



Fontana Community Little League
BOARD MEETING
 NOV 14, 2022, 6:30PM
 CLAIM JUMPERS 12499
 FOOTHILL BL. RANCHO CUCAMONGA



FCLL Board Members: Carissa Percival, Nicole Frantz, Garrett Salgado, Erika Ramirez, Chris Avila, Juan Gonzalez, Jeremy Causey, Nick Rainsberry, David Boyd, Andrew Espinoza, Gabe Remijio, Andrew Lesinski, Patrick Enman

- Meeting called to order: Garrett @6:35pm
- Board members Present: Garrett, Carissa, Nichole, Erika, Chris, Jeremy, Nick, David, Andrew E, Gabe, Andrew L and Patrick
- Approval of Agenda: motion – Nichole, 2nd- Carissa All in favor – Yes
- Approval of past 10/17/22 Board minutes: motion- Nick 2nd-Chris Yes-11 Abstain -1
- Present Issues:
 - Illegal Bats – we need to get more signs made. Also add * at board discretion.
 - Equipment returns – will get with Juan to get dates.
- District meeting report: regulation IV (f), rule 3.09, rule 4.10, rule 6.08(a)(2) and rule 6.08(a)(2) have been changed starting 2023 season.
-charter needs to be completed by 1/1/23
- Board member expectations:
 - We need 100% participation
 - Spring is All hands on deck
 - 2023 spring commitment- Garrett, Chris, Nick, David, Jeremy, Andrew L, Patrick, Carissa, Erika, Gabe, Nichole, Andrew E.
 - If you do not know how to do something please ask. Someone has the answer.
 - 3 new people interested in joining board; Chris Kinley, Derek Pulos and Nicole Guzman.
- Hats:
 - primo**
: 3D pop out FC LOGO flex fit flat bill
SnapBack FC LOGO flat bill
 - snap graphics**
4 weeks & 7 days on any changes
Jerseys/ hats can get xs hats
Socks/ belts plus hats/jerseys
Waiting on hat pricing without combining jerseys

We need a proper quote in 10 days from primo for hats

- Motion -Andrew E, 2nd-Chris All in favor -yes

- Spring 2023:
 - T-Ball
 - Farm
 - Rookie
 - Minor
 - Major
 - Junior / Sr BB
 - Softball
 - Rookie
 - Minor
 - Major
 - Challengers
-\$145 farm/tball
-\$165 minor/majors/jr/sr
-\$0 challengers
Early price \$20 off
Late price plus \$20
 - Softball for 2023 spring - \$100 across the board with potential refund if we do not get enough players; Motion- Carissa, 2nd-Nichole, all in favor – yes
- Registration opens Nov 21 (Early Bird \$20 off)
- Registration closes Dec 31
 - Late Fee- \$20 more
- Verification Dates: first date 12/14/22
- Verification procedure / forms: we need all forms printed
- Try-outs dates (ALL BOARD MEMBERS ON DUTY):
Table
- Draft Dates (ALL BOARD MEMBERS SHOULD PARTICIPATE):
Table
- Uniform order due date:



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| <ul style="list-style-type: none"> Table ○ All-star participation form player/manager:
Garrett will work with committee to get the forms for player/manager completed by first verification ○ Manager meeting
Table ○ Opening Ceremonies:
Table ○ Safety: <ul style="list-style-type: none"> - All catchers helmets need throat guard and a catchers helmet to warm players up. - Safety plan is due 1/1/23 - - need a new updated Covid plan (just in case) - All volunteers including snack bar workers need a background check - We need to host a first aid clinic for our volunteers, we can either hire someone or Andrew E can do it. - Injury form- district wants bod to fill it out. - Injury- coaches/ managers need to be on top of the injury form when a player gets hurt. If a player is hurt outside of the field they need a medical release prior to returning to practice/play. - Life scan is delayed until 2024 - Andrew E is making an approval date for background checks by first practice or no practice a schedule. ○ Treasure Report: <ul style="list-style-type: none"> ○ Deadline to file with IRS: Feb 15th ○ Basic financial info will be added to website in December ○ Financial committee to meet every 3 months ○ A big expense needs to be submitted to the financial committee ○ Umpire & chief: <ul style="list-style-type: none"> - Umpire issue ○ Player agent: see spring 2023 | <ul style="list-style-type: none"> ○ Information Officer: nothing ○ Ways & Means: <ol style="list-style-type: none"> 1. 2023 Sponsors/Partnerships <ol style="list-style-type: none"> a. Need to set Meet & Greet date for Dicks 2/18/23 b. Banners – we will pay if they are art ready, if not the sponsors have to pay and banner size is 3x5. 2. 2023 Sponsor Forms – pending disbursement form 3. Quakes Fundraiser – <u>May 13th</u> – Baseball Buddies 4. 2023 Angels Little League Days will be <u>on Sunday's, May 7th, 21st & 28th.</u> <ol style="list-style-type: none"> a. Little League Day to include: Discounted tickets, pre-game parade for up to 3 coaches per team and Little Leaguers who purchased tickets from your league. 5. Raffle Tickets or Golf Ball Drop
-motion- David, 2nd-Carissa, all in favor yes 6. Fontana Days Parade May 2023 – first Saturday in May . 7. Trophies, Rings, Metals 8. Picture Day- we need 3 quotes ○ Sponsorship: <ul style="list-style-type: none"> ○ <u>FCLL 2023 Sponsors, Fundraisers & Partnerships</u> ○ ○ Dick's Sporting Goods – Donation, coupons, In Store Meet & Greet ○ Rotolo Chevrolet - Donation ○ Gear Up – Gear donation: coaches gear ○ Smart & Final – Donation ○ Ramco Plumbing - Donation ○ Raising Cane's Chicken Fingers – Donation & Fundraiser ○ Claim Jumper Restaurant – Fundraiser days, coupons & meeting facilities for registration and board meetings ○ Panda Express – Fundraiser & coupons ○ Miguel's Jr. – Fundraiser & coupons ○ Quakes Baseball– Fundraiser ○ Chipotle - Fundraiser ○ Amazon Gives – Fundraiser ○ See's Candy – Fundraiser ○ Snap Graphics – Partnership: discounted fees for league |
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- Team Banners 4U – Partnership: discounted fees for league
- Hit & Run Batting Cages – Partnership: discounted fees for league
- The Original Graziano’s – Partnership: Team Party Coupon

Motion to approve all sponsors for spring 2023 -
Chris, 2nd-Jeremy, all in favor- yes

Sponsors who give money – will get plaques

- Secretary: nothing
- VP / Baseball Director: nothing
- Equipment: table
- Snack bar: nothing
- Other issues: meeting ended at 9:34pm

-board member kids will be free for spring 2023
Motion-Chris, 2nd- Andrew E, all I’m favor- yes

- Important Dates:
 - Early Bird Reg: Nov 21
 - Regular Reg opens Dec 3
 - First Verification Dec 14th
 - Late Reg fee begins Dec 24
 - Reg closes Dec 31
- Future Board meetings:
 - 12/7
 - 1/9