

Snap graphics- augusta with mlb logo

Erica motions to go with augusta sports jersey with mlb, minor and college logos and FCLL hat with snapgraphixs.

Nichole 2nds. All members votes yes, derek abstains

Softball- voted on college team names, practice jersey no name and number and 2 socks – Erika motions, and Nichole 2nds. All members present vote yes.

* Safety:

-Live Scans- Santillan will do for $15 per person. Andrew proposes that we pay for live scan on one day but if people don’t attend they take care of it on their own.

- badges vs. laminated sheet with approved persons

Discussed making generic badges to hand out to managers before games. Andrew will make document and share in GroupMe with approved volunteers.

* Treasure Report: N/A
* Umpire & chief: have inquired elsewhere about umpires, but significantly more expensive

Discussion about training teens to do rookie games at cheap price. Concern about parents complaining

* Information Officer:

-registration opens: 11/20-12/1 early, regular 12/2-12/31, 1/1-1/12 late

- 1st Verification: 12/13

- Tryouts: 1/12?

* Ways & Means: Table for next meeting
* Photography quote
* Holiday party
* hockey rink for spring

November League Activities:

11/2:   Raising Canes - Confirmed

11/8:   Chik Fil A – confirmed

11/13: Lucille’s BBQ - confirmed

11/18: Last scheduled season games – Confirmed

11/11 pledge of allegiance and flags on veterans’ day

* We will be honoring active and veteran military family members via social media from 11/1 – 11/18
* Sponsorship:

-league sponsors

* Nichole presented Fundraiser cards: 50% go towards team. Team parents handle it and board doesn’t have to get involved. Alicia motions, Nichole 2nds, all members present vote yes
* Secretary:
* EUSD/CJUHSD Spring Break week of 3/25
* FUSD week of 3/18
* SBCUSD 3/18 and 3/25
* Decided on going dark 9 days of EUSD Spring Break 3/23-2/31
* BOD leave of absence: Nicole G took LOA due to chronic illness of parent. Discussion on whether she should be back charged for registration. Board did not formally vote but agreed not to charge her.
* VP / Baseball Director:

- 1st coaches: tabled for next meeting

* Snack bar: Mr. Issa offered to run snack bar anytime needed.
* Equipment:
* Mound concerns for interleague play- no metal cleats on mound
* David will fix mounds by next season. New company for turface and chalk, a little more expensive, but delivery included.
* Would like new nail dragger and mat dragger and throat guards: $600 for all
* Motion for $1000 for equipment – Chris motions, erica second. All members present vote yes.
* Softball coordinator:
* Clinics: charge $20 per kid, 10 goes to coach, 10 goes to league for background checks, field, etc. Board members had differing views on clinics and the worth of it for the league as well as fairness for baseball. No formal votes. Further discussion tabled for next meeting.
* Softball committee: Tabled for next meeting
* Team parent coordinator: LOA, nothing to report
* Other issues:
* Important Dates:
* 11/2 canes night
* 11/8 Chick-fil-A night
* 11/13 Lucille’s night
* 11/18 end of season
* Future Board meeting:
  + 11/29