

# Little Lake Little League

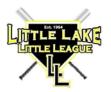


## MINUTES

Meeting Date:	Saturday – January 12th, 2018
Meeting Time:	9:15 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 Equipment Manager- Gene Gutierrez PR Manager- Yaresly Santana Field Maintenance- Eligio Diaz <b>Members at large-</b> Lupe Ricardo <b>District-</b> Mark Hamilton
Members Not in Attendance	Safety Officer- Gary Graham Player agent- Lucy Davies Coach Coordinator- Doug Echeverria Member at large- Alma Echeverria
Minutes Issued By:	Monique Ortiz

### **Discussion**:

- 1. Meeting called to order by Chris Ricardo at 9:15 a.m.
- 2. General discussion about:
  - a. Opening DAy
    - i. Compant picnic packages
      - 1. 2X4 package.
        - a. face painter
          - i. sell tickets for face painting
          - b. game leader & prizes
          - c. Sub clown for more games
          - d. Dunk Tank?
            - i. Check with CJ.
    - ii. Timeline
      - 1. Pictures- 9am-11am
      - 2. Face P- 11am-3pm
      - 3. Ceremony- 12pm
      - 4. Games/Activities- 1pm-3pm
      - 5. DJ- 12pm-3pm





- iii. Yaresly checking prices on inflatables.
- iv. Chance of rain
- v. Decorations
  - 1. balloons
  - 2. banners
  - 3. photobooth
- vi. Social media marketing
- vii. Uniforms
- viii. Tom Hicks moved to 2/2

#### Decisions Made:

- 1. Motion was made by Mark Bauman to allow Jill Davies move forward with company picnic company package. Seconded by Lupe Ricardo. Motion carried.
- 2. Motion was made by Jill Davies to allow Yaresly move forward with finding inflatables. Seconded by Monique Ortiz. 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: