

Lakeside Little League Agenda

Tuesday, December 3, 2019

Round Table Pizza 8755 Sierra College Boulevard

Roseville, CA 95661

~ **14 out of 25 Members in Attendance (56%)**

I. President Update/Opening Remarks: Erika Braccialini

A. President Update: Erika Braccialini

~ **Measure A** – Ed & Erika attended meeting. Recommending Board to approve support of Measure A – Info sheet passed around room. It is looking to invest in our schools. Ed Scofield motioned to approve Board support for measure A – Eric Anderson Seconds the motion – 10 Members Approve; 0 Opposed & 4 Abstain. **APPROVED**

~ **Board Bios** – Please get them completed ASAP.

~ **2020 Rule Books** - available in App form, we also still have books.

II. Financial Update – Justin Yabrof - Fall Ball – Broke Even.

Already have 102 signed up for Spring. Spring 2019 we had 365 for 2019 season. Great Start!

III. Unfinished/Old Business/Standing Items

A. **Fall Ball Surveys**- Ed Scofield & Erika Braccialini – Overall positive.

B. **Registration if Live!** – Keith Braccialini - January 25, 2019 is the HARD DEADLINE for end of registration. All signs are up except for Firehouse (Sara). Jen has bibs for Player evals. New Parent Orientation in January 2020.

C. **Capital Improvements** – Chris Lillis (not in attendance) & Ed Scofield – Lights on hold, 2-3 years out. Discussed capital ideas, such as field house, county concerned too close to houses? Synthetic turf? Base boxes for Treelake? Portable pitcher's mound for Treelake? Let's keep these decisions going.

Status update on dirt for Eureka fields – Jerod/Mike
Had started fields improvements process with Eureka 2017.
Nothing was worked on Eureka side. Now following through.
Need possible \$3500 from Lakeside to contribute to dirt at

elementary schools. Because of Measure A possibly updating fields, maybe consider updating Treelake with those funds, not included in Measure A. Also possibility of not using some fields due to safety issues. Decided to table for one month and vote in January 2020.

D. **Equipment Return Date** – Cary Hegna

E. **Proposed Rule Changes** – Ed Scofield – Power Point

~ No changes to T Ball, Rookie or Farm – Cups are required. Reviewed AA & AAA ~ Discussed pitching changes at length. Discussions to continue – Will vote in January 2020.

IV. New Business

A. Administration

~ **Registrar Date** – Erika Braccialini for Sara Johnson – January 25, 2020 Hard Deadline.

~ Registration Shirts – Stephanie Hill – Passed around pics of shirts – Look great. Will need solid number no later than January 25, 2020.

~ **Upcoming Calendar Dates** –

~ Try Outs – All Day Arena Softball – January 25, 2019

~ Draft – January 29, 2020

~ First Practice – February 1, 2020

~ February 29, 2020 – Opening Day Ceremony/Parade, Pics & Pancake Breakfast

~ March 3rd thru 7th 2020 – First Games?

~ **Opening Day Update** – Jennifer Longoria - Discussed replacing Pancake Breakfast for Bounce Houses (rain/muddy) – Vote – Stephanie Hill motions to replace pancake breakfast for Kid Zone on Opening Day, Chris Hill seconds the motion – **APPROVED**. We will consider having Kid Zone during Home Run Derby – when the weather is better. Ed & Jennifer working with Granite Bay View - Article to be released in December 2019. This will be out to encourage Spring 2020 Registration.

B. Baseball Operations – Ed Scofield

~ **Greenhills/Oakhills/Eureka Fields update** – Jarod Peterson – Dirt Discussion/Capital Improvements.

~ **Player Evaluations/Tryout Waivers** – Mike Bennett & Ed Scofield. 2020 – Ed Scofield - Arena Softball all set. Discussed tryouts. Coaches kids are optional.

~ **Pre-Evaluation Workout Options** – Ed Scofield – Franklin field is not available – consider Feist?

~ **Manager Selection Panels** – Mike Bennett – Wednesday, January 8, 2020 Round Table Pizza 600 to 900 pm. Panel cannot be affiliated with current coaching level.

V. Open Forum

~ Discussed possible for next year – going from 2 coaches to 3 coaches. Takes some burden off if you cannot be there.

~ Erika – Receives a lot of requests to share local events/training, etc. with families. Will go ahead and post links on social media.

~ **Game Coordinators** – Visiting team is responsible for providing coordinator. Ideally Board Member for all AA & AAA games.

VI. Adjournment/Next Meeting

January 14, 2020

630 pm to 900 pm

Granite Bay Library, Granite Bay, CA