

Fontana Community Little League <u>BOARD MEETING</u> January 8,2025 at Boston's Restaurant



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 and Angel Godinez

- Meeting called to order: 6:42 Ron
- Board members Present: Carissa, Nichole, Ron, Chris, Erika, Derek, David, Nicole, Sam, Zach, Matt and Angel
- Approval of Agenda: Motion, Derek 2nd- Chris, Yes-11
- Approval of past minutes 12/4/24: Motion, Derek 2nd-Chris, Yes-11
- Approval of past Emergency board meeting minutes12/23/24 & 1/2/25: Motion, Derek 2nd- Chris, Yes-11
- Board code of conduct; Motion to approve new board of conduct-Derek, 2nd-Zach Yes-11, Abstain-1
 - Every board position needs to be filled by February 1st
- o 2025 Bylaws: Table
 - We need to add new board of conduct to bylaws and we will vote on them at the draft next week.
- Secretary:
 - Opening day 3/7/25 @6:30pm
 - Opening day/weekend budget \$3,000
 - Motion to approve \$3,000 budget for opening weekend- Carissa, 2nd-Matt, Yes-11
 - Balloons, photo booth, face painting, cotton candy and vendors.
- Player agent:
 - Current Spring 2025 registration numbers: 532, that number includes the waitlist
 - Number of teams;
 - -6 Teeball
 - -6 Farm
 - -6 Rookie
 - -8 Minor
 - -8 Major
 - -3 Junior
 - -2 Senior

- -1 Rookie Softball
- -2 Minor Softball
- -1 Major softball
- -1 Junior Softball
- Uniforms are almost done being designed (so cal team sports)
- Draft on 1/14 Major/Minor
- Draft on 1/15 Softball (minor), Senior, Junior and Rookie
- Set up @ 5:15 pm, Start time 6:00pm
- Safety:
 - Live scan dates: TBD
 - All umpires need to be live scanned
- o Treasure Report: \$88,330.78
- Snack Bar: Every team will receive 1 free team snack in their team parent folder.
- Umpire in chief:
 - Zach will start working on the umpire schedule once Derek completes the game schedule.
 - We need to make sure we get an umpire contract signed before games start.
 - All Umpires need to be live scanned
- Information Officer:
 - David will be assisting with info
- Ways & Means:
 - Ron would like to make So Cal team sports (our uniform) vendor a sponsor because they are doing all the artwork free of charge for our league.
 - LEAGUE FUNDRAISER DATES:
 - 3/23 Chick-Fil-A
 - 4/5 Clothing Drive
 - 4/9 Panda Express
 - 5/3 Quakes Game
 - 5/14 Raising Canes
 - *** All dates are pending
- Sponsorship:



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0	VP /	Baseball Director:	
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Game days: Tues/Thurs/SatGames will go through 3/8-5/27

- Practice days; M/W/F

 Practices will start 2/1 with a break for the city of Fontana 2/18-2/27

- Major & Minor teams will get 20 games

- Rookie will get 16 games

Teeball & Farm will get 11 games

 Friday 5/2 there will be no practices, we will ne playing games that day due to the Quakes game Saturday.

 No games after 5pm on 5/3 due to quakes night for the league.

- Let interleague know that we do not have fields available after 4Pm on 5/3.

We will be off 3/20-3/28 for spring break.
 Games will resume 3/29 (Saturday)

-TeeBall (need 3 more) Anthony Fernandez Jesus Arambula Andrea Spitaleri

Farm

Dylan Keetle Grady Gillespie Johnnie Martinez Katie Garcia Joshua Yanez Anthony Fernandez

Rookie (need possibly 1 more)

Ben Jones

Anthony LLamas Brandon Alvarez Grady Gillespie Charles Goolsby

Richard Sanchez (Pending)

Minor

Jesus Arambula

Matt Chappell Garrett Valencia Manuel Cruz William Ma Julian Ramirez Rudy Juarez Bryan Abajian

Major (need possibly 1 more)

Jerrol Guidry
Juan Chavez
Kenji Rivera-Earle
Kevin Hennessy
Matthew Gordon
Chris Moore
Randy Palacios

Moises Sanchez (Pending)

Junior

NO MANAGERS

Seniors

Bill Ma/Angel Godinez

David Boyd

Softball

Rookie -

Minor 1 - Manda Graves Minor 2 - Steve Salgado Major - David Mercado Junior/Senior - Jorge Lopez

Softball coordinator:

 Motion to move a league age 6 year old to Rookie softball _ Carissa, 2nd- Angel, Yes-11

Equipment:

- Did the Quad get serviced- Appointment 1/9/25
- Ball order Ron will help Angel



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- Did we order bases? Bases were ordered and will be here next week.
- Did we get all of fall 2024 equipment back- 5 managers have not returned gear. They are returning managers and will keep the gear they have. We will make sure all the gear is good prior to season.
- Field prep quotes table till next meeting, we have questions that need to be answered before we can make our final decision.

Team parent coordinator:

- We will be continuing to do player spotlight for spring 2025.
- It will be weekly
- Nicole will come back with her plan at the next meeting.

Other issues:

 When asking for quotes, please make sure we are asking for the same services or product from each vendor/ contractor.

Future Board meeting:

o February 5,2025 @ Bostons 6:30pm lk