Linden Little League April 29, 2019 Minutes PIZZA PLUS BANQUET ROOM 6:30 pm

Date: Monday, April 29, 2019

<u>Call to Order:</u> The meeting was called to order at 6:36

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

Approve Meeting Agenda: Agenda approved first with no modifications.

<u>Approve Minutes of 3-25-19 Meeting</u>: Agenda approved first Jen Plaster and second by Brad Coussons.

Correspondence: none

Reports:

President- Mario Vigna:

TOC# of teams per level June 8 - 16, Cal National will host all levels Minors 6, Majors 5, and 6 Juniors teams All Star

- -U10 Linden+10
- -U11 Linden+5

We could build with the leagues in district 15 but at this point in time the other leagues are not well represented.

\$70 credit in the data center for the senior team that we did not have.

80% or more presidents will need to attend the presidents meetings or they will not be allowed to participate in TOC will be put into play for 2020.

Qualification of the All Star players must have attended 60% of the regular scheduled teams. We will need all score books for the draft of the All Star players.

Need additional umpires for the TOC. Will be paid by the district with the California transportation reimbursement.

All Stars could run June 22nd - August 25th.

Player agent/ president will call parents and ask if they are willing to be an active participant, 12 man, 13th man, 14th man, 15th man alternatives

Draft may be held on Saturday, May 11th, 7 pm will be All Star at Mike and Kathy Hamilton.

Minors can play up for All Stars but a major can not play down. 11 year old in minors who could possibly play on a U11 travel team. Do we build a team with solid 12 and a solid 10, will we have enough to support a middle team?

Board will decide who will coach the all star teams depending on their knowledge of the game and need of the players selected. Ron will coach Juniors all star team as he has worked with them at great length as the juniors coach.

Vice President-Chris Ricketts:

No report given.

Treasurer-Tiffany Craven:

Income

Paid to Snack Bar Help \$650.00
Paid to Umpire Vendor\$375.00
Stocking of snack bar, Ez-Ups, \$3404.99
Total Purchases \$4,429.99
Total Sales \$7,483.49
PROFIT \$4,078.50

Pay Outs

Equipment \$4,312.39 includes farm machines, balls, bats, catchers gear Umpire Vendor- \$2,530.00 League provided umpire gear \$423.74 Uniforms \$8,246.56

Bank Balance \$35,497.03

Umpire & Chief- Brad Coussons

More umpires on field for playoffs. We could go with three umpires for the week before the playoffs.

6.0 Old Business

6.1 Fundraising/Sponsorship Updates

- Linden Little League Night at the Stockton Ports, Friday night May 17, Ron talked to Riley

Ron Stevens: 100 ticket purchased, tickets are \$10,

- -Coupon cards:\$520 on coupon cards.
- -Golf Tournament: Friday, June 21, Shotgun Start, need to get flyer together, mulligans for purchase, need hole sponsors, \$125, 50/50 raffles
- -Swag Bag were ordered, hit-a-thon shirts should be in by end of April/ beginning of May

6.2 Snack Bar Schedule

Need more board members

7.0 New Business/Open Discussion

7.1 Players playing up divisions without authorization

Situation has been addressed with a higher stipulation and we must build a pool of alternates. The coach will call the player agent and the player agent will then call from the list of players. The pool player can not pitch. Gonna try and send out a group text. If there is no pool then what will we do. Must be within the same division.

Coach was reprimanded pulled a minor in one situation, and one major, should there be any additional issues then the coach may not be considered for All Star coach.

Need bylaws that stipulate how many practices and not coaching too many teams. Focus on building coaches.

7.2 Sibling Umping

Addressed with Umpire & Chief. Older siblings can't ump younger siblings. Parents can umpire their own children.

7.3 Action photos

Kap action photos had a waiver that parents signed that they wouldn't share out. Only permission is given to the professional photographer.

7.4 Junior Division Player Behavior

Need to address inappropriate language. Mario will attend practice on April 30 at 5:30 pm to address players.

7.5 Foothill Communication on Rainouts

Mario contacts them not they are not communicating.

7.6 On Deck Circle

Chalk the on deck circle closer to the dugout to avoid any injuries.

7.7 Lead off in Farm

Ryan Owens, coach coordinator has set up a coaches meeting for Farm, Thursday, May 2nd, 7pm to discuss the use of the lead off for the rest of the games to allow players who will move up next season opportunity to get adjusted.

7.8 16 year olds in Junior 2020

May or may not have a JV team. We could possibly have two senior teams. Ron will do additional research to

7.9 First Baptist Church Movie

Ron contact for this event. Brian will add a link on the website.

7.10 Regional Home Run Derby

Information will be offered to the majors and juniors.

Next Monday, June 3th, at 6pm.

David Black made 1st motion and then Kristen Vigna seconded.

8.0 Adjournment