Board Meeting Date: 01/13/2020

Board Members Present: Kevin Wood, Kristi and Mike Willis, Gabe Johnston, Rich Thomas, Ian Humber, Gabe Johnston, Krista and Cris Cordoza, Jason Black, Cliff Walker, Bob Greene, Jennifer Carroll, Michelle Cook, Jay Striniste, Denise Whitmire

Meeting called to order at 7:10 pm.

***Review and Approve Minutes:***

Kristi motioned to approve the Board minutes for 12/02/19 and Cliff seconded. Minutes were unanimously approved by the Board.

***Cal Baseball Little League***

Sunday, April 5, 2020 vrs Utah.

A’s Little League Day is Sunday, April 19, 2020. Tickets are limited to 60 tickets, first come first serve.

***Registration Numbers***

* 334 players are currently registered (374 last year) we forecasted 367, including a senior team.
* Expect to register at least 10 more at assessments
* Should get at least 10 more 5 year olds.
* Senior team would be another 14-15 players

***32 teams:***

* 1 Senior team
* 1 Juniors team
* 2 50/70 teams
* 5 Majors teams
* 7 Minors teams
* 6 Farms teams
* 6 Pee Wee teams
* 4 T-Ball teams

May need to dual Roster (currently have ten 13 year olds. Must have 12 players on 50/70 roster.

Also have a large number of 7 year olds (54 currently)

May need to check with other leagues (we currently have ten 13 year olds) their waiting lists or if they don’t have enough players for a team. We’ll send an email to all of the 12 year olds to see if they are willing to be placed on dual roster. Currently have six 14 year olds, plus maybe one from Santa Rosa American.

Rincon Valley has a huge fluctuation 13 & 14 year olds. This is pushing us to try and expand our borders to include Mattie Washburn and Windsor Middle school into our boundaries.

Westside was successful in getting everything north of the Expressway from Petaluma because they don’t advertise. Healdsburg doesn’t advertise so we will continue to push for those areas.

There were discussions regarding our upcoming 11 year olds down and team placement. This will all be decided after assessments and we’ll do whatever is best for the players. No requests for hold backs are allowed.

***Managers:***

Seniors: Currently need Manager and players (season after High School season ends)

Juniors: Darren Phelps

50/70: Jason Black

Cris Cordoza .

Majors: Rich Thomas

 Gabe Johnston

 Carter Voss

 John Wedge

 Gary Navarro

 Jeremy Depp

Minors: Ian Humber

 Travis Oglesby

 Josh Leo

 Brian Daher

 Charlie Nelson

 Steve Bussell (maybe)

 We need one more Manager

Farms: Cliff Walker

 Jed Deborsky

 Erik Gonzales

 Alex Oglesby (she has offered to coach a clinic for the 14 girls that have signed

Up (she is involved with USA’s women’s baseball)

 Jonas Bourland (possible)

 Thomas Sandoval (possible)

We have four, may need more

Pee Wee: Johnathan Westphal

 Beto Sandoval

 Johnathan Knapp

 We need 3 more managers

T-Ball: Amber Everson

 Lee Stroziski (maybe)

Need 2 more managers

***Assessments***

Will be at Mark West January 25 and 26. Kristi will send out email asking for volunteers. We need help the week before setting up the fields. Pitching will be limited to 11, 12, and 13 year olds. Assessments not necessary for Juniors, only one team.

We need kids that may want community hours for school to shag balls for assessments.

***Miscellaneous:***

1. Michelle needs head count for bbq for volunteers at assessments.
2. We need to purchase a new BBQ
3. Kevin will confirm with Angela if we have received the check from the 20/30 club for $2,900 for the new infield mower.
4. Ordering the batting cage turf and gravel $1,000 per cage.
5. Need new laptop for Denise. The league laptop died.
6. New pins will have Mark West logo + D35 at $1.37 – 20% discount or $1.10 each.
7. Need volunteer commissioners for T-ball, PeeWee, Farms, and Minors

Ian Humber – Majors

Cliff Walker – 50/70, Juniors and Seniors

Meeting adjourned at 8:56 pm

/drw

Next Board Meeting: Monday 02/10/2020 at SCOE