Board Meeting Date: 04/09/18

Board Members Present: Kevin Wood, Allison Emery, Angela Jolliff, Christine Gonzalez, Richard Keys, Rich Thomas, Kristi Willis, Darin Phelps, Tim Sarver, Cliff Walker, Ryan England, Denise Whitmire

Meeting called to order at 7:42 pm.

Kristi motioned to approve the minutes from the last Board meeting. The motion was seconded by Rich Thomas, and the motion was carried by the Board.

***Review Finances:***

The meeting was turned over to Angela to discuss the need for budget adjustments.

The balance brought forward from last year - $22,988.49

The following budget items need to be added or increased:

A’s Little League tickets - $3,000

Apparel - $2,000

Cal Berkley Tickets - $300

Field Improvements – increase from $35,000 to $46,000 was approved by the Board on March 12,201 8.

Hit-a-Rama - $1,000

Sponsorship - $1,500

Bats need to be increased from $500 to $750

An accounting needs to be made to Angela of which uniforms and equipment was lost in the fire.

$20,000 needs to be transferred from the second account to cover field improvements.

An additional donation of $4,400 to fire relief fund is due from Cal Ripken.

DMV renewals for the lawnmowers and quads

RAA has no mower or storage container, but the 20/30 Club & the Rotary Club of Santa Rosa are donating $2,500 each

Angela motioned we approve the budget adjustments and Ryan England seconded the motion which was carried by the Board.

Athletics Unlimited submitted 10 invoices in the amount of $11,315.40.

Field Maintenance:

Ryan received a quote of $3,600 for three more months of field maintenance. Kevin said we have already spent $17,000 and felt that $3,600 was high since we already pay $800 a month for mowing. After discussions it was proposed that we offer the maintenance company $800 a month for 3 months then re-evaluate. Ryan motioned we offer $800 a month for 3 months with re-evaluation at the end of the 3 months. Cliff seconded the motion which was carried by the Board. Ryan will meet with them tomorrow, Kevin is available to meet 11:30 – noon.

***Review & Discuss Rainouts reschedules and forfeits:***

T-ball and Pee wee games will not be rescheduled.

All Mondays through Thursdays are full.

Royals vs A’s had an issue with the Royals not having enough players to field a team. Only one pool player had been requested and then at game time, the Royals had insufficient players when a team member failed to show. After discussion it was determined that the game would be rescheduled to May 21.

It was discussed that a procedure, utilizing a spreadsheet would be beneficial as there was no information of whom would make the call for rain out for interleague games. Next year we will implement one drive (same as the umpire schedules) for interleague games to track pitch counts, etc.

***Miscellaneous***:

An umpire on the Minors team was spoken to because he was not very diplomatic. He issued warnings about speaking to anyone outside of the dugout. Basically he was too hardcore on rules implementation.

A 50/70 player approached Allison about the strike out call that she made on his at bat. He followed her after the game to complain and claimed that she screwed his game. Kristi and Kevin had a discussion with him. He showed remorse. Ultimate decision was a 3 game suspension. Spoke with Allison and to reduce from 3 to 2 game suspension requires interleague approval.

**Hit- a-Rama:**

2 fields we have 34 teams this year as opposed to 40 last year.

Coach buy in this year will be allowed, but manager has to hit.

T-ball, Pee Wees, and Farms on Farms field; Minors, Majors, 50/70 and Juniors on 50/70 field.

We’ll need teams to cover field (8-noon). Tie breaker is determined by dollars raised

Rule changes: Hitting pitching machine doesn’t count, if goes through then measure second base or farther.

99 pledges are now set up for all players. Richard Keys said they had problems with 99 pledges last year to the tune of $800. Kevin put in all players names, but parents put in email addresses so there are always typos.

**Umpires:** Discussed umpires again. We have a shortage. Kevin was hoping that Try West was coming back but he isn’t. Short a dozen games in majors and 10 games in Minors. Still reaching out to Santa Rosa American. Bret, Coco, Sal, Darin, Nate, Richard Keyes, Brian Brogan, Kevin, and Allison. Cliff is doing some games and Dooley on Wednesdays. JW doesn’t want to but is doing Fridays for Juniors.

Meeting adjourned at 9:06 pm

/drw

Next Board Meeting: 05/14/18