* Meeting called to order: Carissa @ 6:41pm
* Board members Present:

Carissa, Erika, Chris, David, Andrew, Derek, Irene, Nicole G, Ron, Alicia, Luis, Jesus, and Zach

* Approval of Agenda:
* Motion- Derek, 2nd-Ron, Yes-12
* Approval of past 6/13/23, 7/24/23, 8/23/23 Board minutes:

-Motion- Derek, 2nd-Luis yes-12

* Approval of past emergency board minutes 8/12/23 & 8/23/23:

-Motion-David, 2nd-Andrew yes-12

* Approval of email vote on 8/26/23 baseball Rosters for Fall 2023 season:

-Motion- Andrew , 2nd-Chris Yes- 13

* Approval of email vote on 8/27/23 softball rosters for fall 2023 season:

-motion- Derek, 2nd-David yes-13

* Approval of email vote on 8/31/23 for updated managers and all softball managers:
* Motion- Derek, 2nd-David yes -7 No- 3

-Motion to approve all 3 email votes-Andrew, 2nd-Ron yes-12

* Player agent
* Farm 4 (gold) manager quit 9/2/23. Still have not found a manager. Should we disband farm 4 and disperse the remaining 8 to other farm teams?

-Motion to disband Farm 4 and separate remaining 8 players to the other 5 farm teams-Derek, 2nd-Erika, yes-12

-Motion to refund William Davidson in full —Derek, 2nd-Andrew yes-11, abstain-1

* Adrian Whites emailed info to see if her son was placed on a team, Info responded yes. Player agent tried to place Adrian on a team, but the parents did not turn any paperwork in. Player agent reached out via phone call 8/26 for a second attempt, there was no answer or call back. Player agent deactivated Adrian white because teams were set and they were given 2 chances.
* We will not add Adrian to a team now that mom is reaching out. Teams have already been set. Practice starts this week and games are only 2 weeks away.
* Motion to keep minor 2 at 11 players- Chris, 2nd- Andrew, Yes-11 Abstain-1
* We will pass uniforms out 9/16 at coyote canyon 9-12.
* Safety:
* Needs a new volunteer list sent out to Andrew
* We need to order more lanyards for badges
* Treasure Report: $40,515.33

-Needs the list of names of people that purchased Angel ticket at verifications. Nicole G will send them to Chris

* Umpire & chief:
* Umpire quote- Pending
* In phone calls with Ron and Chris, Jose stated that he could not provide umpires for Saturdays.he will give us final answer by the weekend 9/9.
* We need to advertise on social media for umpires. (Irene)
* Softball umpires – Ron reach out to Jason Carthon
* Information Officer:

-A lot of parents have not heard from their players managers. Derek did reach out to every manager to let them know again to reach out to parents again, in case they have not done so yet.

* Ways & Means:
* Canes night
* Chipotle night
* Sponsorship:

-not in attendance

* Secretary:
* Field bags need to be complete
* Bod sign up needs to be done
* I need help with Position, as I am doing this and player agent. (Alicia offered her help)
* VP / Baseball Director:
* Game schedule should be complete by end of week 9/10.
* Softball rules will be completed by Elks and the Presidents will go over them prior to the start of inter-league starting
* Tim at American will be putting the softball inter-league together.
* Ron offered all managers assistance if they need help with drills, if it is their first time managing.
* Snack bar:
* Chris will reach out to Alyssa and Diana to confirm.
* BBQ ONLY on Saturdays
* Andrew will put together a snack bar schedule for teams to work snack bar.
* Chris and Tammy need help picking food and supplies for the snack bar up during the week.
* We need to raise prices on all items in snack bar due to rising costs. Chris will send that out soon.
* Equipment:
* Equipment hand out 9/6 and 9/8
* Everything is ready for hand out. David cleaned everything up and got rid of what wasn’t good.
* Are we good on chalk?
* Is the quad good?
* David will let us know about quad and chalk this week 9/9
* New keys need to be made for new board members. We need 5 sets to be made for Ron, Luis, Zach, Alicia and Jesus.
* Need to collect keys from Juan and Garrett
* We are not giving out helmets to managers, if a player needs a helmet contact David and he will provide them with one.
* Need a patch kit for the senior mound. Chris will get info for David.
* Team parent coordinator:

-parent committee- if any parents are interested give Nicole G the parents contact info.

* Other issues:
* Trunk or treat 10/13/23
* Budget $ 2,000

-Motion- Derek, 2nd-Luis, yes -12

* We need to clean out equipment room. Carissa will be up at the field 9/9. It’s not mandatory but any help is welcome.
* Board sweatshirts $40 each – Motion to have league pay for sweatshirts for board members- Irene, 2nd- Zach yes-11, Abstain -1
* Softball clinic- $15 each session. Coach is willing to give 3 free sessions, so we can raffle them. They can use Hunters Ridge on a Saturday.
* Rules & Bylaws committee needs to meet and send updates prior to games starting.
* Snap Graphics will open an FCLL store for all parents or fans to buy FCLL apparel . Snap will give proceeds back to FCLL and store all apparel.
* -12u All-star team will be recognized at city council meeting 9/12 at 6:30pm. Any board member that is able to attend, please do so.
* Important Dates:
* Canes night
* Chipotle night
* 9/9 first day of practice
* 9/23 first day of games
* 10/13 trunk or treat
* Future Board meeting:
  + 10/6/23