



Little Lake Little League



MINUTES

Meeting Date:	Sunday – November 11, 2018
Meeting Time:	2:00pm
Meeting Location:	Snack Shack located at Lakeside Middle School park
Meeting Facilitator:	Carolyn Johnson and Alba Luevano
Attendees:	Carolyn Johnson, Mark Hamilton, Alba Luevano, Chad Newton, Stevie Ann Newton, Eligio Diaz, Monique Ortiz, Doug Echeverria, Alma Echeverria, Chris Ricardo, Lupe Silva, Jill Davies, Lucila Davies, Mark Bauman
Members Not in Attendance	Carolina Carrola, Renesia Ramirez
Minutes Issued By:	Carolyn Johnson

Discussion:

1. Meeting called to order by Alba Luevano at 2:00pm.
2. General discussion about past and present league events.
3. A general discussion about the league's finances. Alba stated there were no financial records and no financial documents were produced.
4. There was a discussion to nominate board members.

Decisions Made:

1. 2018/2019 Board of Directors nominations were opened by Alba Luevano.
2. Chris Ricardo was nominated for President; Alba Luevano was nominated for President. Both accepted the nomination. Chris Ricardo was elected as President.
3. Jill Davies was nominated for Vice President. Jill accepted the nomination. No other nominations for Vice President. Jill Davies was elected as Vice President.
4. Mark Bauman was nominated for Treasurer. Mark accepted the nomination. No other nominations for Treasurer. Mark Bauman was elected as Treasurer.
5. Monique Ortiz was nominated for Secretary. Monique accepted the nomination. No other nominations for Secretary. Monique Ortiz was elected as Secretary.
6. Lucila Davies was nominated for Player Agent. Lucila accepted the nomination. No other nominations for Player Agent. Lucila Davies was elected as Player Agent.
7. Gary Graham was nominated for Safety Officer. Gary accepted the nomination. No other nominations for Safety Officer. Gary Graham was elected as Safety Officer.
8. Douglas Echeverria was nominated for Coach Coordinator. Douglas accepted the nomination. No other nominations for Coach Coordinator. Douglas Echeverria was elected as Coach Coordinator.



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Decisions Made:

9. Mark Bauman nominated to close nominations for Board of Directors. Gary Graham seconded the motion. Motion carried.
10. Motion made by Mark Bauman to accept those present as Little Lake Little League General Membership. Seconded by Chris Ricardo. Motion carried.
11. All positions listed above now comprise the Little Lake Little League Board of Directors as required by Little League Baseball, Inc. Other Board positions will be filled in the coming meetings.
12. The Board Members for the 2017/2018 season included the following three members: Alba Luevano, President; Renesia Ramirez, Treasurer; and Carolina Carrola, Safety Officer. The nomination and confirmation of the 2018/2018 Board members automatically removes and replaces the previous 2017/2018 Board Members.
13. Motion was made by Jill Davies to adjourn the meeting. Seconded by Lucila Davies. Motion carried.

Next Steps / Actionable Items:

Next Steps / Actionable Items:	Owner	Due Date
To secure donations for the league.	All	Ongoing
To design an effective and profitable menu for the snack shack.	All	Ongoing
To redesign the league website to make it more user friendly and informative for the public.	Luci	Ongoing
To create and/or update forms that are easy-to-use and can be downloaded from the league website. All forms will be in English and Spanish.	All	Ongoing

Miscellaneous Items:

1. Nothing follows.