



# Little Lake Little League



## MINUTES

<b>Meeting Date:</b>	Sunday – December 09, 2018
<b>Meeting Time:</b>	8:15 a.m.
<b>Meeting Location:</b>	LL Little League. 11620 Studebaker Rd Norwalk, California 90650
<b>Meeting Facilitator:</b>	President- Chris Ricardo
<b>Attendees:</b>	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 Coach Coordinator- Doug Echeverria PR Manager- Yaresly Santana <b>Members at large-</b> Gio Ruiz Alma Echeverria Mark Hamilton- Safety Officer District 29
<b>Members Not in Attendance</b>	Field Maintenance- Eligio Diaz Member at large- Lupe Ricardo
<b>Minutes Issued By:</b>	Monique Ortiz

<b>Discussion:</b>
<ol style="list-style-type: none"><li>1. Meeting called to order by Chris Ricardo at 8:15 a.m.</li><li>2. General discussion about:</li><li><b>3. Lucy:</b><ol style="list-style-type: none"><li>a. Opening day theme &amp; activities.</li></ol></li><li><b>4. Jill:</b><ol style="list-style-type: none"><li>a. Snack shack fee- removal.</li><li>b. Sponsorship update.</li><li>c. Fundraiser ideas:<ol style="list-style-type: none"><li>i. Keystone Lanes</li><li>ii. Movie Night</li></ol></li><li>d. Removing banners that look old.</li><li>e. Providing banners for donations with at least \$250.</li></ol></li><li><b>5. Monique:</b><ol style="list-style-type: none"><li>a. Jersey options.</li><li>b. P.O. Box pricing.</li></ol></li><li><b>6. Yaresly:</b><ol style="list-style-type: none"><li>a. Vendors for opening day.</li></ol></li></ol>



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i. no food vendors- with the exceptions of shave it/deserts.

- Decisions Made:**
1. Motion was made by Jill Davies to move forward with Keystone lanes trade/fundraiser. Seconded by Mark Bauman. Motion carried.
  2. Motion was made by Jill Davies to remove snack shack deposit of \$50. Seconded by Mark Bauman. Motion carried.
  3. Motion was made by Jill Davies to purchase a banner for \$250 donations. Seconded by Lucy Davies. Motion carried.
  4. Motion was made by Mark Bauman to buy & set up Little
  5. Lake
  6. Little League P.O. Box. Seconded by Jill Davies. Motion carried.
  1. Motion was made by Chris Ricardo to adjourn the meeting. Seconded by Jill Davies. Motion carried. 9:20 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
All board members come up with 5 ideas for Opening Day.	All	12/15/18
Look into & see if Shakey's will open more space for raffle day.	Monique	Ongoing
Look for fundraiser options.	All	Ongoing

- Miscellaneous Items:**
- Look for vendors willing to "trade" a service from their business for fundraiser prize etc.
  - Mark Hamilton looking into Little Lake Little League usage of Zimmerman park.