



Norco Little League Board Meeting Minutes February 15, 2024 Community Game Room 6pm



Attendance: D Adams; C Dunkel; M Garcia; K Gause; K Harder; G Hartwell; M Holden; C Kukahiko; J Luna; R Mills; M Minich; M Putrah; M Sandoval; V Sandoval; A Sisson; B Sisson; K Sirski-Martin; D Sween;
Virtual: L Schnieder
Absent: C. Minich;
Guest: J. Michles

Topic

Call to Order Pledge of Allegiance	1806
Minutes Review	M Minich Motion to approve M Holdon Carried
President's Report - City Updates - D72 Updates VP Admin Report VP Operations Report	- All new signage and trash cans - Bathroom good - SB with filter and fire done - Still in negotiation with city for insurance will cost an additional \$15,000 - NGS & JAAF not being made to get this same insurance and LiveScan - Hosting Sr State for Tournament - Wood bat Jr Tournament for Champs - Working on badges and BG checks some still outstanding - Working on game schedules only Majors interleague CNLL & CALL - Will not play at CALL - Boxes at Clark & Parmenter all secure mounds fit in boxes - Need bases for Sr and Rivera field - City is getting us dirt to replace what they used during light project - Field Prep next week 2/24 - Managers mandatory - Prisoners will be putting up the fences again this year - McEgan Field will be leveled at the plate and compact the dirt to get the flooding resolved - City sprinkler and watering schedule for game days - Reseeded

May 4 noon ○ Opening Day Committee ○ Communications & Information Committee ○ Safety Committee ○ Fundraising & Sponsorship Committee ○ Grounds Committee ○ Manager & Coaches Training Committee ○ Snack Bar Committee ○ Score Keeper Committee ○ Uniform Committee ○ Team Mom Coordinator ○ Picture Day Coordinator ○ Managers – still needed ○ Final Teams ○ Background checks ○ New Live Scan Spring 24	○ Each Vendor must be done one at a time so bank is flagging the charges because they are the same over and over ○ May have left over money because not doing dunk tank ○ 8 vendors ○ None ○ See above ○ Doing well ○ Spring family night Hit-a-thon May 4th General Membership meeting ○ See above ○ See above ○ Menu and cost reviewed ○ Already for training 2/27 6pm ○ Hats are getting embroidered ○ All good ○ None ○ All filled ○ No changes ○ Done ○ Done
New Business ○ Horseweek Beer Booth ○ Dugout Covers ○ New Board members	Saturday April 20th booth 3 Dugout Covers: Take money from batting cage ear mark to pay for Dugout covers Then replace that money again to earmark R Mills Take \$6500 out of earmark batting cages now and pay for dugout covers then repay by end of this September 30, 2024 from fundraisers M Holden 2nd Carried Unanimous K Gause nominate J. Michles for open board position

Quakes Game April 14th	Carried Unanimous B Sisson nominate H Hartwell for open board position Carried Unanimous
Next meeting: March 21, 2024 at 6pm	