Linden Little League July 8, 2019 Agenda PIZZA PLUS BANQUET ROOM 6:00 pm

Date: Monday, July 8, 2019

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

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

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

<u>Approve Minutes of 6-3-19 Meeting</u>: Agenda approved first Amanda Ricketts 1st and Jen Plaster 2nd. All approved

Correspondence: none

Reports:

President- Mario Vigna:

No district meeting for June. U12 team advanced, undefeated to sectionals. U10 team battled back from the losers bracket and the loss of a valuable player. Sectionals begin Saturday, July 13 at 10 am at Christa McAuliffe Middle School, Stockton.

Vice President-Chris Ricketts:

No report given.

Treasurer-Tiffany Craven:

Golf tournament income \$13,130.00 Golf tournament expenses \$4,874.99 Additional expenses were not yet calculated

6.0 Old Business

6.1 Fundraising/Sponsorship Updates

Golf Tournament Debriefing- Need to advertise outside of social media. Need to commit to the 3rd Friday of June. Tentative date for next year is June 19, 2020.

Fundraising:	Sponsorship:

	Recognition to repeat donors Add to the banners and signs
Bott Tournament	

Most successful fundraiser of the year was the Hit-a-thon.

Sponsorship letters will continue to have the same levels of monetary donation with the additional acknowledgement on the banner.

7.0 New Business/Open Discussion

7.1 Review Constitution for 2020 season

Invite regular members to August meeting to outline what the general meeting will entail and discuss the constitution.

7.2 Review By-Laws for 2020 season

- Review All Stars outline could we use for stats for Game Changer
- Staying with the way that we did the All Star Draft for 2019 but revise the use of board member voting
- How do we get an alternative player in the event that someone can't play
- Must field a team of a minimum players of 13 for All Stars
- Linden Little League will continue to field the best team of the players available for All Stars
- A commitment from parents, was the biggest hinderance during All Stars
- Need to recruit scorekeepers and train on Game Changer
- Coaches need to have a minimum of 1 practice per week, does not need to be extensive but should have at least batting practice.

7.3 Dates for Registration for 2020 season

- 100% online registration or scan in the paperwork at walk up
- All participants must use the School Enrollment forms whom go to school in Linden Unified School District. Those who do not go to school in Linden Unified School District must provide the additional Proof of Residency
- Medical release and model release will be completed at walk in registration and scanned into player registration
- Only players who did not play in Linden Little League for the 2019 season will need to bring their birth certificates and will be scanned into player registration
- We need to put banners at the new schools in the Linden Little League boundaries

- JDP will be used for the volunteers and completed online
- Players will select online which skills assessment they will attend
- Players must try on uniform at skills assessment
- Paperwork and registration must be completed prior to skills assessment

7.4 Coach Recruitment and Development/Roles

- Coaches for the 2020 season need to have general baseball knowledge
- Coach coordinator- Ryan Owens is to get in touch with high school coaches, head umpires, and others involved with baseball in and near our community to come out to do these clinics. Ryan will contact those baseball affiliates suggested and then he will give the time and locations of the clinics.
- Would like to have 3-5 clinics
- Need to send out a mass email to invite coaches to the coaches clinics
- Mario will deliver our Linden Little League mission and vision at the clinics
- Coaches must attend at least 70% of the clinics to be considered to be a coach for the 2020 season

7.5 Tentative Opening Day

 Due to tentative Linden High School Softball tournament March 12-16, it is suggested that Opening Day for Linden Little League to be Saturday, March 7, 2020

7.6 Tentative Registration Dates for 2020

• Registration for the 2020 season would open online, November 1 - January 4

7.7 Tentative Skills Assessment Days for 2020

- Saturday, January 11
- Saturday, January 18
- Monday, January 20

David black 1st and then Ron Stevens 2nd to adjournment. Meeting is adjourned at 8:29 pm.

Next board meeting is August 5,2019, Pizza Plus, 6:00 pm.