



CITRUS HEIGHTS LITTLE LEAGUE

MINUTES – FEBRUARY 2024

DATE: 2-13-24

TIME: 6:00 PM

LOCATION: Foundation Church

MINUTES

- 1) **Roll Call: Called to order 6:09 p.m.** (Total Directors = 16):
- 2) **Directors in Attendance** (Directors = 10): Tahoe Arbogast, Joie Tollestrup, Alicia O’Callaghan, Jessica Luna, Courtney Pearson, Cory Techau, Robert Olivas, Tony King, Trevor Jackson, Desiree Apgar, Summer King
- 3) **Directors in Attendance via GROUPME VIDEO:** N/A
- 4) **Directors NOT in Attendance:** Dan Gomez, Jerry “Garsh” Garcia, Tammy Hill, Nico Cobleigh, Eddy Cobleigh
- 5) **Guest Members in Attendance:** Jessica (*Jess*) Caparas
- 6) **Review of Previous Minutes = APPROVED = 1st Cory – 2nd Summer**
- 7) **Review of Financials = APPROVED = 1st Cory – 2nd Joie**
- 8) **Agenda Items Requested =**
 - a. Tammy Hill – We haven’t heard from her since early January. Joie and Courtney have reached out to her, with no response.
 - 1) **VOTED = ALL IN FAVOR**
 - b. Jeremy Jackson – would like to join the BOD as our Treasurer. He has been with the league for approx. 1 year (Coach Pitch Division). If voted in, he will shadow Courtney this season and take over next season (if not sooner).
 - 1) **VOTED = ALL IN FAVOR**
 - c. Jessica (*Jess*) Caparas – would like to join the BOD as our Volunteer Coordinator. This is her first season with the league (Coach Pitch Division). She would like to be more involved with the league;
 - 1) **VOTED = ALL IN FAVOR**
 - d. Cory Techau – to move to B&G - Madera –
- 9) **Important Dates Coming Soon / Calendar List –**
 - a. Snack Bar Training = (February 28th and March 2nd)
 - b. Field Clean up #2 = (February 17th) – **was moved to February 24th, due to weather.**
 - c. D-5 Mandatory Coaching Clinic = (February 17th)
 - d. Opening Day = (March 9th)
- 10) **Board Discussion – OLD Business –**
 - a. Evaluations / Draft / Team Formations –
 - 1) Evaluations went really well considering the last-minute changes. Thank you Alicia, for getting us an indoor location so quickly!
 - 2) Tony did an amazing job coordinating evaluations!! They went very smooth, and all players were evaluated in less time than expected! All BOD that attended evals did an great job supporting him! Good job team!!
 - 3) Drafts & Team Formations went very smooth.
 - b. Parent Night – This event wasn’t great. The location was double booked. There was another group using the MP room as well (at Carriage Elementary). We had to share the room by splitting it in half. However, the room was being used for kids to be watched while another meeting was taking place. Our

families could not hear anything being said. We found out later that the other group was not even supposed to be there. Next year, we need to make sure to get contact info for someone after hours, no matter where the meeting is held.

- c. Memorial Bench at McDonald Field – The bench was installed, was a nice memorial for the family of Coach John Bridges.
- d. Manager & Team Rep Meetings –
 - 1) Manager meeting went well; I believe most Managers were in attendance or had someone come in their place. There are still quite a few coaches that need to complete their background checks, live scan, or safety courses – **ROBERT TO VERIFY WHICH COACHES NEED TO COMPLETE ANYTHING.**
 - 2) Team Rep Meeting didn't go well, we only have about 5 or 6 Team Reps attend. Although, some Managers are still in the process of getting their Team Reps.
- e. Richie Kimm's Player Clinic – Only about ½ of our players that signed-up for this clinic attended. We were able to get more players out at the last minute, but it wasn't ideal.
 - 1) Richie's clinic was very well organized, he taught very valuable lessons to our players and coaches that attended!
 - 2) The clinic was pretty long (4 hours), and a lot of the players were helping with field clean-up before the clinic, so they were exhausted. We need to plan it differently next time.
- f. Field Clean-up #1 – went really well, we had a lot of volunteers!! All benches, score boxes and both snack bars still need to be painted.

