



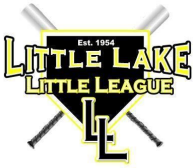
Little Lake Little League



MINUTES

Meeting Date:	Sunday – March 6, 2022
Meeting Time:	1:10 p.m.
Meeting Location:	Jill Davies's House
Meeting Facilitator:	President - Josh DeArmond
Attendees:	President - Josh DeArmond Vice President - Edward Sandoval Player Agent - David Laugheed Field Maintenance - Eddie Rodriguez & Robert Rodriguez Safety Officer - Giovanni Ruiz Concession Manager - Shelly Shalimar Torres Social Media Coordinator - Gene Gutierrez Members at large- Jill Davies Guisele Orduno Lucila Davies
Members Not in Attendance	Secretary/Treasurer - Amber Ortega
Minutes Issued By:	Lucila Davies

Discussion:
<ol style="list-style-type: none">1. Meeting called to order by Josh DeArmond at 1:10 p.m.2. Old Business<ol style="list-style-type: none">a. Tom Hicks Lectureb. Opening Day: event starts at 12:30 p.m.<ol style="list-style-type: none">i. Vendors: Jumpersii. Volunteers are face painter and taco standiii. Jumpers need to deposit ASAP. \$150 each for two. Deposit is only \$50.iv. High school marching band is attending.v. Purchasing burlap sacks for relay races/gamesvi. Jill mocked up an itinerary for Opening Dayvii. Colored tickets to sale:<ol style="list-style-type: none">1. tacos - white2. face painting - grey3. hot dog - red4. 50/50 fundraising - greenc. We have 160 players in LLLL3. New Business<ol style="list-style-type: none">a. Permits



Little Lake Little League



- i. Update - all teams should have their permits for Little Lake and Sarah Mendez fields.
- ii. Waiting on permits to two small fields at Zimmerman park.
- b. Paying for 5 teams every other week to go to batting cages funded by LLLL.
- 4. Meeting concluded at 2:10 p.m.

Decisions Made:
1. Board recognizes Joshua DeArmond as the president of LLLL instead of Chris Ricardo.
2. Josh D. motioned for Amber O. to be removed from being Treasurer and Secretary. Second by Gio R. All in favor.
3. Josh D. motioned Lucila to be Secretary instead of Amber O. Second by Edward S. All in favor.
4. Jill motions for Guisele O. to be Treasurer instead of Mark Bauman and Amber O. Second by Josh D. All in favor.
5. David motions for Jill D. to be fundraising coordinator. Second by Gio R. All ruled aye.
6. Vote in for letting teams do batting cages every other week paid by the LLLL. Josh D. motions for approval. Second by Gene. All in favor.
7. All items for Opening Day will be charged at \$2: face painting, tacos, relay races participation, 50/50 raffle, etc.
8. Motioned by Eddie to make a deposit to jumpers. David seconds. All in favor.
9. Motioned by Josh D. to purchase burlaps for relay races. Edward S. seconds. All in favor.
10. Motioned by Josh D. for Giusele to restock snack bar for opening day. Second by David L. All in favor.

Next Steps / Actionable Items:	Owner	Due Date
Coaches - follow-up with Josh D. to obtain Sarah Mendez / Little Lake fields.	Coaches	ASAP
Giusele restock snack bar. Get balloons.	Giusele	by Opening Day
Eddie in charge of jumpers	Eddie	by Opening Day
David L. in charge of running games during Opening day.	David L.	ongoing to Opening Day

Miscellaneous Items:
<ul style="list-style-type: none"> ● Guisele Orduno, Mark Bauman, Chris Ricardo, and Joshua DeArmond must go to Wells Fargo to due official transferring of co-signers and for Guisele Orduno to become the official treasurer <ul style="list-style-type: none"> ○ Guisele Orduno & Mark Bauman still have no access to treasury accounting reports or means to access the money through Wells Fargo from Chris Ricardo and Joshua DeArmond