



Lakeside Little League Board Meeting Minutes

Tuesday, February 4, 2020

Granite Bay Branch Library

6475 Douglas Blvd, Granite Bay, CA 95746

Meeting Start: 7:05 pm

I. President Update/Opening Remarks: Erika Braccialini

- A. Thank you to everyone making the beginning of season a success!
- B. Follow up Re: January 2020 board meeting
- C. Board required training (Heads Up, Adult Abuse, JDP clearances), please get these finished
- D. Little League Incorporation TBD ~ Mike Bennett will work on bylaws
- E. League Notifications & Communication – Keep Forwarding to your teams, contacts, etc

II. Review and approve Jan meeting minutes: Tara Roberts

Bennett Motions to approve January 2020 Meeting Minutes

Jennifer Longoria 2nd the Motion

Approved - Majority

Opposed - None

Abstain - None

III. Finance Update: Justin Yabrof

Strong financial position for the beginning of the season.

- A. Upcoming expenses associated with season beginning
 - Justin provided analysis on raising snack shack shifts to equalize with umpires
 - Chris L. motions to raise Snack Shack shift to \$30/hour with closing shift \$35/hour

- Nick G. - 2nd the Motion
- **Approved - Majority**
- Opposed - None

IV. Unfinished/Old Business/Standing Items

A. Capital Improvements Update- Chris Lillis

- Small Ad hoc committee would be helpful to address League needs
- Need a couple small projects – enhance safety & player enhancement.
- Erika authorized Chris L. to start a Cap Improvements committee
- Chris H- Jerod P – Need fence purchased for Farm Lighting the fields – regulatory hurdles – will take a couple years.
- Chris Hill motions to approve \$3000.00 for new AA Fence – then old fence to Farm
 - Chris Lillis - 2nd the Motion
 - **Approved - Majority**
 - Opposed - None
 - Abstain - None

B. Lakeside Credit Cards

- Erika B. motions to give the Uniform Coordinator a Lakeside Little League Credit Card
- Chris H. 2nd the Motion
 - **Approved - Majority**
 - Opposed - None
 - Abstain - None

C. Proposed Rule Changes- per Ed Scofield

Erika B for Ed Scofield motions for approval of New Rules

- Frank M. 2nd the Motion
- **19 Approved – Majority**
- 4 Opposed
- 2 Abstain

V. New Business

A. Administration

1. **Opening Day Update-Jennifer Longoria** – Waiting on approval from

- County – Assuming 900am to 930 change to parade start
- OK Banner - Fire House & Barton/Douglas
- 700 am to 900 am Pancake Breakfast - 930 parade

- Opening ceremonies, Bounce Houses & Knocker Ball until 100 pm
- Watch email for last minute needs.
- Wear Board Gear/Apron at Pancake Breakfast

2. Team Parent Meeting - Casie Gutierrez – Meeting Tuesday, February 11th 630 pm Cabos

3. Scorekeeping/Score Booth Training- Erika Braccialini

- Training likely 2/25 pending facility rental approval at Greenhills
- Official Book will be kept by Home Team
- Book Game changer Optional for opposing team

4. Volunteer of the Year- Frank Marques

- Propose to nominate and recognize a “volunteer of the year” moving forward. 2020 volunteer to be recognized at Opening Day – 2021
- End of Season – Nominations – Vote on as a Board
- Tara R. motions to initiate Volunteer of the Year in 2021 - Define at
- the end of the season
 - Eric A. - 2nd the Motion
 - **Approved - Majority**
 - Opposed - None
 - Abstain - None

5. 50/70 & Juniors Scoreboard- Dan Redline/Jennifer Longoria

- Scoreboard did not work last year. Would like to repair
- \$900.00 likely cost of new remote
 - Antone P. motions to repair the scoreboard up to \$1000.
 - Chris Hill 2nds the Motion -
 - **Approved - Majority**
 - Opposed - None
 - Abstain - None

6. AA Rule Change Antone P

- AA Coaches talked about moving AA pitcher’s mound up from 46 feet to 42 feet and purchasing a portable mound
- Concerns ~ Potential safety risk – reevaluation throughout the season.
- More opportunity to throw strikes, more hits.
- Progressive – 1/2 through season move back to 46 Feet.
- Other leagues do this.
- J. Longoria concern – need to check with insurance, Erika to explore with other leagues.

- All willing to try ~ Add to new rule changes
- Keith B. – Motions, pending insurance approval, up to \$600.00 portable pitching mound & moving mound up from 46 feet to 42 feet at the beginning of the season.
 - Jennifer L. - 2nd the Motion
 - **Approved - Majority**
 - Opposed - None
 - Abstain - None

Eric A – Motions for rule change moving AA pitching distance from 46 feet to 42 feet - Coaches with AA coordinate will reevaluate as necessary.

- Keith B. - 2nd the Motion
- **Approved - Majority**
- Opposed - None
- Abstain - 1

B. Baseball Operations

1. Coaches Clinic and Safety Training: Frank Marques/Greg Thornton

- Saturday February 8, 2020 - Time based on division
- Send Coach info to Greg
- Greg – Went well – Mac Attended – he was pleased. Only 4 people missed.
- Building Entry Codes – Go through coordinators? - Each coordinator gets a different code. Give authority to turn off the alarm & open doors. Restrict to open between 4 pm -730 pm?
 - Video cameras that work now Feist & GB Park!

2. Field Day-Jerod Peterson 2/22/20, 830am to 1230pm

- Sign Up Genius – Ready to go...
- Jerod need a lead at every park
 - Fontana - GB Park
 - Dan H- Treelake
 - Cary - Feist

3. Vandalism - Erika B

- home dugout Coker & bathrooms vandalized again, county is aware and working on it

4. Homerun Derby 4/25/20 – Dan Hall - Raise \$ - Sponsor per home run

Time TBD – Keep kids out from behind fence

5. Denim & Diamonds – Dan H & Jessica H

- Donations Needed

6. Game Coordinators – Erika B

Please sign up - One board member to cover each

- AA & AAA and/or Team Parent/Volunteer - Visiting team provides parent coordinator

VI. Open Forum

Chris Hill – Thanks to Stephanie Hill, Uniform Coordinator!

Snack Shack – NEEDED roles!

- ~ Sundays – Propane Tanks – pick up from both parks
- ~ Frank M - Feist Propane
- ~ Bennett – GB Park Propane
- ~ Tony's, Sam's & Smart & Final - J Longoria to outline & send out
- ~ Coke Contact – Tara Roberts
- ~ Coordinating Cleaning Company ~ Erika B
- ~ Pest Control – J. Lo reached out – Steve Perron

VII. Adjournment (830 pm)/Next Meeting: Wednesday, March 10 ~ 730 – 930
Granite Bay Library