11) Board Discussion – NEW Business –

- a. BOARD POSITIONS THAT NEED TO BE FILLED!! Everyone - please be on the lookout to recruit Directors and Committee Members!
 - 1) Auxiliary Managers (MCDONALD) – Michelle & Valerie will help with the snack bar until we find a permanent Aux Manager for McDonald.
 - 2) B&G Keeper – (MCDONALD) – McDonald field needs a lot of work and someone to stay on top of it.
- b. Need to schedule Score Keeping Classes/Clinics – Courtney will lead these classes/clinics, she'll get these scheduled ASAP. Managers are still working on getting help (Assistant Coaches, Team Reps, and Score Keepers).

12) Financial Committee UPDATE –

- a. As of today, (1-9-24) we have \$8,784.96 in our account.
- b. Need a Treasurer (needed ASAP).
- c. CPA will be filing our taxes for us this year.
- d. **Need a Budget approved ASAP!**
- e. Tahoe & Courtney working on bids for McDonald's damage repairs.

13) Player Agent & Registration UPDATE –

- a. As of today, (2-13-24) we have 155 enrollments!!
- b. No junior team this season 😞 – We do not have enough players signed up for even one team. Joie sent an email out to the league (to all age-appropriate families but hasn't gotten any response back).

- 1) **UPDATE 2/14/24**: *We had 3 Junior players sign up this morning!! This saves the team!
Courtney and Joie to reach out to families to let them know the good news!!*

14) **Auxiliary UPDATE** –

- a. Desiree & Summer getting the Madera snack bar ready for spring.
- b. Joie will check with Michelle and Valerie about getting the McDonald snack bar ready. The Auxiliary committee can get together and clean out snack bar also, if needed.
- c. “Parish Pest Control” is one of our sponsors. They come out and spray our snack bars and any other area needed. They will make extra stops if needed, we just need to reach out to them. Need to get contact info over to the Auxiliary Managers.

15) **Game Schedule UPDATE** –

- a. Alicia is working with Sunrise and D-5 to get all game schedules finalized. **Schedules are NOT to be posted or go out to Managers until Alicia as reviewed/approved them.**
 - 1) Juniors = interleague with all of D-5 (D-5 to create schedule)
 - 2) Majors = interleague with all of D-5 (D-5 to create schedule)
 - 3) Minors, FARM, Coach Pitch = interleague with SLL (Alicia working with SLL to create schedule)
 - 4) T-Ball = on-house (Alicia to create schedule.)

16) **Umpire & Rules UPDATE** –

- a. Need to schedule Rules and Umpire Clinics – Rules and Umpire Committee’s to get together and complete supplemental rules for Spring 2024. Once these have been completed, they will have a meeting for Managers and Coaches.
- b. Copies of Supplemental Rules to be put in the Managers binders and each of the gear boxes.
- c. D-5 – will be hosting a Junior Umpire Clinic. Jessica to get us the info - we need to try and get some of our young players out there!

17) **Coaching UPDATE** –

- a. All Managers and Coaches need to complete their background checks, live scans and all safety courses.

18) **Uniform UPDATE** –

- a. Uniforms should be before Opening Day. Courtney to keep us updated.
- b. Courtney to order Fan Fare for Opening Day also!

19) **B&G UPDATE** –

- a. Tahoe and Sunrise P&R have been working really hard to fix up McDonald Field.
- b. Connex at Madera is leaking. We need to get it fixed ASAP before stuff gets ruined.
- c. We may want to move the blue connex (unsure where to at this time). Originally it was supposed to be used for when the Junior Giants used our fields and to store BOD items, but we can continue to use the connex and she-shed at McDonald field for these items.
- d. Both connex at Madera need to be completed cleaned out and organized.
- e. Jessica to talk to the Major Division parents to see if someone will step up and take care of the field.

20) **Good & Welfare of the League** –

- a. We still need to recruit more volunteers!!! We need snack bar help, field help, coach help, etc. The more volunteers we have, the easier it is on everyone.
- b. Desiree has a couple people in mind for the Auxiliary Committee, she’s working on recruiting them!!

21) **Open Discussion** – N/A

Meeting adjourned: 7:37 PM