



## MEETING MINUTES – June 2021

**DATE:** 6-8-21

**TIME:** 7:00 PM

**LOCATION:** Olivas's Home

### MINUTE DETAILS

#### I. Roll Call: Called to order 7:05 p.m.

- A. **Members in Attendance:** Robert Olivas, Juan Montano, Joie Tollestrup, Courtney McConnell, Jeff Waymire, Shayna Bynum, Tahoe Arbogast, Garsh, Rosalind Olivas, Pat Brock, Richard Poppert Jr., Adam Harnage, Jose Ibarra, Jannine Harnage (New)
- B. **Members in Attendance via ZOOM:** Reyna Weikert, Manisha Singh (New)
- C. **Members not in Attendance:** Kent Snow, James Miller, Gary Stark

#### II. Review of Previous Minutes – APPROVED = 1<sup>st</sup> Rosalind – 2<sup>nd</sup> Richard

#### III. Review of Financials - N/A

#### IV. Financials:

- A. **Review last month's financials = N/A**
- B. **Schedule Financial Committee Meeting** – Need to go over Purchase Plan to present to Board. What is our goal for this upcoming season? Lights for our fields, fence around McDonald Field, Individual Game/Gear Boxes at each field, etc. Let's make it happen!!
- C. **Motion to Approve April Financials = N/A**

#### V. Agenda items requested:

- A. **Members Requesting to join the Board:**
  - 1. **Michelle Johnson**
  - 2. **Dan Gomez**
  - 3. **Eric Andrade**
  - 4. **Kristen Gomez**
  - 5. **Jeff Hull**

#### VI. CALENDAR - Board Discussion – OLD Business:

##### A. Review Past 30 Days –

- 1. **End of Season Tournaments** – Round Robin; should we keep? Need to discuss. FARM Division especially is always very competitive but not necessarily in a good way. Possibly change it up.
- 2. **HIT-A-THON** – went extremely well!!! Great Job *Jannine* and *Manisha* for coordinating!! The league raised over \$18,000!! Auxiliary Committee to work on scheduling/planning for next season.
- 3. **TOC's** - CHLL was out of the Tournament early on. What can we do to change that? Can we announce the All-Star Players after TOC's? Players seemed to give up early on because they knew they were going to All-Stars anyways; some players don't try or show up because they didn't make the All-Star team, etc. What can we do different? IE: Best Team in the Division should be the team that advances to TOC's, etc.

## VII. CALENDAR - Board Discussion – NEW Business:

### A. Upcoming Events Next 30 Days –

1. **All-Stars** – Teams have been formed and practices are scheduled. *Shayna, Courtney and Joie* are collecting all forms needed. Everything must be turned in by June 17<sup>th</sup> for the players/team to be approved by D-5.
2. **CHLL Hosting Major All-Stars - Richard Poppert Jr. will be our assigned “Tournament Director”**. McDonald field to be prepped and ready; B&G working hard to get it All-Star ready! We need more BOD to sign up for working the tournament. D-5 is providing Umpires ONLY; we must provide all other volunteers (score keepers, pitch counters, announcers, Snack Bar, BOD Patrol, etc.). *Reyna* working on a schedule; please make sure you sign up!!
3. **4<sup>th</sup> of July Fireworks Booth – *Courtney McConnell* will be the “Fundraiser Director” for this event.** Our Fireworks Booth will open between June 29<sup>th</sup> and July 4<sup>th</sup>. The booth was delivered today (June 8<sup>th</sup>), the storage container is to be delivered on June 21<sup>st</sup>, and Fireworks are to be delivered sometime between June 25<sup>th</sup> – 28<sup>th</sup>. We need volunteers for this as well! Each shift well be 4 hours to help split up the time. This will be a HUGE fundraiser and we need all the help we can get! Please reach out to *Courtney* and *Reyna* to get signed up ASAP. The Fire department will come out to train us on some important regulations we need to follow. Once the booth is open inspections can happen at anytime to make sure we are handling the even properly. We need to promote this event ASAP – *Jannine* to work on fliers!!
4. **Elected Committee Meeting** – A meeting will be scheduled after All-Stars to assign everyone to their 2021-2022 Positions. New BOD Positions start on October 1, 2021. All Current BOD Keep their positions until then, all new BOD to learn the ropes and help until they are put into their position. *Joie* will notify the Elected Committee Members ASAP once the meeting has been scheduled.
5. **Rules to be Submitted to D-5 by September 1, 2021** – Any changes to our Rules for next season must be done ASAP. Rules Committee to be formed and have a meeting ASAP.

B. **Board Member Code of Conduct** - All Board Members are to sign the “CODE OF CONDUCT”. We are here to provide a fun and safe environment for our players and their families. We need to set the tone for all volunteers to operate the best possible program. *Robert* went over the entire Code of Conduct with everyone at the meeting. Please sign and submit the form to the League Secretary (*Joie*) ASAP. All forms must be sign and submitted once the new BOD starts October 1, 2021.

C. **Merger with Sunrise Little League** - D-5 has been pushing us to merge with Sunrise Little League for quite some time now. If player enrollments get too low, they will merge us whether we want to or not. We need to do everything possible to keep our league growing. We have the same number of players this year as we did last year. That is **AMAZING**; considering that we COVID against us!!! Keep up the great work Team!!!

D. **Coaching & Player Summer/Winter Clinics** - *Jeff & Garsh* to put these clinics together, and *Adam* to help schedule. These clinics are to help teach players specific positions (pitching, catching, in-field, out-filed, etc.) and to help teach our new coaches, and specify what each division should be learning each season. Families are extremely excited to hear about these clinics!! We need to promote these as much as possible, and give families plenty of notice, especially since these are during our off season.

E. **Fall Ball** - Runs from September through October. We need to start promoting ASAP, families are already asking, and its coming up fast. CHLL and SLL work together to provide a Fall Ball program every year. We're

waiting for SLL to finish up the last few details, so we start promoting and open our registration! *Jannine* to work on fliers!

- F. **Committees to be Formed** – We need to form committees ASAP. Joie to send the info; ALL BOD must sign up for at least one committee. It does not matter what your BOD position is, you can sign up for any committee(s)

#### VIII. **Buildings & Grounds Update:**

- A. **Prepping McDonald Field for the Major All-Star Tournament** - Sunrise P&R has dropped off paint for us to touch up the bleachers, dug-outs, snack bar, etc. *Richard* is working on getting the flagpole fixed. The A/C and circuit boards in both snack bars need to be repaired. Banners hanging at Madera to be moved to McDonald Field at least for the tournament. Field need to be dragged and prepped. Sunrose P&R to spray the field. The bullpens and dug outs need to be roped off (there is to be no contact with the players or coaches once the game starts).
- B. **Garsh Field to be made Official** – will be hung soon!!! Well-deserved *Garsh*!! Thank you so much for your dedication to the Board of Directors and League!!!

#### IX. **Good & Welfare of the League & Open Discussion:**

- A. We can reach out to some of families to come out and help during the hosting of the Major All-Stars, and the Fireworks booth. All BOD are expected to help, but we have 2 events that are running into each other and can use the help we can get.
- B. Texas Roadhouse's Joe Sevier is trying to raise money for his son's medical bills/procedures. Do we want to do something during the Major All-Stars to help??
- C. At the last D-5 Meeting, CHLL was acknowledged for all their hard work! We helped push other leagues to open back up once the county gave us the "OK". We were the first to get started this year and gave the players and family hope to play Baseball in 2021!!! KEEP UP THE GREAT WORK CHLL!!!
- D. CONTINUE TO STAY POSITIVE

**Meeting adjourned: 8:50 p.m.**