



CITRUS HEIGHTS LITTLE LEAGUE

MINUTES – MARCH 2024

DATE: 3-12-24

TIME: 6:30 PM

LOCATION: Foundation Church

MINUTES

- 1) **Roll Call: Called to order 6:47 p.m.**
- 2) **Directors in Attendance** (Total Directors = **18**): Tahoe Arbogast, Dan Gomez, Joie Tollestrup, Jeremy Jackson, Alicia O'Callaghan, Jessica Luna, Courtney Pearson, Robert Olivas, Tony King, Nico Cobleigh, Jess Caparas, Desiree Apgar, Summer King, Cory Techau
- 3) **Directors in Attendance via GROUPME VIDEO:** N/A
- 4) **Directors NOT in Attendance:** Jerry "Garsh" Garcia, Trevor Jackson, Eddy Cobleigh
- 5) **Guest Members in Attendance:** Denis Gerasim
- 6) **Review of Previous Minutes = APPROVED = 1st Jessica – 2nd Alicia**
- 7) **Review of Financials = APPROVED = 1st Summer – 2nd Joie**
- 8) **Agenda Items Requested =**
 - a. Denis Gerasim = Voted in as BOD = B&G – McDonald Field = **VOTED YES (ALL IN FAVOR)**
 - b. Eddy Cobleigh – Removed from BOD (mutual decision). **VOTED YES (ALL IN FAVOR)**
 - c. CHLL Hosted Tournaments – Any time CHLL hosts a tournament on any of our fields, a message needs to be sent to the Board of Directors. We all need to be on the same page.
 - 1) This will also allow us to help promote the event, we can attend the game(s) if we're able (we should also have at least one BOD member there), and so we're not caught off guard if/when asked about it, etc.
 - d. All schedules (practices, games, tournaments) MUST go through the VP of Divisions – This way fields do not get double booked. We have 19 teams and field space is extremely tight, and Alicia has done a great job at making sure everyone has an equal amount of field time.
 - 1) Except for James Speck (Manager of the Coach Pitch Brewers) – Tahoe will relay any scheduling correspondence and/or information to James. Alicia has tried numerous times to communicate with him; she does not have time to go in circles, she has a lot of team schedules to manage.
 - e. Divisions are only able to play other teams in their division – this is a Little League Rule (not a CHLL rule). For the safety of our players.
- 9) **Important Dates Coming Soon / Calendar List –**
 - a. Picture Day HIT-A-THON = (April 13th)
 - b. CHLL River Cats Little League Day = (April 27th)
- 10) **Board Discussion – OLD BUSINESS –**
 - a. Snack Bar Training – Went extremely well! We had lots of Volunteers show up!! We got a good list started for "Buy-out" volunteers this season!
 - 1) Although, buying out should be a last resort. The reason for the \$30 per shift amount is to try and push parents to just work their shifts. The less they have to volunteer, the harder it is for us to get help when we truly need it.

- b. Field Clean up – We had a lot of Volunteers show up (players included), however it may have been too much for players to attend Richie Kimm's Clinic right after.
- c. Score Keeping Clinic – Was very successful!! We had a lot of volunteers show up! We may need to host another Score Keeping Clinic or have some one-on-one time with volunteers if needed.
- d. Opening Day!! – Was a success!

11) Board Discussion – NEW Business –

- a. Picture Day HIT-A-THON – Is coming up fast! We need to get pledges going ASAP. We will only have about a month for players to get pledges as of right now.
 - 1) The Auxiliary Committee is meeting soon to discuss event plans (we want to make it a huge event – vendors, bounce house, etc)!.
 - 2) Alicia will work on rescheduling any games that day. We want all teams to be able to participate in the HIT-A-THON and Pictures.
- b. River Cats Little League Day - As of right now, we've sold out of tickets!! Jessica is going to request more! This isn't an event we make much money on, but it's well worth it!! It's such a great team bonding event!! But we really need to push this event, we'll get stuck paying for any extra tickets that we don't sell and we cannot use them for any other games.
 - 1) Side Note = families do not need to worry about purchasing tickets right next to each other. As long as tickets are purchased in our specific section, everyone can sit where they'd like to!

12) Financial Committee UPDATE –

- a. As of February 29, 2024 - we have \$5,612.53 in our account.
- b. Jeremy will shadow Courtney in the Treasurer position this season.
- c. Finance Committee will be meeting next week.
- d. **Need a Budget approved ASAP!**

13) Player Agent & Registration UPDATE –

- a. As of today, (3-12-24) we have 181 enrollments!!

14) Auxiliary UPDATE –

- a. Auxiliary Committee to meet and plan the HIT-A-THON.
- b. A vendor reached out to us asking if she could have a booth at the field for our Saturday games. Desiree and Summer to reach out to reach out to her and discuss fees. We can have more vendors on Saturday's as well!

15) Coaching & B&G UPDATE –

- a. Tony to schedule monthly Coach Meetings - (i.e. last Friday of each month).
 - 1) This month's meeting should be held at the field. The Coaching Committee would like to schedule a **Mandatory Field Maintenance Day** to train all coaches how to properly take care of and set up the fields. The B&G (and many other volunteers) put a lot of hard work and time into getting our fields in good condition. It didn't take long for them to go back to the condition they started in because they aren't being maintained.
- b. Please make sure fields are locked up tight – The last Manager to leave the field or park needs to make sure everything is locked up tight. Connex's and gear boxes have been left open quite a few times. We are lucky nothing was stolen. Check with the other coaches before leaving (if anyone is still there).
- c. Last Manager/Coach at the field, CANNOT leave until the Snack Bars are locked up – this is one of our Safety Rules; we cannot leave anyone alone at the park(s) in snack bars.

16) Rules UPDATE –

- a. Rules Committee need to meet ASAP – We need to make sure all Coaching staff know the rules.
- b. What is our end of season plan? – Are we going to finish up with SLL (if not we have to let them know immediately). Are we going to just have our Round Robin tournaments, etc.?
- c. “PROPERTY PLAYER DRAFT” USED THIS SEASON! – All managers in the FARM Division and above need to be aware that we drafted this season using the **“Property Player Draft”** (please see our “Standing Rules”). They should have been informed before they drafted this year; since it was used – they need to know they are drafting this way each year now, and what that means.
- d. CP rules – stay the same.

17) Umpire UPDATE -

- a. Contact Jessica (or Dan) if an umpire does not show up to a game.
- b. We should try putting together a “Junior Umpire” clinic again, we may have more kids interested.

18) Good & Welfare of the League –

- a. Keep up the great work everyone!

19) Open Discussion –

- a. Terry Shaffer (friend of Desiree) would like to join the board. He wants to help with Sponsors and Donations. He should start on the Auxiliary Committee, then take it from there.
- b. Tahoe & Courtney are still working with the city on improvements.
- c. We still need to call CHPD every time we see homeless hanging around the fields or if we have problems with the fields.
- d. We should have an *“Equipment Exchange”* at one of our events, or even on a Saturday during games.

Meeting adjourned: 7:53 PM