

Fontana Community Little League <u>BOARD MEETING/DRAFT</u> January 14,2025 & January 15, 2025 at DW Long Elementary 5:15 pm



FCLL Board Members: Carissa Percival, Nicole Frantz, Erika Ramirez, Chris Avila, David Boyd, Derek Pulos, Nicole Guzman, Ron Sutton, Zach Fidler, Samantha Robertson, Amanda Neighbor, Matt Gordon, Adrianna Hluz an Angel Godinez

- Meeting called to order: Ron @5:15PM 1/14/25
- Board members Present: @6:49pm 1/14/25
 - -Ron, Carissa, Chris, Erika, Zach, Nichole F, Amanda, Sam and Angel Matt Gordon stepped away from this vote
- Motion to approve the the trade of Jeff Neighbor on the Major Blue Jays (Kenji) to the Major Rockies (Juan) for Willie Meyers-Carissa, 2nd- Chris Yes-6 Abstain-1
- o Board members Present: @6:55pm 1/14/25
 - Ron, Carissa, Chris, Erika, Zach, Nichole F, Amanda, Angel, Sam and Nicole G
 - Matt Gordon stepped away from this vote
- Motion to approve the Major rosters for Spring 2025-Erika, 2nd- Carissa, Yes- 9, Abstain-1
- o Board members present: @8:22pm 1/14/25
 - Ron, Chris, Erika, Carissa, David, Angel, Sam, Nicole G, Nichole F, Matt and Zach
- Motion to approve the Minor rosters for Spring 2025-Erika, 2nd- Angel, Yes- 10
- Motion to approve \$260 to pay for the Pizza for the draft (Boston's Restaurant) – Carissa, 2nd-Matt, Yes-10
- Meeting called to order: Ron @5:15PM 1/15/25
- Board members present: Ron, Carissa, Derek, Chris,
 Erika, David, Amanda, Sam and Angel @5:38pm
 1/15/25
- Motion to approve bylaws as written, adding the board member code of conduct- Derek, 2nd-Chris, Yes-
- Board members present: Ron, Carissa, Derek, Chris,
 Erika, David, Amanda, Sam Angel and Nicole G @
 8:10pm 1/15/25

 Motion to approve Spring rosters for Spring 2025
 Minor softball, Seniors, Juniors, and Rookie baseball-Carissa, 2nd- Sam, Yes-9