Moorpark Little League Board Meeting 3/23/2022

Attendees: Roy Oliver, Chuong Ho, Jeff Ninnemann, Keith Barrett, Dafna Dellamaggiore, John Han, Jeremy Kemp, Nate Dominguez, Jason Ojeda, Christina Gonzalez, Eric Ingemunson, Marc Musitano, John Concepcion, Ed Hinanay

7:45pm Meeting to order

Code of Conduct Hearing was held based on a complaint filed for an incident occurring on Saturday, March 19th where a league volunteer engaged verbally with an opposing team parent in violation of the League Code of Conduct. Based on the result of the hearing the board voted unanimously to give the offending league volunteer a 1 game suspension and future games will be monitored by a board member. The 1 game suspension will be held on Thursday, March 24th. The league volunteer can then access fields and resume team activities following the suspension.

Fundraising update – Julie Gordon has volunteered her action photography services to the league, where proceeds will be donated back to Moorpark Little League. A communication is being drafted and a weekly bidding will be established for the action photography services. Communication will be sent league-wide and posted on the website upon completion of draft.

Finance Update checking:\$69,106.69 savings:\$77,852.12

ASAP Plan update – League Safety plan has been submitted and accepted by Little League International.

Presidents District Meeting update – On Tuesday, March 22, Roy Oliver attended the District 13 President's meeting. Main topic of discussion was determining if Moorpark Little League will be interested in hosting the district tournament for 10U, 11U or 12U this season.

Need to determine if we can hire tournament directors to run tournament, have volunteers or hire snack bar, and enough volunteers to provide a quality tournament.

Golf Tourney update / Golf Ball Drop progressing well! No new updates at this time.

Fall Ball discussion:

Currently there isn't anyone lined up to manage / run Fall Ball. The current options on the table is for a board member to take on role which will be followed up at the next meeting.

Board will send communication for new board member for 2023 elections at General meeting in May to possibly take on the roll.

Option may be to coordinate with CVLL to open registration there and not have a MPLL Fall program. Have not contacted CVLL yet.

End of Season Tourney - Confirm format (3 game final) – Roy Oliver to communicate and post schedule on league calendar.

Snack Bar update – Christina Gonzalez and John Han requested adding another available shift and additional worker per shift to the schedule. Approved.

Discussion on Under the Lights to split and spread out shifts for the extra long days.

During Spring Break – Juniors Field and Farm (Field C) Work Planned for repairing fields

Roy Oliver to Order Trophies and Rings for end of season.

- a. T-Ball and Machine Roy to send roster reports to managers to ensure all names correct
- b. Farm Majors 1^{st} and 2^{nd} place trophies will be ordered
- c. Farm Majors Champion and Finalist Rings will be ordered
- d. Full order will be placed once all T-Ball and Machine Pitch teams are confirmed.

All Star Uniforms – Simi Cages working on design

- e. Hats will be pre-ordered in bulk to distribute and sell when teams announced
- f. Practice shirts (uniform undershirt) will be completed 1 week following uniform fittings
- g. Uniform fitting will occur day after announcements
- h. All Star announcements and voting will be adjusted in order to ensure Uniform turnaround time in line with start of tourneys

Under The Lights Prep / Coordination

- i. Order the Lights (Deliver April 21, Pick up April 25) Christina to Order
 - i. Coordinate set up April 21
 - ii. Coordinate tear down April 24
 - iii. Plan for Bases Running Competition (April 22)Roy Oliver to Order awards T-Ball through Majors
 - iv. Plan for Home Run Derby (April 23rd)

Roy Oliver to Order awards Farm – Majors...

v. Under The Lights will have expanded, special menu for evening games.

Coaches Roundtable April 4th for AA – Juniors managers. Focus on District players discussion Will set future dates for smaller groups to focus on 8*u*, 9*u* and district teams for late April.

- 2. All-Star process and communications for 8u / 9u and District teams
 - a. Roy Oliver to complete draft of All-Star application and send to board for review
 - b. Board will continue to discuss and finalize process for 8u and 9u tourney teams and district teams

Next Meeting TBD