

**Rincon Little League Board of Directors Monthly Meeting
Wednesday, August 7, 2024 - 6:00 PM at Hacienda Del Lago**

• Eddie Sapp, <i>President</i>	• Shani Ramirez, <i>Player Agent (Softball)</i>	• Roxy Bracamonte, <i>General</i>
• Steven Van Sant, <i>VP Operations/Uniforms/Schedules</i>	• Bobby Babers, <i>Coaching Coordinator</i>	• John Cruz, <i>General</i>
• Tj Linkous, <i>VP Administration</i>	• Mike Allison, <i>Equipment</i>	• Derek Haner, <i>General</i>
• Desiree Lohrenz, <i>Treasurer</i>	• Nedra Bracamonte, <i>Concessions</i>	• Myshel Landis, <i>General</i>
• Sarah Haner, <i>Secretary</i>	• Amanda Nye, <i>Sponsorships</i>	• Savannah Stevens, <i>General</i>
• Gina Samuelson, <i>Info Officer</i>	• Casey Horn, <i>Fields</i>	• Josh Eldredge, <i>General</i>
• Sam Brace, <i>Social Media & Player Agent (Majors)</i>	• Valerie Barnes, <i>Opening Day</i>	• Ryan Lohrenz, <i>General</i>
• Aaron Peterson, <i>Player Agent Minors</i>	• Alexa Galvez, <i>Committee Chair</i>	• Ryan Summers, <i>UIC</i>
• Robbie Dupre, <i>Safety Officer</i>	• Alicia Wall, <i>General</i>	
• Yvette Cruz, <i>Softball Director</i>	• Scott Wall, <i>General</i>	

1. Call to Order - 6:03 pm

a. New attendee(s):

- i. Francine Bradmon
- ii. Ryan Crocker

2. Old Business

a. Fall Ball Updates

- i. Registration at 220 as of today - expected to be around 400 this year
- ii. Combining with Empire LL this season
 - 1. PHP, Jesse Owens, and Michael Perry fields will host games and practices
- iii. Evals the week of Aug 12, 2024 - TBD
 - 1. We don't have PHP until Aug 19, 2024
- iv. No softball for fall season - no one has stepped up to help with that division at this point. TBD if we will have this division in the Spring

3. New Business

a. Board Elections

- i. Explanation of Voting Procedure - *TJ*
- ii. Board of Directors Election (18 spots)
 - 1. COMPLETE - Everyone on the ballot received enough votes to be on the Board of Directors
- iii. Board Position Voting (assignment of the 18 board positions)

1. COMPLETE - Results:

- President - TJ
- VP Admin - Sarah
- VP Operations - Steven
- Secretary - Savannah
- Treasurer - Desiree
- Player Agent: Majors - Francine
- Player Agent: Minors - Amanda
- Player Agent: Softball/Juniors - Derek
- Safety Officer - Robbie
- Umpire in Chief - Ryan Summers
- Concessions - Alexa
- Sponsorship - Amanda
- Coaching Coordinator - Bobby
- Volunteer Coordinator - Ryan Crocker
- Information & Social Media - Sam
- Equipment Manager -Mike
- Fields Manager - Casey

iv. Complete/Confirm contact information for all Board of Directors Members - *Sarah*

b. NOTE TO ALL: Clear out emails before they are reassigned in 2 days

c. Schedule Exec Board meeting for next week (*Aug. 12-16*)

i. **Wednesday August 14 at 6pm**

ii. Agenda Item - Compensation for high school students working the snack shack for fundraising shift

d. Schedule Ad-hoc board meeting (*before fall ball starts*):

i. Vote to approve constitution and local rules

ii. Establish Committees:

1. Rules
2. Complaints/Disciplinary Committee
3. PIC Committee (Parents in Charge) – New This Year Maybe?
4. Special Events Committee
5. Concessions Committee

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
- c. Field improvements by the City of Tucson at PHP

5. Upcoming Events: *Work in Progress* - [RLL 2024/2025 Calendar.docx](#)

- i. Wednesday, **September 4**: Board meeting – 6pm at Hacienda Del Lago
- ii. Wednesday, **October 2**: Board meeting – 6pm at Hacienda Del Lago
- iii. Wednesday, **November 6**: Board meeting – 6pm at Hacienda Del Lago
- iv. Wednesday, **December 4**: Board meeting – 6pm at Hacienda Del Lago

6. Adjournment - 7:37 pm