June 8, 2019 Minutes PIZZA PLUS BANQUET ROOM 6:00 pm

Date: Monday, June 3, 2019

<u>Call to Order:</u> The meeting was called to order at 6:09 om

Attendance: Those in attendance were Mario Vigna, Chris Ricketts, Angela Rugani, Tiffany Craven, David Black, Ron Stevens, Mike Hamilton, Jen Plaster, Ryan Owens, Brian Waddle, Amanda Ricketts, Kathy Hamilton, Jack Plaster, Kristen Vigna, Scott Brent. Guest Robert Rugani. Andrew Lagomarsino and Ron Stevens excused absences.

<u>Approve Meeting Agenda</u>: Agenda approved first with no modifications.

<u>Approve Minutes of 3-25-19 Meeting</u>: Agenda approved first David Black 1st and Brian Waddle 2nd. All approved

Correspondence: none

Reports:

President - Mario Vigna:

Brackets were set yesterday at the president meeting. Cal National will continue to host TOCs, Linden was a back up.

Majors and Minors: San Andres Fields (1,2,3) 999 Park Dr. San Andreas, Ca 95249 Juniors: CB Hobbs Field 8572 Lafayette St. Mokelumne Hill, Ca 95249 Coaches need to be there 1 hour before game time with all player information. Same protocol for All Stars.

Any protests must be made with the umpire ASAP.

Coaches attire must be appropriate with shorts that are sleeved shirts, hemmed shorts. Shirts must be in support of the team. Docker type pant or shorts, with all coaches wearing no cleats, must be tennis shoes.

All Stars begin on Saturday, June 22, updated brackets are to be on the district website.

Vice President-Chris Ricketts:

No report given.

Treasurer-Tiffany Craven:

Click on link below for Profit and Loss Balance sheet for Linden Little League October 1, 2018- June 3, 2019

Profit and Loss for Linden LL October 1, 2018 - June 3, 2019

5.4 Umpire & Chief

Mario gave update. Thank you to Brad Coussons for an amazing job of coordinating the umpires this year. The board noticed a guestimated 95% reduction in issues. We need to look into additional umpire vendors.

6.0 Old Business

6.1 Fundraising/Sponsorship Updates

- -Linden Little League Night at the Stockton Ports May 17
 - -Lost money on tickets. Approximately 40 out of 100 tickets were sold.
- -Golf Tournament, June 21, 9:00am, Micke Grove Golf
 - -Deposit is \$350 but we paid \$1,000.00. Need 40 more people.
 - -Need to collection donations for raffle prizes. Max spending \$2000.

6.2 Snack Bar

- Thank you to Jen Plaster for her outstanding work in the snack bar this season.
- -Kelly Guido is looking into the frosty machine
- Reusable cups for next year to help cover the cost of the fountain soda machine and reduce the cost of cups.
- Need additional support for stocking the snack bar
- Consider vegetarian options, will be addressed at the January 2020 meeting.

6.3 Discussion for 50/70 Field with Softball

Softball has asked for the Little League commitment to the building of the new field. \$35,000-\$75,000

The board will not go forward with this field. Vote was called for partnering with softball. In favor 1, opposed 14.

6.4 Field Usage

Softball is still using the west field for practice. Other teams will work around each other for the duration of TOCs and All Stars.

New Buisness:

7.1 Shed At Glenwood

Scott Brent will continue with pursuing.

7.2 Swag Bag for the Needhams

Mario will get it.

7.3 Farm All Star Game

Lots of good feedback.

7.4 Consider additional coach coordinator

Coach coordinator per level whom report to the head coach coordination.

7.5 Collection of equipment

Ryan, coach coordinator, will reach out to coaches to collect equipment.

7.6 Coach recruitment

Starts after the season ends. Mario would like their to be a coaching event each month leading up to the beginning of the season. To be considered as a coach for next season, attendance is MANDATORY.

7.7 Elimination for sunflowers

Sunflower seeds waste is polluting the complex. This topic will be tabled for next season.

7.8 Constitution Amendments

Constitution amendments for consideration for next season, to move the voting for board positions from the first meeting of the season to the June/July meeting.

David black 1st and then Mario 2nd to adjournment. Meeting is adjourned at 7:40 pm.

Next board meeting is July 8,2019, Pizza Plus, 6:00 pm.