

Attendees: Roy Oliver, Chuong Ho, John Han, Jeremy Marrs, Jeff Ninneman, Keith Barrett, Marc Musitano, Jason Ojeda, Eric Ingemunson, Nate Dominguez

7:30PM – Quorum not met -

Introduce Marc, Eric, Nate and Jason, discussion on board roles, open roles and confirm interested positions to fill.

8:34PM - Quorum met- board meeting in session

Roy Oliver motion to add Marc, Eric, Jason and Nate to the 2022 board, Jeremy seconds, all in favor. Board members confirmed.

Board Positions:

President: Roy Oliver

Secretary: Jeremy Marrs

Treasurer: Ed Hinanay

Safety: Rich Torres

VP: Nate Dominguez

UIC: Jeremy Kemp

Communications: Eric Ingemunson

Umpire Scheduler: Chuong Ho

Snack Bar: Christina Gonzalez

Equipment Director: John Han

Registrar: Jeff Ninneman

Fundraiser/Sponsorship: Jon Concepcion / Nate Dominguez

Facilities: Jason Ojeda

Player Agent T-Ball: Christina Gonzalez

Player Agent Machine and Farm: Marc Musitano

Player Agent AA, AAA and Majors: Keith Barrett

Player Agent Juniors: Jeremy Marrs

*Lauren Gonzalez possible secretary or other position, may adjust within next two meetings before finalizing with Little League International.*

8:40 PM Accounting updates: Checking: \$5,9999.86 Savings: \$77,848.83  
spend: \$11,800 for Spring season - paint, balls, buckets, rakes and cage nets

8:45 PM Sports Engine update - finalizing registration forms, plan to go live week of 10/25 and open up registration.

Once live, need to set up board member administration access, execute SI Play account transfers.

8:50 PM LLI Board updates, Charter, Insurance and field permits will be started on Nov. 8th by Roy Oliver

8:55 PM Spend approval updates:

- Dugout shades: Jeremy Kemp getting quote from Fence Factory: deferred to next meeting
- cage nets - Roy Oliver - ordered and shipped to coordinate install upon arrival
- Ball Order - Roy Oliver - ordered and in process (both practice and game balls for spring season)
- field paint - Roy Oliver - ordered and shipped (will need additional order in March as needed)
- rakes - Roy Oliver - 2 new rakes ordered and shipped
- bathroom supplies - received and stocked in equipment shed.

9:05 PM Planned Spending:

- Get quote on new defibrillator for umpire shed - Nate will get quote
- Roy to follow up on Gopher remediation
- Roy to get quote from Jeff for field leveling and repairs for December

9:15 PM Inventory and Merch:

- Clearance sale of hats and shirts in equipment shed during player evals and tune up tourney - donate remaining inventory
- Glove pickup during evals and tune up - donate rest
- New Sports Engine has a merchandise store - will use that for custom MPLL Merchandise orders. - possible coordination with Eric and Roy to set it up once live.
- New hats for on site sale ordered from Simi Cages (All star hats and trucker hats)

9:30 PM Update on uniforms from Simi Cages

9:35 PM Update on email communication asking for catcher glove donations once new system is live

9:40 PM Helus Nomination update

Target early December decision, Roy to start coordination in November.

9:45 PM Review of League Calendar

Discussion on opening day - trying to consider alternate date to not interfere with Softball. Cannot do week earlier - uniforms will not be available. If we push 1 week, we lose 2 games on the schedule - Board decided to keep opening day with conflict.

Roy Oliver to update calendar for website launch

10:00 PM Discuss possible changes to player drafts for AA, AAA and Majors divisions to reintroduce blind rounds - will continue discussion in next meeting

Roy Oliver to discuss available dates with Angels for Little League Days tickets in April.

10:13PM Close meeting

## Next Board Meeting TBD

8:00 PM - Update on Sports Engine progress

- new website
- registration / account transfers

8:05 PM - Review / discuss proposed spring calendar

- adjust or approve key dates
- add TBD's to next agenda to discuss (if needed)

8:20 PM - LLI Board, Charter and Insurance updates, Field Permits - planned Nov 8th

8:25 PM - Approved Spending updates

- new shade covers for dugouts - Jeremy update on quote
- new cage net for Juniors field - Roy update
- Ball Order - Roy update
- field paint cases - Roy update
- new rakes - purchased 2, Chuong donating 2
- bathroom supplies - Roy update

8:30 PM - planned spending

- Identify field repairs
  - Finish majors field fence repair
  - Extend net between majors and AAA
  - Identify fields that need more dirt, laser leveling - get quote
  - gopher remediation (contact district?)

8:40 PM - INVENTORY and MERCH

do another clearance sale and donate rest to free up space - set date? (evals? / tune up tourney?)

gloves - free to pick up? donate rest? (evals / tune up tourney?)

new merch - (set up Eastbay team store or something of that manner for custom MPLL merch?) hoodies, shirts, etc.... still need to look into....

order batch of sm/m and l/xl all star hats to sell, MPLL camo trucker hats? - Done through Simi cages

email out for donations for catchers gloves? - will send email as soon as new system is in place.

9:10 PM - Teams / Uniform Design update

9:15 PM - Helus nominees - start thinking.

Target Early December decision  
Late November will start to coordinate with Easton

9:20 PM - Player Evaluations and Tune Up tourney discussion

- reintroduce possible blind rounds for aa, aaa and majors?
- Farm is first 5 rounds
- Idea floated for aa, aaa and majors is 3 rounds (pitchers, catchers and utility?)

Open items?