* **Meeting called to order: Carissa 6:40**

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

* **Approval of Agenda:** Derek motions to approve agenda, Ron. All member present vote yes
* **Approval of Board minutes:** 1/3 24minutes: Derek motions to approve 1/3 minutes. Erika seconds. All members present vote yes
* Approval of emergency meeting minutes on 1.26.24 Erika motions to approve. Derek seconds. All members present vote yes.
* **Safety:** last livescan date on 2/20
* Andrew make a book with all volunteers names to have present in storage room for games.
* **– AOP Art Salazar Pitching**: Presentation on clinic for pitching and arm health. 6 week notice required for clinic. Clinic can handle the whole league. 2 hours per age group. Would also like to come to opening day. Would like to offer FCLL discount for kids to come to facility.
* **Board member etiquette:** discussion on how the board keeps necessary information confidential (e.g., players should not be finding out what round they were drafted in) and speaks respectfully during and outside meetings.
* **Director Rick Fontana:**
* Discusses district rules and bylaws
* FCLL is in compliance with all district and LL rules
* **Information Officer:** Will be filtering emails to correct people so we have paper trail of communication.
* **Ways & Means:** finalize quakes/angels/etc days
* Will need help selling Quakes tix
* Discussion on Quakes buddies
* 66ers rep coming to team mom meeting to discuss team parties
* **Sponsorship:**
* $250 donation from smart and final
* $500 from Canes
* **Umpire and Chief:**
* Finalize Umpires
* 8-9 Umps haven’t completed background checks.
* Working on getting ump agreement. Fees increasing for scheduling
* **Pictures**- Hockey rink 3/2 8am-1pm. Makeups will be the week after all week.
* **Equipment:**
* Need to fix rope on flag pole
* Finalize field prep scheduling
* Equipment budget
* Quotes for quad maintenance
* Date for bin cleanup- 2/21
* Sell/donate pitching machines
* **Softball coordinator:**
* Refund request- Jordyn Bustamontes for Jr./sr. Erika motions to refund minus the fundraiser cards. Ron seconds. One member votes no. 3 members abstain. All other members votes yes.
* Replacement players – 2 interested players. Will have them email info/player agent.
* Powerbox athletics – Gino Garcia
* **Treasure Report:** Treasurer presents current balance and all purchases made.
* **Secretary:**
* Opening Ceremonies
* DJ $150 per hour
* Ballon arch $500
* Balloon artist $500
* Team signs Derek donated
* Face Painter $450
* Crafts, games etc?
* Total budget request $3,000
* Nichole motions for 3k budget, Erika seconds. Irene abstains. All other members present votes yes.
* **Snack Bar:**
* Finalize snack bar contractors: both are in, just need to get their background checks.
* Would like to get 2 new refrigerator- stainless steel is $1699 and other is $1599. Carissa motions for new fridges. Erika seconds. All members present vote yes
* Need to order 2 water filters. Under $100 for both.
* **Player Agent**
* Ayden Reyes injury withdrawal refund. Alicia motions to refund player full amount. Nicole seconds. David, Ron, and Derek abstains. All other members vote yes.
* Waitlisted players- for available divisions (farm, rookie, tball). Player agents will allow people in those divisions to register without late fees.
* **VP / Baseball Director:**
* Gamechanger scorekeeping: discussed, but agreed to keep book scorekeeping.
* Organize committees (parent volunteers)
* Practice/game schedule- game schedule released this coming week
* Field prep scenarios for post closures
* Locks – received 2 quotes, one for $500 and one for $250 from a league family. Derek motions to accept key quote for $250 Nichole 2nds. 11 members vote yes, 1 vote abstains
* Derek motions to approve updated bylaws. Nichole 2nds. 1 member votes no.
* **Team parent coordinator:**
* Team parent meeting updates
* **Future Board meeting:**
  + 2/28 6:30pm