



Fontana Community Little League
BOARD MEETING
 August 22, 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 an Angel Godinez

- Meeting called to order: Ron @ 6:43
- Board members Present: Ron, Carissa, Erika, David, Chris, Derek, Samantha, Amanda, Matt and Adrianna
- Approval of Agenda: Motion-Carissa, 2nd-Samantha Yes-6
- Approval of past 7/18/24 board minutes: Motion-Carissa, 2nd-Chris Yes-6
- Approval of 8/18/24 emergency board meeting minutes: Table
- Email votes;
 - combine junior/senior baseball on 8/17/24
Motion- Erika, 2nd- Derek Yes – 12
 - 8/17/24 -The following requests have been sent in. Motion to approve all but the players moving to minors due to the wait list. These changes are to be made with the understanding it does not mean they are going to be in the same division next season.
 - Karissa Diaz - wants to play at all with brother as league age 6 (never played before).
 - Joseph Cowles - wants to move from Farm to Rookie as league age 7 to play with Leiba.
 - Camila Fierro - wants to play rookie softball as league age 6
 - Laelyah Munson - wants to play Junior softball as a league age 12
 - Edgar Alvarez - wants to play minors as league age 8
 - Tanner Tuttle - wants to play minors as league age 8
- Angel Godinez interview to join the board: Motion to have Angel join the board – Derek, 2nd-Chris Yes-6
- Lenny Moore wants to come speak to the board in a complaint as to why his player did not make the 2024 all-star team. Also would like to join the board.
 - Lenny was not in attendance
- Player agent :
 - Jersey/hat order was submitted Wednesday night to snap.
 - Are we pushing games back a week? Original start date was 9/7/24. City's tball program ends 9/12.
 - we are pushing the season out 1 week
- 36 total teams for fall 2024 season
 - 4 T-ball
 - 5 farm
 - 5 rookie
 - 7 minor
 - 6 major
 - 5 junior/ senior
 - 1 rookie softball
 - 1 minor softball
 - 1 major softball
 - 1 junior/senior softball
 - Total players 419
 - Player pool for fall- Carissa will send email to managers to get a list of player pool players.
 - Jersey/hat distribution date: Jersey order will be complete 9/11/24. We will distribute them on Friday 9/13/24. Carissa will send information to all managers.
 - Irene Castaneda: Motion to not allow Irene to be a registered volunteer or to be allowed on any league communication (group me) – Carissa, 2nd – Amanda yes-7 No-1
- Motion- Carissa, 2nd- Derek Yes- 10



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- Safety:
 - We need lifescan dates - TBD
 - We need to send JDP background checks to all volunteers – they will be sent once a volunteer list gets sent to safety
 - We need a date for approved volunteers to get their badge. -TBD
 - We need to order ice packs – Chris will order them.
 - Ron and Sam will meet with Andrew so Andrew can give Sam a run down of everything that needs to be completed.
 - Treasure Report: \$35,172.14
 - Snack Bar: Chris will reach out to Alyssa and Vivi.
 - Motion to host a men's slow pitch softball tournament 11/22-11/24 as requested from the city of Fontana – Derek, 2nd -David, yes-8
 - Umpire in chief:
 - once we get the game schedule, Zac will find out the umpires availability.
 - Zac will be scheduling all umpires
 - Ron, Matt & Zac met with the group of umpires and discussed fees and payments. (payments will be Mondays only).
 - we need to get a contract signed with all the umpires.
 - Information Officer: Not in attendance
 - Ways & Means: DSG shopping weekend 8/23/24 from Friday-Sunday.
 - Pictures for fall at parent cost
 - Angel tickets
 - Regal cinema movie tickets
 - Table til next meeting
 - Sponsorship:
 - no sponsorship for fall
 - Secretary:
 - Field bags need to be completed and cleaned out.
 - Field 3 needs a new field bag
 - BOD sign up will be made once I get the final game schedule
 - Trunk or treat
 - Budget of \$2,000 – Motion to have a trunk or treat without any costume or trunk contest and to not exceed the budget of \$2,000 -Chris, 2nd – Carissa yes-5 no- 1 abstain -1
 - VP / Baseball Director:
 - Practice Days
 - Game days
 - Manager meeting 9/7/24 10-11:30am at coyote canyon
 - Game days will be Monday, Tuesday and Wednesdays.
 - Practice days will be Thursday-Saturdays
 - Motion for games and practice days – Chris, 2nd – Carissa, yes-8
 - Practices will start 9/3/24
 - Games will start 9/16/24
 - Lengths of game time per division:
 - Tball/ Farm 1:00
 - Rookie 1:15
 - Minor 1:30
 - Major 1:45
 - Junior 2:00
 - All softball 1:30 drop dead
- We Need managers for the following;
- Baseball
1 tball
3 farm



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- 1 minor
- 2 major
- 3 junior

- Softball
- 1 major
- 1 minor

- Carissa will reach out to all teams without a manager to hold an emergency meeting on 8/27/24 at 6:30 at coyote canyon

- Equipment:
 - Ball order for DSG - \$3,729.48 for fall 2024 – Motion to approve ball order – Erika, 2nd - Chris, Yes-8 *** send ball order to snap graphics and Derek will delivery them to the field.
 - We need to order chalk
 - Quad needs to get maintenance – we need to send to mountain motorsports asap – Ron will take it in.
 - New keys for new board members need to be made – 5 sets
 - Field prep for fall will be done by managers and coaches. We will go over that with all managers at the manager meeting on 9/7.
 - Motion to order 2 new brushing brooms for the fields @\$300 a piece- Ron, 2nd -Derek, yes-8
 - We need to chain the lock on field 1 visitors side.

- Team parent coordinator:
 - Are we doing player spotlight for fall – No
 - Not in attendance

- Softball: interview with Eddie Ventura & George Lopez for manager position in Junior softball

- Motion to approve Eddie Ventura as Junior softball manager - -Derek, 2nd – Ron yes – 7 Abstain -1

- Other issues:
 - Board apparel order (sweatshirt,T-shirt and a hat) Motion to not exceed \$1,000 for (1 hat, 1 tshirt & 1swestshirt) – Ron, 2nd – David, yes-1 abstain -1
 - Rules and Bylaw committee need to meet prior to fall manager meeting to make sure there are no issues with the current rules. - Ron will send the rules out for board to review.

- Future Board meeting:
 - 9/11/24 6:30pm Location TBD