



Little Lake Little League



MINUTES

Meeting Date:	5/1/22
Meeting Time:	12 pm
Meeting Location:	Jill's House
Meeting Facilitator:	President - Josh DeArmond
Attendees:	President - Joshua DeArmond Vice President - Edward Sandoval Treasurer - Guisele Sandoval Player Agent - David Laugheed Secretary - Lucila Davies Concession Manager - Shelly Shalimar Torres Social Media Coordinator - Sammi Sandoval Coach Coordinator - Genesis Gutierrez Fundraising Coordinator - Jill Davies Field Maintenance - Eddie Rodriguez & Robert Rodriguez Members at large- Jose Becerra
Members Not in Attendance:	NONE
Minutes Issued By:	Lucila Davies

Discussion:

1. Mother's Day flowers - players get a card for them to write a kind note to their mother or mother role model.
 - a. The note will be attached to the roses that parents will get on Saturday, May 7th.
2. Having a backdrop for families to take photos during Pancake Breakfast
 - a. Player of the Week
 - b. Logo, Social Media Handles on the backdrop
3. Pancake Breakfast
 - a. How many tickets were sold? Won't find out until Monday, May 2nd - predicting we will get 300 tickets back
 - b. Tables & PPE
 - c. Inventory - food, trays, to-go condiments, and misc.
4. Closing Ceremony
5. All Stars
6. Blasting out when board meetings are occurring
 - a. Fridays at 7 pm

Decisions Made:



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1. Pancake Breakfast
 - a. Joshua / Eddie making food inside - sausage, hash browns, and eggs
 - b. Sandoval making pancakes outside on station 4
 - c. Jill at station 1 stamping and cross referencing tickets
 - d. Shellie at station 2 to do condiments and give out plates.
 - e. Marco at station 3 to help pass out partial food.
 - f. Station 4 (Sandovals) will collect the final tickets
 - g. Jose B ad son will wipe down tables and such
 - h. Sammi S. take pictures with backdrop
2. Closing Ceremony
 - a. Friday, May 20th
 - b. Medals
3. Players aging out
 - a. getting Little League ring as a new tradition
4. All Stars
 - a. announcements after spring season
5. Getting new logo everywhere
 - a. the wooden sign on Kenny and Studebaker
 - b. Redo website
6. Blasting out when board meetings are occuring
7. Repairing the tractor - investigate how much to repair or buy new one if price is relative.

Next Steps / Actionable Items:	Owner	Due Date
Making sure all coaches get their set kind notes for coaches to pass out their players	Shellie (Joshua)	ASAP
Contact Jacob Flores to get a logo decal to put on the backdrop	Joshua	ASAP
See if we could charter a challenger division and girl's softball team	Joshua	During Next District Meeting
Completed list of inventory for Joshua/Shellie	Sandovals	by May 4 evening
Shop for inventory	Joshua/Shellie	By May 6
Make a powerpoint about the assembly line and share documents to all participating.	Luci	By May 6
Get a P.O. Box	Joshua	ASAP
Finalize and send out Intent to Return Survey	Luci	ASAP
June 18th Bowling	David	ASAP
Movie night - get permits from city	Joshua	ASAP
Getting the movie screen blow up & projector	Jill	by next board mtg
Pricing out rings	Joshua	by next board mtg
Mother's Day flowers	Sandovals	by May 6
Sign needs to be replaced with new logo on Kenny St. and Studebaker Rd - who can bring it down?	Jill	by next board mtg



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Redo website	Luci	by next board mtg
next season - board meeting scheduling	Luci	TBD
Contact bowling alley about board meetings	David	by next board mtg
Investigate about tractor to repair it or replace it	Eddie	TBD

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