



# Little Lake Little League



## MINUTES

<b>Meeting Date:</b>	Saturday – January 12th, 2018
<b>Meeting Time:</b>	9:15 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 Equipment Manager- Gene Gutierrez PR Manager- Yaresly Santana Field Maintenance- Eligio Diaz <b>Members at large-</b> Lupe Ricardo <b>District-</b> Mark Hamilton
<b>Members Not in Attendance</b>	Safety Officer- Gary Graham Player agent- Lucy Davies Coach Coordinator- Doug Echeverria Member at large- Alma Echeverria
<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 9:15 a.m.</li> <li>2. General discussion about: <ol style="list-style-type: none"> <li>a. Opening DAY- <ol style="list-style-type: none"> <li>i. Compant picnic packages <ol style="list-style-type: none"> <li>1. 2X4 package. <ol style="list-style-type: none"> <li>a. face painter <ol style="list-style-type: none"> <li>i. sell tickets for face painting</li> </ol> </li> <li>b. game leader &amp; prizes</li> <li>c. Sub clown for more games</li> <li>d. Dunk Tank? <ol style="list-style-type: none"> <li>i. Check with CJ.</li> </ol> </li> </ol> </li> </ol> </li> <li>ii. Timeline <ol style="list-style-type: none"> <li>1. Pictures- 9am-11am</li> <li>2. Face P- 11am-3pm</li> <li>3. Ceremony- 12pm</li> <li>4. Games/Activities- 1pm-3pm</li> <li>5. DJ- 12pm-3pm</li> </ol> </li> </ol> </li> </ol> </li> </ol>



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- 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:

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

### Miscellaneous Items: