

Fontana Community Little League

Fontana, CA 92336

August 23, 2022 6:30 @ claim jumpers

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

-Board Members in attendance

Carissa, Garrett, Erika, Chris, Jeremy, Juan, Andrew E, Andrew L, Patrick Jorge and Nick

- started @ 6:45pm

- Meeting called to order - Garrett

-Approval of minutes 8/23/22

Motion- Jorge, 2nd-Nick, all approved

TOPICS

- Email approvals:

- combine JR/SR divisions for 2022 fall ball

-jr-4 teams are- 2 teams

-motion- Nichole, 2nd- Nick 12- yes, 1-abstain

-special request for 2022 fall ball

-cash neighbor, Logan Rainsberry, Alyssa Lujan, Maxwell

Cruz, Izaiah Osiris, Dylan Alvarez, Robert Mercado

- motion-Carissa, 2nd-Andrew L. 12-yes 1-no

-Nick thinks we should hold off on big discussions and table till next meeting.

o Approval of Committees:

o Uniform- Carissa, Jeremy, Juan, Andrew L.

o Snack Bar- Andrew E., David, Chris, Gabriel

o Financial- Chris, Nicole, Garrett, Nick

o All Star- Carissa, Patrick, Juan

o Equipment- Juan, Garrett

o Discipline- Patrick, Carissa, Andrew L., Jorge

o Try-Outs- Carissa, Andrew L., Jorge

o ID Badge- Andrew E., David, Garrett

o Opening / Closing- Carissa, Erika, Nicole, Garrett o Rules /

Bylaws- Jorge, Patrick, Chris, Nick

-Motion to approve committees-Nick 2nd- Jermey, all In favor- yes

o Committee Updates- o Uniform -

o Jerseys will be dri-fit, 1 color, Need to get with Primo on colors available. Turnaround time is 4 weeks.

-Farm/tball will get SnapBack hats

-motion- Carissa, 2nd-Jorge all In favor- yes

o Snack Bar -will add Items to menu

o Equipment-

o Working on estimates for new

equipment. Dates for Equipment

distribution: 8/27, 8-11 am 8/29-8/31 6-8pm

o Field Prep- Thomas said he's ok to do

fields for Fall Ball, Field prep contract is needed

-will contact Thomas with field prep contract.

- will email motion to purchase catching gear for jr/sr teams

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o ID Badge-

o Badge supplies ordered \$168.97, Andrew E.

received Laptop, badge printer and new supplies

o Financial –

o Opening-

o Rules / Bylaws-

o Past Fall rules sent to committee for review.

-Table for committee to review

- It Is requested to add, make far play for JR/SR.

City Issues- Garrett / Chris

o Green Bin Repair-

o Problems with equipment room door-

-Chris will call city to get It fixed.

Safety-

o Supplies (ICE, First Aid kits, AED, BADGES)- o Background checks-

- we are good on first aid kits

- we need to purchase Ice packs

-volunteers need to send selfie to Andrew for Id badge

Treasure Report- **\$35,685.37**

Umpire & Chief-Jose **needs schedule and rules ASAP**

Player Agent-

Updated total # of players 401

o Total # of teams: T-ball 4, Farm 6, Rookie 6, Minors 6, Major 6, Junior 4, Seniors 2.

o Total # of players: 398, 12 on waiting list: T-ball 46, Farm 72, Rookie 72, Minor 72, Majors 68, Juniors 48, Seniors 20

Approval of managers-

Motion-Nick, 2nd- Andrew L, yes -7 abstain -2

-Alonzo Martinez - Refund

-Josiah Manriquez wants to play In majors - No pitching

- motion-Carissa, 2nd- Jorge all In favor -yes

-Jeremiah Ramirez wants to play Rookie

-motion-Carissa, 2nd-Jorge all In favor -yes

-Waytt Jones- Farm to rookie so he can play for Rudy Juarez

-motion-Carissa, 2nd- Jorge all In favor yes

Joseph Liza- wants to play with brother In rookie. Dad will manage

-motion -Carissa, 2nd-Jorge all In favor yes

Information Officer-

o Re-designed website- o Text messages-

-changing templates

Ways & Means-**table**

Sponsorship-**table**

Secretary-

o Field bags - **just need to order scorebooks.**

o Board of Directors code of Conduct policy (signed and returned)- **missing 1**

VP / Baseball Directors

o Managers meeting date? o Practice / Game Schedule -

Jorge can meet managers 8/25, 8/27 or 8/31

We are looking for more fields solorio and heritage Intermediate

- we need to update practice schedule to accommodate possible new fields and update game schedule

Important Dates Coming up:

o 8/25- Notify Managers

o 8/27, 8/29-8/31- Equipment Distribution o 8/31- Parents notified

o 9/6- Practices Start

o 9/20- Games Start

Other issues:

o Waiting from Etiwanda Sch Dist. for field use approval. Application sent on 8/15.

End of meeting 9:05

Future Board Meetings:

o 9/26

o 10/17

o 11/7