



Board Meeting Agenda – January 15, 2019

Round Table Pizza: 8755 Sierra College Blvd, Roseville, CA 95661

Meeting Start: 6:00pm

I. President Update/Opening Remarks: Erika Braccialini

- A. Thank you
- B. Guest: Ty Lawrence, Eagle Scout Project
- C. Registration Update
- D. Parent Orientation Recap
- E. Green Books

II. Finance Update: Mark Goozen

- A. Workers Comp Insurance
- B. New Snack Shack Fridge needed

III. Unfinished/Old Business

- A. Capital Improvements: Chris Lillis
- B. Player Development: Frank Marques/Jim Deslaurier/Ed Scofield
 1. Pre-Player Evaluation Workout
- C. Tryouts: Ed Scofield/Jim Deslaurier

IV. New Business

- A. Administration
 1. Background Checks: Greg Thornton
- B. Baseball Operations
 1. Division Rule changes: Roger Wilson
 2. Batting Cage Use: Jim Deslaurier
 3. Draft: Jim Deslaurier
 4. Manager Selection: Jim Deslaurier/Ed Scofield

V. Open Forum

VI. Adjournment/Next Meeting: February 5, 2019, 7:00-9:00pm; Location TBD

February Meeting Agenda Items:

- Opening Day
- Field Day