

Fontana Community Little League <u>BOARD MEETING</u> DEC 7, 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
 Start time 6:42 pm
- Board members Present: Garrett, Carissa, Nichole, Erika, Juan, Nick, Andrew E, Andrew L, David and Patrick
- Approval of Agenda: Motion- Andrew E, 2nd Andrew L all in favor- yes
- Approval of past 11/14/22 Board minutes: Motion-Nick, 2nd- Andrew E all in favor_yes
- Interview new Board members:
 - o Derek Pulos
 - Chris Kinley
 - Nicole Guzman
 - o Christine Irene Castaneda
 - Motion to approve all -Erika, 2nd -Juan All in favor-yes
- Adding new Board positions:
 - Director of Baseball (lower divisions)
 - o Scheduler
 - Team Parent Coordinator
 - o Temp Secretary
 - Table until end of 2023 spring season
- Current Spring 2023 registration numbers:
 - o T-Ball 35
 - o Farm -52
 - Rookie -16
 - Minor -46
 - o Major -15
 - Junior / SR BB -22/ -4
 - Softball
 - Rookie -8
 - Minor -5
 - Major -4
 - \circ Challengers 4 senior challenger 1
 - Total number as of 12/7/23 212
- Player agent / Issues with Registration:
 - Picture- we need to book alex

- Mom wants League age 6 year old (will be 6 in feb 2023) to play rookie softball with sibling. The child has only played tball with no softball experience.
- Motion to not allow player to play rookie softball and to have player play farm baseball instead – Erika, 2nd- Carissa All in favor_ yes
- Verification Dates:
 - 12/14/22 6:30-8:30 location TBD
 - 1/4/23 6:30-830 location TBD
 - 1/7/23 9:00am-2:00 pm at coyote canyon
 - 1/11/23 6:30-8:30 location TBD
- Verification procedure / forms:
 - WE NEED TO PRINT COPIES OF ALL DOCUMENTS INCLUDING MANAGER/PLAYER ALLSTAR FORMS
 - Waiver for residency will be given to parents on same days of verification. They will fill it out and at the bottom of the waiver, they will give the reason why the want to change little leagues and sign. They will then give it back to Carissa and Carissa will take it to Rick to get signed off by the other leagues.
 - Waiver for schools will be given to parents and once the school signs it they will give it back to Carissa.
- Try-outs dates (ALL BOARD MEMBERS ON DUTY): -1/14/23 8:00am (will be an all day event) at coyote canyon -1/19/23 at coyote canyon -1/20/23 at coyote canyon
- Draft Dates (ALL BOARD MEMBERS SHOULD PARTICIPATE):
 - 1/24/23, 1/25/23 and 1/26/23 location/ time TBD
- Uniform order due date:
 2/10/23
- Opening Ceremonies:



Fontana Community Little League <u>BOARD MEETING</u> DEC 7, 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

-3/11/23 -motion to approve \$2,600 budget Nick, 2nd-Carissa, All in favor- yes -motion to approve picture day on opening day – Nick, 2nd- Juan, Yes- 12 No -1

- Safety:
 - Safety plan 1/1/23
 - Safety class will be added to managers meeting on 2/7/23 at heritage center
 - Coaches clinic will be 2/11/23 at coyote canyon
- Treasure Report:
 - \$31,430.66
 - Will add basic financials to website in December
- Umpire & chief:
 - Sent info(game times) to Andre to get a quote
- Information Officer:
 - We are getting a lot of emails regarding registration. David is directing them to the website.
- Ways & Means:
 - Fontana days moved to 6/3/23
 - We made some money from the dodger ticket sales from spring 22 season. Waiting on amount
 - Little league day at Angel stadium will not be moving forward.
 - \$94 sees candy
- Sponsorship:
- Secretary:
 - Manager meeting 2/7/23 heritage center
 - \$52 an hour minimum 4 hours
 - \$500 deposit along with application

- VP / Baseball Director:
 -manager/coaches clinic 2/11/23
- Equipment:

 Field prep???table
 old senior mound needs to get thrown away
 freezer need to be thrown out
 need to purchase 2 smaller set catchers gear with latch NO VELCRO \$500 max Motion- Juan, 2nd- Nick All in favor- yes
- Committee updates:
- Other issues: city will be working on fields in February
- Meeting end time: 9:48pm
- o Important Dates:
 - Manager Interviews: Jan 9 Jan 11
 - o Tryouts: Jan 14, 19,20
 - o Draft: Jan 24, 25, 26
 - Managers meeting Feb 7
 - Jersey order due: Feb 10
 - Coaches clinic Feb 11
 - Opening Day: March 11
- Future Board meeting:
 - o 12/28 zoom
 - o **1/11**