

Jan 9th – Lakeside Board meeting

Normal business

- Snack Shack
 - Will utilize Tony's and place initial order (Shawn/Megan)
 - Need someone to step up and play the coordinator/lead
- Fencing up at Nash
- Registration – 252 total hopefully more at RoundTable open registration. After this week will split up open list of those that played last year but have not signed up. People should be able to request specific coaches during registration. Social media blitz starting this week – last week before tryouts. Will have registration at tryouts as well. Will contact School District and add to School and PTC newsletters.
- Opening Day – Secured vendors. Adding face painting in kids zone. Next board meeting be prepared to sign up. All members will be working that day. Concerned about the Spring Fund Raiser we've been so focused on Opening Day.
- Financials sent to all board members. Annual audit completed and charitable trust submissions completed.
- Website – Dicks purchased Game Changer so there won't be any integration with the website. Four people have yet to sign up. Eric will send out email.
- Capital Improvements – slowly collecting bids from Friends of Lakeside but will open bid some projects to get the ball rolling. County approved fencing around AAA bullpen but want it fully enclosed.

New Business –

- Infield drag/conditioner tool. Softens the dirt. Helps even out the Field. Will allow us to recondition the T-ball, Farm, practice fields. Motion to vote purchase tool and remove bullpen covers from capital expenditures. Seconded. 23 votes to approve.
- Majors have lost some players such that there may not be enough for 6 teams of 12 so want to entertain 11 player rosters and potentially will bat all players.
- Game Changer discussion – should we continue to utilize the books or migrate to Game Changer. Would need 6 ipads and hot spot. Mark to investigate cost of ipads.

- 4 year olds and T-ball. Lakeside decided not to allow as some are technically 3 yr olds. Maidu allows 4 year olds and people are requesting to move over until Lakeside eligible.
- Sponsorship – Kevin Roach recommended we go with Dicks and purchase specific higher value items from Based Loaded. Seconded. Approved 23 votes to approve.
- Tryouts – pre-tryout workout is Saturday Jan 13th at Franklin. Need 4 to 6 people to help out from 9 to noon. Be there by 8:30 am, Tryouts Jun 20th – timeslot notifications next week Sat 8 to 10 from 2:30 to 5:30. Sunday 10's to 12s from 9 to
- Draft rules – Draft order announced in the draft room
- In the majors draft change the rule -- no limit to the number of 12 yr olds but each team must have equal numbers.
- Manager selection – candidates can stay in the room to discuss other coaches/managers but will step out when it's their turn. Managers will be discussed and then ranked based on average.
- Discussed all potential managers and rank ordered them by Division. Waiting to see final registration before determining how many coaches/managers needed at each level.