Board Meeting Date: 03/14/2022

Board Members Present: Cliff Walker, Krista Cordoza, Sid Andreis, Jennifer Carroll, Bob Greene, Gabe Johnston, Hannah Morales, Gary Navarro, Tasha & Beto Sandoval, Kristi & Mike Willis, Jed & Nicole Taborski, Johnathan Knapp , Jay Striniste, Kevin Wood, and Denise Whitmire

Also present: Kelly Langston

Zoom Meeting called to order at 7:33 pm.

***Review and Approve Minutes:***

Kristi Willis motioned that the minutes of the February 7, 2022, Board meeting be approved. The motion was seconded by Gary Navarro, and the motion was carried by the Board with no exception.

***Opening Day (4/2/22)***

* Parade – we will need to label the walkway. This will be done on Friday beforehand to make things go smoothly on April 2nd
* We will recognize the All Star 10U and the District 35 Champion 50/70 Team
* We will recognize that Mark West is celebrating 60 years as a League. Kevin is designing a pin which will be given to all Managers, Coaches and players as a memento because we could not, with the uniform fiasco, get anything put on the shirts.
* There will be a Banner contest
* Rich Thomas will be the Master of Ceremonies
* Raffle baskets. We will need Board Members to volunteer to sell tickets. Kristi will send out a sign-up sheet.
* Sponsor acknowledgement
* Home Run Hut fully remodeled will be open and the vendors responsible will be acknowledged.

***Hit-a-Rama (4/23/22)***

We are going to be going with 99 Pledges. Kristi checked out other fund raising sites, but they all charge a fee and we have a relationship and account with 99 Pledges so this is the easiest. The sponsor sheets will be given out to the Coaches. Michael Sacheli and Gary Navarro haven’t done this before so we will need some volunteers to help. Hannah Morales, Denise Whitmire, and Beto Sandoval volunteered. Kristi will send out an email seeing what availability is for an in person meeting,

We need all the banners out and to populate the fences. This is the third biggest fundraiser. Cliff explained that the Pictures are done first and then the players go over and participate in the Hit-a-Rama.

Kristi stated that we will be giving out Tee Shirts to all participants that reach the $50 goal and will give out special Tees to the team winners. We will try to promote parent participation in helping with this day and joining the committee. We will need to decide as a committee how we are going to handle prizes this year as the giving a prize to everyone was a nightmare.

***Home Run Hut Update***

Jennifer Carroll and Kevin indicated that the Hut is coming along well and we are in the home stretch. The floor is in, appliances are in, cabinets are in, countertops are in, and the vent hood is being purchased. Jennifer is ordering the TV and mount for the Menu, the 2nd register and freezer need to be installed.

Kevin said one of the refrigerators is not working. We will reach out to North Bay Refrigerator, one of our Sponsors (son is on the Majors), to see if they can look at it and help or point us in the right direction.

The main drink refrigerator is full.

The electrical work is nearly finished; there is a breaker that needs installing. Jennifer stated there are a lot of miscellaneous things, but it is coming together.

Kristi, Krista and Jennifer and ten other members make up the Home Run Hut Committee this year.

Jennifer wanted to thank Hannah for all of her help.

***In Person Board Meetings***

The Parents Meeting was held at the Epicenter and was very successful. Also, there are only 3 Board meetings left this season (April, May and June). Maybe next year SCOE will allow us back there, or not. Cliff said that we can indicate our preferences to Kristi or Krista. Hannah requested that we hold a hybrid in-person/Zoom meeting so those that cannot attend in person can still participate.

**Miscellaneous**

* Now that the MLB is back we need to think about the Little League A’s Day which is April 24th the day after Hit-a-Rama/Picture Day.
* Nicole said that she thought we needed to settle on a date for the Cal Bears Games. Cash or check will be necessary and not through the Hut as it gets confusing. We currently have 50-60 tickets for the Oakland A’s game and 30 tickets for the Cal Bears.
* Kristi pointed out that there is more housekeeping stuff that needs to be done at the field. The Tower is filthy and needs to be cleaned out. The area, especially at the 50/70 field under the bleachers needs cleaning and weeding. Managers should ask Parents and kids to help with field maintenance. An email will go out asking for help getting the field ready for Opening Day Ceremonies for this Saturday 3/19 and the following Saturday 3/26 , 9 am to 11 am.

Meeting adjourned at 8:06 pm.

 drw

Next Board Meeting is April 11, 2022 location TBD