



Lakeside Little League Board Meeting Agenda – Tuesday, February 4, 2020
Granite Bay Branch Library: 6475 Douglas Blvd, Granite Bay, CA 95746

Meeting Start: 7:00pm

- I. President Update/Opening Remarks: Erika Braccialini**
 - A. Thank you
 - B. Follow up re: Jan board meeting
 - C. Board required training (Heads Up, Adult Abuse, JDP clearances)
 - D. Little League Incorporation TBD
 - E. League Notifications and communication

- II. Review and approve Jan meeting minutes: Tara Roberts**

- III. Finance Update: Justin Yabrof**
 - A. Upcoming expenses associated with season beginning

- IV. Unfinished/Old Business/Standing Items**
 - A. Capital Improvements Update- Chris Lillis
 1. Treelake (?) per Ed Scofield
 - B. Proposed Rule Changes- per Ed Scofield

- V. New Business**
 - A. Administration**
 1. Opening Day Update-Jennifer Longoria
 2. Team Parent Meeting-Casie Gutierrez
 3. Scorekeeping/Scorebooth Training- Erika Braccialini
 4. Volunteer of the Year- Fran Marques
 5. 50/70 & Juniors Scoreboard- Dan Redline/Jennifer Longoria

 - B. Baseball Operations**
 1. Coaches Clinic and Safety Training: Frank Marques/Greg Thornton
 2. Field Day-Jerod Peterson
 3. Vandalism - Erika Braccialini

- VI. Open Forum**

- VII. Adjournment/Next Meeting: March 5 or 10 : 7-9pm or 8-10pm; Granite Bay Library**