* **Meeting called to order: 6:52pm Carissa**
* **Board members Present**: Carissa Percival, Erika Ramirez, Alicia Smith, David Boyd, Chris Avila, Ron Sutton, Nicole Guzman
* **Approval of Agenda:** David motions to approve today’s agenda. Erika seconds. All members vote yes.
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* **Approval of Board minutes**: David motions to approve minutes from FCLL Board Meeting 4/4/24. Erika seconds. All members present vote yes.
* **Equipment:**
* No significant updates to report
* **End of Season Tournament Dates**
* Major: 5/28, 5/30, 6/1. 1st and 2nd seeds get by
* Minor: all 8 teams will play single elimination from 5/22-5/31
* Rookie: Championship game on 6/1 between seed 1 and 2
* **Player Agent**
* All Star voting process:
	+ players vote for their top 3 players in each age division on their own team.
	+ Managers then vote on their top 11 players for each age division
	+ All star managers interview the week of 5/6
	+ Selected All star manager may then select 1-3 players for their team
	+ All stars will be announced 5/18
* Final All star package: $188
* All Star pin design
* Flags for All stars: Alicia motions to purchase a flag for each all star team. Ron seconds. All members present vote yes.
* Coaches polos and roster shirts: Alicia motions to approve polo shirts for all star coaches with name and FCLL logo. Erika seconds. All members present vote yes.
* Batting gloves- discussion on purchasing batting gloves for all stars. Board decided informally not to purchase gloves due to costs and likely return on investment.
* Gifts for Senior players: 3 players graduating from FCLL will receive a send off gift.
* **President**
* Nothing significant to report
* **Safety: N/A**
* **Treasure Report: Chris presents financial statement (attached)**
* **Umpire and Chief:** continued discussion on concerns with certain umpires. Ron is looking into creating an FCLL umpire association
* **Softball coordinator:** nothing significant to report. Girls are playing great!
* **Secretary:**
* BODs
* Closing Ceremonies 6/7 in evening
* **Snack Bar:** nothing significant to report
* **VP / Baseball Director: N/A- not present**
* **Team parent coordinator:**
* Player spotlight
* Car wash fundraiser
* **Other issues:**
* **Future Board meeting:**
	+ 5/10/24 6:30pm