



## **Board Meeting Minutes**

**September 4, 2018**

Roll ~ Completed

Introductions

First Meeting of the 2018/2019 Season ~ Erika Braccialini, President

### **President Update**

- Board Contact List ~ Make sure everybody has updated contact information on Google Drive
- Spring 2019 Registration to go live ~ October 15, 2018. This is earlier than in previous years.
- Uniform Committee ~ Stephanie Hill ~ Agreed it does not need to be a board position
- Casie G will be Team Parent Coordinator and handle Fall Ball uniforms

### **Finances – Mark Goozen**

- Sent financial overview to all board members for review.
- We have healthy amount of cash on hand
- We need to look at ways to improve league/fields/player experiences
- October 1, 2018 ~ Beginning of new fiscal year
- Need Capital Improvements ideas

- Fall Ball registration predicted to have more \$ in registration than we have at last check. Ed Scofield – reports that amount is probably understated. Mark to get updated information.
- Budgeting Process ~ Mark will reach out to each board member, via email, in the next week to discuss needs of each area. Plans, ideas and needs of your area.
- By the next board meeting should have a proposed budget to vote on.
- Currently transitioning from Wells Fargo to Central Valley Community Bank. Just about complete and will start transitioning things over.
- Mark will work with Keith on website payments going to new account.
- We will need to determine registration rates, etc., for 2019
- Any Financial Questions? None Shared

### **Unfinished Business**

- Role Transitions ~ Should be complete. Please reach out to board members that have done your job in the past if you have questions. Also, ok to reach out to Erika, Jim or Mike

### **Capital Improvements ~ Chris Lillis**

- Jim & Chris met with County to discuss Granite Bay Community Park (GBCP) ~ discuss new bullpen
- Felt that county was very supportive of proposed changes. Not sure of costs, county vs us? County was vague as far as \$
- We will need, at the very least ~ drainage, fencing, netting, etc.
- The county is going to get back to us, the gentleman we met with is taking proposal back to his boss for approval.

- In addition, we need new pitching machines, pitching mounds at Feist, fencing for Nash bullpen sprinkler (plumbing) work, grating concrete, etc.
- If you know if any good businesses to complete some of this work, please send contacts to Chris, before Winter.
- Jim discussed adding tunnels for bullpens, various distances 40, 50 & 60 GBCP
- Rotary may also make donation
- Also discussed looking at McBean Park in Lincoln, CA, nice batting cage, no roof on the batting cage
- Remember GBCP is a community park ~ public access, not just Lakeside
- Send capital improvement ideas to Chris, we will vote at next meeting. Chris and Mike to work together on this.

### **Snack Shack**

- We had a healthy committee last season, two coordinators, hire out scheduler and a facility manager.
- Melissa Flynn to take on Feist this season.
- In need of GBCP coordinator ~ Ideally find a T-Ball or Rookie family to work this position. Please reach out to friends & contact to see if interested. It's an easier shack to run.
- Discussed hiring out Snack Shack Manager ~Board voted no.
- Possibly get rid of parent shift and hire out, high school kids. Need 18 and older to run BBQ. Possibly increase registration \$ to pay for hire outs.
- Confirmed that it is a \$ maker for the league, core part of budget ~ should be treated more like a business ~ consistency is important. Consistent workforce with higher expectations.

### **New Business**

## **Baseball Operations**

- Fall Ball ~ Ed Scofield/Eric Anderson
- Eric AA & Umpire Chief ~ All hired out!
- AA clinics ~ worked with Nick, about 30 kids, clinic divided into A, B & C
- Ed ~ AAA, 4 teams, practices have started, games next week
- Majors ~ First game Saturday, have been practicing for 2 weeks
- We need to start talking Fall Ball in the Spring next year, need more coaches.

## **Spring Registration ~ Jim Deslaurier**

- Usually Spring registration starts in December, now October ~ need to get working on Reg fees and website.
- Discussed option on registration page asking parents if they want their kid to play up or down in the league ~ Voted to keep as is. Consider making it a "request" ~ May or may not be fulfilled.

## **Tryouts**

- Arena Softball ~ January 26 & 27, 2019
- Saturday 1-4
- Sunday 12-5
- Busy week ~ Tryouts then 48 hours later draft.
- Discussed letting coaches' kids tryout ~ TBD
- Jared reports fields are ready for Fall Ball
- Working with County on getting fields prepared for Spring.
- Should we consider re-sodding for the Spring?? TBD

- Cary reports equipment needs to be cleared out. Agreed to get together on a Saturday for approximately 5 hours and clear out. Consider donating used equipment to Nick.

### **Proposing New Parent and Younger Player Orientation to Lakeside Little League**

- Educate new parents regarding league and basic operations, upcoming events, etc. Board wants all parents to feel well informed and aware of changes that occur as players progress through the divisions.”
- Could be held at Ridgeview ~ Discuss registration process, how teams are formed, draft, managers selection process, how teams are put together below the draft level. Where practices are to be held, then open forum if time allows.
- Will discuss further in January, 2019, prior to tryouts

### **Administration**

#### **Uniforms**

- Casie ~ Suggesting going back to block lettering on logo. All agreed. It was suggested that we confirm that there are no issues with embroidery. Casie to research.
- Fall Ball uniforms can be picked up at Casie’s house Friday PM.
- Spring T-ball & Rookie ~ Stephanie to take over.
- Discussed Cool Base shorts for younger kids as well – It will cost more ~ Think about for Spring – TBD
- Consider including Lakeside Little League shirt with registration, like soccer does. TBD

### **Opening Day 2019 – Sara Johnson**

- Committee ~ Ross, Jennifer, Mike – In need of 1-2 more. Meet once a month at Sara’s house.
- Opening Day ~ March 9, 2019

- 2019 already rolled spreadsheet over, should be swift & FUN!
- Proposed Dates for 2019 Season
- 3/9/19 ~ Opening Day
- 3/30/19 ~ Team Pics
- 4/5/19 ~ Home Run Derby
- 4/27/19 ~ River Cats Game
- 5/10/19 ~ DD
- Discussed various ideas regarding dates ~ spreading out the season with events ~ DD fully refundable deposit, as far as date. May is hard for families, busy month
- Possibly closing day BBQ & Home Run Derby? TBD
- Sara needs help with Homerun Derby ~ possibly Dan?? (not in attendance) Jennifer will reach out to Dan to see if interested. TBD

### **Open Forum –**

- Eric ~ Eagle Scout Project for son ~ Used baseball gear drive. G&B fundraiser for league in SSAC.
- Send email out email around tryout time with a drop off site.
- Mike ~ Coach Evals? Erika to put into readable document - start forward thinking. High return rate ~ over 100 this year. Share at next meeting.

Adjournment/Next Meeting 10/2/18 ~ Possibly Mike Bennett house?? - TBD