



Little Lake Little League



MINUTES

Meeting Date:	Sunday – April 7, 2019
Meeting Time:	4:10 p.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 Field Maintenance- Eligio Diaz Gio Ruiz- Safety Officer Members at large- Lupe Ricardo
Members Not in Attendance	Equipment Manager- Gene Gutierrez Team mom coordinator- Alma Echeverria PR Manager- Yaresly Santana Coach Coordinator- Doug Echeverria
Minutes Issued By:	Monique Ortiz

Discussion:	
<ol style="list-style-type: none"> 1. Meeting called to order by Chris Ricardo at 4:10 p.m. 2. General discussion about: <ol style="list-style-type: none"> a. Fundraisers for rest of season <ol style="list-style-type: none"> i. Home-Run Derby & Taco movie night <ol style="list-style-type: none"> 1. Date: May 11th- if the city can bring screen that day. 2. Movie: Spiderman into the Spider-verse. ii. Jill will look into family bowling night <ol style="list-style-type: none"> 1. Date: May 24th iii. Chik fil a- spirit night- April 26th b. Things to be paid off still <ol style="list-style-type: none"> i. Uniforms ii. Trophies iii. Closing ceremony iv. All-Star/TOC fees c. Winter ball registration <ol style="list-style-type: none"> i. Lucy looking "code" to provide a discount for online registration ii. Early bird registration cut-off in July. d. All-Star uniforms 	



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- i. \$30 crew neck +tax
- ii. \$35 two buttons +tax
- iii. \$16 Trucker hat +tax
- iv. Ask them to mock up red, white, blue options and traditional league colors.
- e. Winter uniforms-
 - i. pending. Trying out another vendor for all-star. We'll see how it goes.
- f. Trophies
 - i. Jill's task.
- g. POS machine

Decisions Made:
1. Motion was made by Chris Ricardo to approve league purchase new POS system. Seconded by Jill Davies. Motion carried.
2. Motion was made by Lucy Davies to approve league purchase basic wifi for registration and POS system. Seconded by Lupe Ricardo. 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: