

Feb. 6, 2019

Meeting Start 7:00pm | Meeting End 8:45pm

I. Call to order

II. Roll Call: Gloria (pres), Chris (vp), Cassie (secretary), Kat (registrar), Randy (head coach), Candace (awards and yearbook), Laura (team parent co coordinator), Brandy (team parent co coordinator), Keli (6u/8u rep), Jen (snack bar). Linda and Steven.

III. Public Comment: Select teams. Select is year round. Managers volunteers/coaching have to say they want to be involved with this team. A try out must be held. Gloria will share the documents that she has. We will had this as a discussion topic for the March agenda.

IV. Consent Calendar:

- a.) Approval of minutes for January 2019: proposed by Candace, 2nd by Kat, all in favor, none opposed.

V. New Business:

- a.) Schedule: Chris
 - i.) 90% completed, waiting for some of the leagues to approve (mainly La Verne). Majority of our games will be home so we should have great snack bar sales this season. We are having field allocation issues due to the city's birthday party to be held at Pantera in April. We are waiting to hear if we will be able to use Peterson as an alternate location for our games for that weekend only. Goal is to have the schedule out to the managers by the end of the week. La Habra and Brea could possibly fill in games if need be.
- b.) Pitching Clinic: Randy
 - i.) Diane Ortiz has hosted lessons in the past we are waiting to hear back from her to see if she will be able to host lessons again this year.
 - ii.) Keli will help reach out to other girls to see if they are able to host clinics throughout the season.
- c.) Opening Day-Feb 23, 2019
- d.) Planning meeting needed? Possibility for rain? Nat has a connection to an indoor facility if we feel we should move the ceremony indoors. Unless we decide to strictly postpone it in the event of rain.
- e.) Equipment Needs-Order update: Dan and Roy not present. Dan did message in stating that equipment had been ordered. We need score cards and line up sheets.
- f.) Open Board Positions- Webmaster (Roy and Bob are acting as webmasters currently), Field Manager (Randy is acting as field master), 2nd VP (Gloria is currently acting as 2 VP).

VI. Board Member Reports:

- a.) President-Gloria
- b.) 1st VP-Chris
- c.) 2nd VP-
- d.) Treasurer-Bob

- e.) Secretary-Cassie
- f.) Head Coach-Randy
- g.) Player Representatives-Keli/Randy
- h.) Food Service Manager-Jen
- i.) Uniforms-Cassie: Approved to order the managers a jersey as a gift from the league. Assistant coaches will have the opportunity to purchase a jersey for \$30. We also approved to order players practice t-shirts.
- j.) Team Parent Coordinator-Laura and Brandy
- k.) Webmaster-
- l.) Field Manager-
- m.) Registrar-Kat: Background checks are due by the 15th. We have several coaches and managers that have not turned in their backgrounds.
- n.) Fundraising-Sam
- o.) Yearbook-Candace
- p.) Equipment Manager-Dan and Roy
- q.) Publicity-Cassie

Next Meeting: Wednesday, March 6, 2019