* **Meeting called to order: Carissa 6:35pm**
* **Board members Present**: Carissa Percival, Nicole Frantz,, Erika Ramirez, Chris Avila, , David Boyd, Andrew Espinoza, Derek Pulos, Nicole Guzman, Ron Sutton, Alicia Smith, and Zach Fidler
* **Approval of Agenda:** Zach motions to approve agenda. Derek seconds. All members vote yes
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* **Approval of Board minutes:** Derek motions to approve board meeting minutes from 2/28. Andrew seconds. All members present vote yes/
* **Equipment:** Nothing to report
* **President**

Derek motions to amend the FCLL Bylaws in terms of minor aged members to coaching staff. Zach seconds. All members vote yes.

* **Safety:** More ice packs need to be ordered. Please remind volunteers to check in with BOD every game.
* **Treasure Report:** N/A
* **Information Officer:**
* **Ways & Means:** Looking for 3 quotes for trophies. Custom rings being made for tournament winners.
* **Tournament play-** Rings to 1st place teams, medals to 2nd place teams in Rookie, minor and major.
* **Sponsorship**: nothing to report
* **Umpire and Chief:**
* Concerns discussed regarding certain umpires. Ron is working on creating an FCLL umpire group.
* **Softball coordinator:**
* Softball games
* **Secretary:**
* Closing ceremonies- 6/8
* BODs- Please sign up for remaining BODS
* **Snack Bar:**
* Discussion regarding raises for snack bar workers. Erika motions to give $1 per hour raise to both snack bar employees. Ron seconds. 2 members vote yes, 7 vote no. Motion does not pass.
* **Player Agent**
* Mothers day jerseys
* All star jerseys: quotes, designs, costs
* Quote from Snapgfx: $172.50 includes jersey, hat, tshirt, dryfit, belt, socks.
* Quote from APC is same as Snapgfx
* Nichole motions to use vendor Snapgfx. Ron 2nds. Derek and Erika abstain. All other members vote yes.
* All star voting dates- voting begins 4/29. All stars will be announced on 5/18.
* All star manager interviews- 5/14/5-16
* All star teams formed 5/13
* Major Red Sox player injury. Manager would like to pull minor player up to replace injured player. Erika motions to allow selected player to be drafted up. Zach seconds. Alicia, Carissa, Nichole, Luis, Zach, Chris, Andrew vote yes. Derek, Erika, Ron, Nicole, David abstain. Motion passes.
* **VP / Baseball Director:**
* Make up games- working on getting rained out games rescheduled.
* End of season tournament: All 6 major teams will play. 1st and 2nd seed team receive By. Minor teams all 8 will play, single elimination. Rookie- 1st and 2nd seed play a 1 game championship.
* **Team parent coordinator:**
* Player spotlight- will be delivering prizes to selected players
* Car wash fundraiser- keep selling!
* **Other issues:**
* TOC
* **Future Board meeting:**
	+ 4/25/24