



Fontana Community Little League
BOARD MEETING
September 11, 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: Ron @ 6:47pm
- Board members Present:
Nichole, Erika, Chris, David, Derek, Nicole, Ron, Zac, Sam, Amanda, Matt and Adriana
- Approval of Agenda: Motion- Matt, 2nd-Derek yes-11
- Approval of past 8/22/24 minutes: Motion-Derek, 2nd-David yes-11
- Board positions & responsibilities: Ron will email responsibilities to everyone and we will vote on the them at the next meeting.
- Board Conduct –“In-house”: Keep any issues in-house. If you have issues with something that was said or anyone, please address it with that individual. We are here for one reason and that is for the players. Our goal is to have a successful season and hope that all players have fun. We can only do that if we work together.
- Player agent : not in attendance
- Safety:
 - Lifescan dates 9-11:30 coyote canyon 9/14/24
 - Badge distribution dates 9/13/24 5-7:30pm Coyote canyon
 - Laptop- Motion to purchase new laptop for the safety officer and to not exceed \$500 -David, 2nd-Ron yes-11
- Treasure Report: \$28,367.78
- Snack Bar:
 - Snack bar schedule should be out by Thursday 9/12
- Umpire in chief:
 - 1st week booked
 - 11 potential umpires will be used this season
 - Zac and Matt will get an umpire agreement together
 - Umpires will be paid once a week
- Will add 15 minute grace period to the umpire agreement. If they are later than 15 minutes the game will be umpired free of charge.
- Information Officer:
 - Some refunds were requested because some players cannot make the games or practice dates. Some players are scared to play as well. Emails were sent to Carissa
 - All scores for rookie and up will be reported to David on the group me app. Derek will create a new tab for the managers to do so. This is not for actual standings, just so the managers get used to doing it for spring season.
- Ways & Means:
 - Bakers wants to offer our league a whole week to fundraise. Waiting on dates. Two locations Rancho & Fontana.
 - Regal fundraiser- \$15 each ticket (2 pack) the league will get 25% back and it will be offered all season.
- Sponsorship:
 - no sponsorship for fall
- Secretary:
 - Field bags will be complete on Saturday
 - BOD – 60 shifts;
 - 4-5 shifts per board member
 - No BOD shifts while managing your teams game.
 - New board members need to shadow a board member prior to doing a BOD alone.(This will not count as a BOD shift)
 - We need to make sure we are actually being present and available. Let managers and coaches know who is on duty.
- VP / Baseball Director:
- Softball coordinator: Not in attendance
 - No news about softball schedule yet



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- Equipment:
 - We need to order chalk
 - Quad needs to get maintenance
 - New keys for new board members need to be made
 - Field prep for fall
 - Field 1 home plate repair
 - Order 15 base plugs

- Team parent coordinator:
 - We will have player of the week.

- Other issues:
 - Are we allowing 15/16 year olds to pitch in Junior/seniors?
 - Motion to change senior pitching rule to – senior pitchers are allowed to pitch 2 innings per week – Ron, 2nd-Zac yes-5 no-4

- Future Board meeting:
 - 10/10/24 6:30 Location Coyote canyon park