



Little Lake Little League



MINUTES

Meeting Date:	Sunday – December 02, 2018
Meeting Time:	8:20 a.m.
Meeting Location:	LL Little League. 11620 Studebaker Rd Norwalk, California 90650
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. Equipment Manager- Gene Gutierrez Field Maintenance- Eligio Diaz Coach Coordinator- Doug Echeverria Members at large- Giovani Ruiz Lupe Ricardo Mark Hamilton- Safety Officer District 29 Yaresly Santana Alma Echeverria
Members Not in Attendance	n/a
Minutes Issued By:	Monique Ortiz

Discussion:
<ol style="list-style-type: none"> 1. Meeting called to order by Chris Ricardo at 8:20 a.m. 2. General discussion about: 3. Lucy: <ol style="list-style-type: none"> a. Player Registration Forms- add Spanish disclaimer, remove opt-out option? require the fee? Look below for decisions made. b. Motion to purchase domain name. 4. Jill: <ol style="list-style-type: none"> a. Sponsorships/Donation forms- different levels of donation & sponsorships. Make adjustments to forms as discussed. b. Present score-keeper clinic- take out monetary payment from the flyer, confirm with the school about participation, & add to registration packets. c. P.O. Box- To receive donations & letters. d. Fundraisers- Discussed options on where to hold the raffle. e. Registration discount- yes, for more than 1 player. f. Snack Shack Fee- Lower & keep? Look below for decisions made.



Little Lake Little League



- g. Presented photographer proposal.
- 5. **Gene:** LL emails, google voice option coming soon.
- 6. **Monique:**
 - a. Presented Shirt design & asked all others to look for screen printing business.
 - b. Presented proposal from all league sports photos. Nomination for Marketing/ Public Relations Manager.
- 7. **Mark:**
 - a. Presented letterhead, donation form, agenda form, minutes form, for cohesiveness.
- 8. **Doug:**
 - a. Goal/Plan for Majors & Junior divisions.
 - b. Possibility of clinics or practice for them at Lakeside park?
- 9. There was a discussion to nominate a board member.

- Decisions Made:**
- 1. Yaresly Santana was nominated for Marketing/ Public Relations Manager. Yaresly accepted the nomination. No other nominations for Marketing/ Public Relations Manager. Yaresly Santana was elected as Marketing/ Public Relations Manager.
 - 1. Motion was made by Lucy Davies to remove opt-out option from registration. Seconded by Jill Davies. Motion carried.
 - 2. Motion was made by Lucy Davies to lower snack shack deposit to \$50. Seconded by Chris Ricardo. Motion carried.
 - 3. Motion was made by Lucy Davies to purchase domain name. Seconded by Monique Ortiz. Motion carried.
 - 4. Motion was made by Monique to contract All League Sports Photos for picture day. Seconded by Lucy Davies. Motion carried.
 - 2. 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
Look into P.O. box fees	Monique	12/9/18
Look into & see if Shakey's will open more space for raffle day.	Monique	Ongoing
Look for fundraiser options.	All	Ongoing

- Miscellaneous Items:**
- 1. Look over Constitution & Bylaws by next meeting.