

Fontana Community Little League <u>BOARD MEETING</u> December 4,2024, 6:30PM Logan's Roadhouse



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: 6:38pm Ron
- Board members Present: Carissa, Erika, Chris, David,
 Derek, Ron, Zac, Sam, Amanda, Adriana & Angel.
- Approval of Agenda: Motion-Zac, 2nd-Carissa, yes- 10
- Approval of past 11/7/24 minutes: Motion-Carissa,
 2nd-Ron, Yes-10
- Email vote 11/26/24:
 - Motion to have a sibling discount for registration, 3rd child is 50% off, 4th child plays free- Carissa, 2nd- Derek, yes -8 no-4 abstain-1
- Secretary:
 - Opening day 3/7/25 @6:30pm
 - If anybody wants to be on opening day committee, reach out to secretary to be added.
 - Fall 2024 BODS- secretary needs to make BODS more clear on the quantity. So the new members are aware of their duties.
- O Player agent :
 - Current Spring 2025 registration numbers:
 - -Softball
 - -Rookie -8
 - -Minor -6
 - -Major -5
 - -Junior -1
 - Baseball
 - -T-ball -35
 - -Farm -51
 - -Rookie -18
 - -Minor -54
 - -Major -34
 - -Junior -12
 - Senior -5
 - Total number of registrations: 229

- Safety:
 - Live scan dates: 12/24/24, 12/19/24 & 1/4/25
- o Treasure Report: \$43,584.86
- Snack Bar: Abby will work the snack bar in spring 2025.
 - -snack bar profited \$4,280.54 for the softball tournament the board hosted
- Umpire in chief:
 - UIC resigned from duties (Matt Gordon)
 - California umpire association waiting for quotes
 - Zac will decide by next board meeting if he is willing to continue with scheduling of umpires, since it is a two people job. Spring is a bigger season so he wants to make sure we have a plan and help with the duties.
- Information Officer: not in attendance
- o Ways & Means:
 - Picture day 3/1/25
 - Picture quotes tabled until next meeting
- Sponsorship:not in attendance
- VP / Baseball Director:
 - Manager interviews week after Christmas, before the new year, rules committee will conduct meetings.
 - Derek will send in applications to some
 Etiwanda schools in the area to potentially
 get extra fields for practice for spring 2025
 - We will decide practice days and games days at next meeting.



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- Softball coordinator: We will conduct manager interviews for potential softball managers at the same time we do our baseball interviews.
 - Junior team is playing in a spark of love tournament 12/1/24-12/8/24 in riverside

o Equipment:

- Quad needs to be taken in to get looked at again. It is stalling out.
- Mounds were ordered
- Bases will be ordered
- We need to get Field prep quotes for our next meeting
- Team parent coordinator: not in attendance

Other issues:

- Irene Castaneda would like to be a team parent and be allowed to be back on group me communication. She would like the board to reconsider their vote from fall 2024.
- Motion per Derek- to allow Irene Castaneda to be a volunteer and participate in league communications (GroupMe), 2nd- Erika, Yes-9, abstain -1

Future Board meeting:

- January 8,2025 6:30pm Logans Roadhouse
- December 9,2024 6:00pm district meeting at sports complex in Rancho