



Little Lake Little League

MINUTES

Meeting Date:	Saturday – December 15, 2018
Meeting Time:	9:17 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 Coach Coordinator- Doug Echeverria PR Manager- Yaresly Santana Field Maintenance- Eligio Diaz Members at large- Gio Ruiz Alma Echeverria Lupe Ricardo
Members Not in Attendance	
Minutes Issued By:	Monique Ortiz

Discussion:
<ol style="list-style-type: none"> 1. Meeting called to order by Chris Ricardo at 9:17 a.m. 2. General discussion about: <ol style="list-style-type: none"> a. Opening day activities <ol style="list-style-type: none"> i. Carnival/picnic theme ii. Games <ol style="list-style-type: none"> 1. sack race 2. water balloon toss 3. basketball game 4. tug a war 5. shot ball 6. pie eating contest "whip cream" 7. musical chairs iii. Jumpers? iv. DJ v. Decorations <ol style="list-style-type: none"> 1. Balloons



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vi. Prizes

1. LL Gear
 2. Candy
 3. Bike?
- b. Jersey vendor
- c. Mark B presented OSHA approved first aid kit, First aid log sheet
- d. Juniors & addressing parents concerns over forming a team.

Decisions Made:

1. Motion was made by Mark Bauman to approve safety policy, constitution, & bylaws. Seconded by Jill Davies. Motion carried.
2. Motion was made by Chris Ricardo to approve to add cities to ticket of insurance for each inter leaguering city including TOC. \$27 per city. Seconded by Mark Bauman. Motion carried.

Next Steps / Actionable Items:	Owner	Due Date
To secure donations for the league.	All	Ongoing
Look for fundraiser options.	All	Ongoing

Miscellaneous Items: