



Fontana Community Little League
BOARD MEETING
Sept 26, 2022
Coyote Canyon Park, 6:30pm



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
- Board members Present: Carissa, Nichole, Garrett, Erika, Chris, Juan, Jeremy, Nick, Andrew, Gabe, Andrew
- Approval of Agenda: motion- Erika, 2nd-Juan, All in favor- yes
- Approval of past Board minutes: motion- Juan, 2nd- Andrew E, all in favor- yes
- Email Approvals:
 - **Field prep contract:** Motion- Juan, 2nd - David, Yes – 10, No – 0, Failed to vote – 2
 - **Umpire contract:** Motion- Nick, 2nd- Nick, unanimously passed
 - **2022 Fall schedules for Games and Practice:** Motion- Erika, 2nd- Juan, unanimously passed
 - **Practice schedule Week 1-3:** Motion- David, 2nd- Chris, Yes-10, Abstain – 2
 - **Ball quote/ Dicks A.D. Starr \$2,212.65:** Motion- Juan, 2nd- Nick, unanimously passed
 - **Team Rosters / Fall season rules** – voted @ emergency meeting (8/30/22), both passed
 - **Motion** to approve all – Andrew E, 2nd – Juan, All in favor – yes
- Board member resignation: Jorge Escalante
- Board member expectations:

Please be respectful of others.

Do the job that you signed up for, and if you need help ask.

Communication is key – please respond to emails and text messages. We run off email and text messages, and some issue require a faster response.

If you are part of a committee, it is the head of the committees to take charge. All others in the committee need to be respectful of their role and respond in a timely manner.
- Safety:

Ice packs need to be ordered. We have a small amount in the box in the snack bar.
- 3 incidents, reports we made.

Hennesey doesn't respond to email.

Not all managers are getting back to Andrew E

*** Need new AED battery
- Treasure Report:

\$18,368.95
- Umpire & chief:

Everything is squared away schedule wise. Jose is increasing \$10 majors because of time increase
- Player agent:

Some items are missing, Erika will pick up 9/27.

A couple players have decided not to play.

No request for farm/tball in spring unless siblings Jersey order will not go in for spring until the teams are final.
- Information Officer:

Nichole/David updated website

All schedules are posted.
- Ways & Means:

Chipotle made \$600

Nov 9th claim jumpers night

Sees candy fundraiser

Swing into fall event 10/21

2vip dodger tickets oct 5th to be raffled to managers

Panda - player of the week
- Sponsorship:
- Secretary:

Field bags completed

Bod schedule done. 4-5 shifts per person
- VP / Baseball Director:

Schedule completed
- Equipment:

ATV not starting – will take to [REDACTED]

New field drag is here

Maintenance atv twice a year with ricky Meyers dad



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Balls arrived 2 weeks ago.
All equipment issued.

- Snack bar:
Motion to purchase tankless water cooler \$250 -
Andrew E, 2nd- Erika all in favor- yes
- Other issues:
 - League Boundaries – need waivers signed

End of meeting 8:30 pm

- Important Dates:
 - 10/14- Last Day to submit Trunk or Treat registration
 - 10/21- FCLL Swing into Fall event: 6pm-8pm.
- Future Board meetings:
 - 10/17- Need to be thinking about 2023 Spring season
 - 11/7
 - 12/14