



Little Lake Little League



MINUTES

Meeting Date:	Saturday – November 17, 2018
Meeting Time:	4:08pm
Meeting Location:	Snack Shack located at Lakeside Middle School park
Meeting Facilitator:	President- Chris Ricardo
Attendees:	President- Chris Ricardo Vice President- Jill Davies Treasurer- Mark Bauman Secretary- Monique Ortiz Player agent- Lucy Davies Safety Officer- Gary Graham Lupe Ricardo Gene Gutierrez Matthew Winger Mark Hamilton- Safety Officer District 29
Members Not in Attendance	Doug Echeverria- Coach Coordinator
Minutes Issued By:	Monique Ortiz

Discussion:
<ol style="list-style-type: none">1. Meeting called to order by Chris Ricardo at 4:08 pm.2. General discussion about:<ul style="list-style-type: none">-League insurance & charter. Due date: Dec 7th.-Constitution, bylaws, president packet. Due date: Dec 11th.-Spring 2019 Season Dates:<ul style="list-style-type: none">*Soft Close Registration- Jan 3rd.*Try-out dates- Jan 26th*Make-up dates- 2nd, (9th as needed)*Draft Pick- Feb 6th- Minor A & B, Feb 7th- Majors*Opening day- March 2nd-Long-term goals of the league.-Sponsor list.-Fundraiser ideas.-Spring registration promotion efforts.-Opening day: Look for vendors, hold exhibition games, fun activities, picture day.-Finding photographers & present proposals at the next board meeting.-Key distribution. Chris, Jill, Gene, Gary.-All Star eligibility of players that live out of boundaries.



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3. Lucy:

Presented new gmail accounts for all board members.
Presented registration packet & welcome packet.
Discussed changing web name.

4. Jill:

Present flyer for "notice of registration" & discussed methods for distributing flyers. Ask school districts for permission.

Announcement of future clinics:

-Scorekeeper clinic- Feb 5th, 7p.m. Metro Park

-Rules clinic- Feb 12 & 13th, 7p.m. Metro Park

5. There was a discussion to nominate board members.

Decisions Made:

1. Gene Gutierrez was nominated for Equipment Manager. Gene accepted the nomination. No other nominations for Equipment Manager. Gene Gutierrez was elected as Equipment Manager.
2. Motion was made by Chris Ricardo to allow Eligio Diaz accept nomination via proxy. Seconded by Jill Davies.
3. Eligio Diaz was nominated for Field Maintenance. Eligio accepted the nomination (via proxy). No other nominations for Field Maintenance. Eligio Diaz was elected as Field Maintenance.
4. Motion was made by Lucy Davies to allow Matthew Winger as assistance for website tech. Seconded by Chris Ricardo. Motion carried.
5. Motion was made by Chris Ricardo to adjourn the meeting. Seconded by Jill Davies. Motion carried. 5:16 p.m.

Next Steps / Actionable Items:	Owner	Due Date
To secure donations for the league.	All	Ongoing
Look for vendors for opening day.	All	Ongoing
Design flyer for score-keeper clinic	Jill	12/2/18
To redesign registration packet to make it cohesive to online registration.	Luci	Ongoing
Look for phorographer for opening day & present proposal.	Jill, Gene, Monique	12/2/18

Miscellaneous Items:

1. Nothing follows.