

**Rincon Little League Board of Directors Monthly Meeting
Thursday, August 22, 2024 - 6:00 PM at Hacienda Del Lago**

<ul style="list-style-type: none"> • TJ Linkous, <i>President</i> 	<ul style="list-style-type: none"> • Derek Haner, <i>Player Agent (Juniors & Softball)</i>
<ul style="list-style-type: none"> • Steven Van Sant, <i>VP Operations/Uniforms/Schedules</i> 	<ul style="list-style-type: none"> • Alexa Galvez, <i>Concessions</i>
<ul style="list-style-type: none"> • Sarah Haner, <i>VP Administration</i> 	<ul style="list-style-type: none"> • Amanda Nye, <i>Sponsorships & Player Agent (Minors)</i>
<ul style="list-style-type: none"> • Desiree Lohrenz, <i>Treasurer</i> 	<ul style="list-style-type: none"> • Casey Horn, <i>Fields</i>
<ul style="list-style-type: none"> • Savannah Stevens, <i>Secretary</i> 	<ul style="list-style-type: none"> • Ryan Crocker, <i>Volunteers</i>
<ul style="list-style-type: none"> • Sam Brace, <i>Social Media & Info Officer</i> 	<ul style="list-style-type: none"> • Eddie Sapp, <i>Sustaining Member/General</i>
<ul style="list-style-type: none"> • Francine Bradmon, <i>Player Agent (Majors)</i> 	<ul style="list-style-type: none"> • Ryan Summers, <i>UIC</i>
<ul style="list-style-type: none"> • Robbie Dupre, <i>Safety Officer</i> 	
<ul style="list-style-type: none"> • Bobby Babers, <i>Coaching Coordinator</i> 	
<ul style="list-style-type: none"> • Mike Allison, <i>Equipment</i> 	

1. Call to Order - 6:40 pm

2. Old Business

a. Fall Ball Updates

i. Combining with Empire LL this season- Schedule updates? Schedule hopefully finished by the end of this week with Empire. Coaches looking to start practices Saturday. -Steven

1. PHP, Jesse Owens, and Michael Perry fields will host games and practices

ii. Majors, AAA & AA Drafts completed Aug 21, 2024

iii. Games start Sep 9, 2024

b. Field improvements by the City of Tucson at PHP- Sponsorship signs need to be fixed, Nail down turf, snack shack needs a deep clean. TJ

c. Vote to approve constitution and local rules

Local Rules

Yays:10

Nays:0

Constitution

Yays:10

Nays: 0

- TJ

- d. Establish Committees:
 - i. Rules: *Bobby Babers, Ryan Summers, Derek Haner*
 - ii. Complaints/Disciplinary Committee: *Steven Van Sant, Sam Brace, Mike Allison, Bobby Babers, Amanda Nye (Any Board Member can be an alternate)*
 - iii. PIC Committee (Parents in Charge): *Spearheaded by Ryan Crocker and Francine Bradmon*
 - iv. Special Events Committee: *Desiree Lohrenz?, Sarah Haner, Savannah Stevens, Steven Van Sant, Franice Bradmon, Amanda Nye*
 - v. Concessions Committee: *Alexa Galvez **FORM NEXT MEETING***
 - vi. **All Star Committee: Proposed**
3. New Business
- a. Team shop - Rincon gear or team shirts
 - b. Pictures in Spring: We have two options to vote on
 - c. Split units are getting donated for the Snack Shack- **Amanda**
 - d. Compensation for high school students working the snack shack for fundraising shift- **Desiree**
4. Topics for the Next Board Meeting
- a. Evaluate a potential registration cap with the expansion of our community and no plan for a new field
 - b. Future of the Softball Program- TJ emailed every softball family about stepping up to help and did not hear back from one parent.
5. Upcoming Events: *Work in Progress* - [RLL 2024/2025 Calendar.docx](#)
- i. Wednesday, **September 4**: Board meeting – 6pm at Hacienda Del Lago
 - ii. Week of **September 9**: Fall Ball Games Start
 - iii. Wednesday, **October 2**: Board meeting – 6pm at Hacienda Del Lago

- iv. Wednesday, **November 6**: Board meeting – 6pm at Hacienda Del Lago
- v. Saturday, **November 9**: Fall Ball Ends/Championship Saturday
- vi. Wednesday, **December 4**: Board meeting – 6pm at Hacienda Del Lago

6. Adjournment - 7:45 pm