



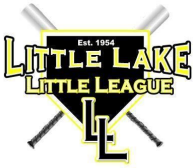
# Little Lake Little League



## MINUTES

|                                   |  |
|-----------------------------------|--|
| <b>Meeting Date:</b>              | 4/14/22  |
| <b>Meeting Time:</b>              | 7:15 pm  |
| <b>Meeting Location:</b>          | Snack Bar  |
| <b>Meeting Facilitator:</b>       | President - Josh DeArmond  |
| <b>Attendees:</b>                 | President - Joshua DeArmond<br>Vice President - Edward Sandoval<br>Treasurer - Guisele Sandoval<br>Player Agent - David Laugheed<br>Secretary - Lucila Davies<br>Concession Manager - Shelly Shalimar Torres<br>Social Media Coordinator - Genesis Gutierrez<br>Fundraising Coordinator - Jill Davies<br>Field Maintenance - Eddie Rodriguez & Robert Rodriguez<br><b>Members at large-</b><br>Jose Becerra<br>Samantha Sandoval |
| <b>Members Not in Attendance:</b> | NONE   |
| <b>Minutes Issued By:</b>         | Lucila Davies  |

|  |
|--|
| <b>Discussion:</b>   |
| <ol style="list-style-type: none"> <li>1. Old Business       <ol style="list-style-type: none"> <li>a. Meeting at the bank to transfer bank info on May 7th at 9 am</li> <li>b. Intent to Return Survey - pricing</li> <li>c. Mother's Day           <ol style="list-style-type: none"> <li>i. tickets must be passed out by students - due by beginning of May</li> <li>ii. players entering a raffle to encourage sales</li> <li>iii. photo background - to do fun pictures</li> </ol> </li> <li>d. Flowers           <ol style="list-style-type: none"> <li>i. approval of the message that will go with the flowers.</li> </ol> </li> <li>e. Bowling Night           <ol style="list-style-type: none"> <li>i. Father's Day Bowling, June 18th night.</li> </ol> </li> <li>f. New colors of logo           <ol style="list-style-type: none"> <li>i. Rebanding will start at TOC / All Stars</li> </ol> </li> <li>g. Electrician           <ol style="list-style-type: none"> <li>i. The city got mad at us for having the electrician fix it without letting the city know               <ol style="list-style-type: none"> <li>1. City asks for a "request" first, then proof of business license and insurance</li> </ol> </li> </ol> </li> </ol> </li> </ol> |



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- h. Movie Night
  - i. City will work with us - the date is June 7th.
- i. Team Parent Coordinator / Social Media Coordinator / Coach Coordinator
- j. Fall and Spring, must require a team representative to attend the board meeting
- k. Venmo
- l. Getting a phone specifically for Little Lake so people know our phone number.
- m. Using our Little Lake gmail accounts
- n. Making sure every month has a family engagement event to keep connection with our families.
- o. Support for Juniors since they are alone at the zimmerman park
- p. TOCs (doesn't matter where you live) / All Stars Update (does matter where you live)
  - i. the chance to play all stars who don't live within our boundaries will be denied, despite submitting a waiver
  - ii. only exception would be if they had stayed with Little Lake since T-Ball and was at some point in the boundaries of Little Lake
  - iii. The paperwork for TOCs and All Stars are due SOON.
- q. Merchandise

- Decisions Made:**
1. Pricing will be at \$100 - Downey and Norwalk LL is pricing at \$100 as well
  2. New Registration form has been approved to add to Intent to Return Survey
  3. Pancake Breakfast flyer has been approved - need to do a social media blast
  4. Top seller will enter a raffle - \$150, \$100
  5. Purchase of Photo backdrop for all types of events.
  6. Rebanding will occur during TOCs / All Stars
  7. Can look for a team parent coordinator
  8. Voted in for Samantha Sandoval as social media coordinator
  9. Voted that Genesis G. will be coach coordinator instead of social media coordinator
  10. Having a team representative join the board meeting to be aware of the decisions being made.
  11. Getting a generic phone number and cell phone
  12. P.O. Box
  13. Approving expenses for donuts for the Juniors on Saturdays every week (\$30)
  14. Using a new uniform vendor - Jacob with new logo colors
    - a. the purchase of inventory - 10 of each item
    - b. how much to charge to families
  15. Subcommittee for Mother's Day
    - a. Making sure we can get pancake breakfast well organized.

| Next Steps / Actionable Items:                              | Owner | Due Date     |
|---|-------|--------------|
| 1. Schedule in May 18th for bowling night with banquet room | David | Next meeting |



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|   |                   |                  |
|---|-------------------|------------------|
| 2. recruit team parent coordinator                | Luci              | TBD              |
| 3. donating a phone /or get a google phone number | Genesis /<br>Luci | TBD              |
| 4. P.O. Box                                       | Joshua            | Next meeting     |
| 5. Camp out during the summer                     | Jill              | TBD              |
| 6. Bringing some donuts to Juniors                | Jill              | For<br>Saturdays |
| 7. Social Media Blasts                            | Sammi             | this week        |
| 9. Ordering of Merchandise / Pricing it out       | Joshua            | Next meeting     |

### Miscellaneous Items:

1. Guisele Orduno, Mark Bauman, Chris Ricardo, and Joshua DeArmond must go to Wells Fargo to do official transferring of co-signers and for Guisele Orduno to become the official treasurer
  - a. 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