

SLV LITTLE LEAGUE BOARD MEETING MINUTES

1/13/2022

Participants: Mark Ramsey, Gary Herceg, Mike Onfelo, Peggy, Heidi Carter, Jared Carter, Erik Nelson, Sue Sutherlin, Randy Shuayato, Sean Murawsky, Tyson Durm, Charise Devonshire, Cody Walz, Juan Hernandez, Jeremy Morrill

1. Call to Order
	1. Review of Agenda
	2. Roll Call
2. Approval of minutes-12/30 & ⅙
	1. 12/30 (Motion To Approve: GH, Second: MO, Unanimous)
	2. 12/5 ( Motion To Approve: SM, Second: EN, Unanimous)
3. Treasurer Report (GH)
	1. Deposit $960 in sponsorships (Thank you Charise)
	2. Paid out $4800 for equipment costs for current season and reimbursements for fall ball.
		1. Only $200 left in the equipment budget for the year, will need to address allocating additional funds to the equipment budget.
	3. Paid $440 for Tax Prep; documents signed and sent back to preparer to complete tax submission for the year (No cost other than tax prep)
	4. 17 Unpaid accounts
		1. Pay-plans to be established
	5. Reached out to Gene in regards to canceling the current pay-roll service used for umpires due to CA new gig economy law
		1. Replaced w/ signed form by umpire and they are responsible for taxes
			1. Approved by Gene
			2. Peg: Gig Economy rule applies because umpires work for multiple companies. Will save the cost of payroll and payroll taxes (approx $2000). Will be replaced with 1099.
				1. Motion to terminate current pay-roll company and replace with gig economy forms (Motion: GH, Second: EN, Unanimous)

Review this next year, pay-roll laws change rapidly (Peg)

* + - 1. GH: Would put tax responsibility solely on umpires
				1. Erik Nelson will make sure umpires are informed of this and what it means

(EN) Paying all umpires the same fee regardless of home plate or in the field. (Flat Rate) (Motion: EN, Second: GH, Unanimous)

1. District 39 Update (MR)
	1. Assembly Bill 506/LiveScan
		1. No plan or support
			1. Won’t be completed for a couple months
			2. Focus is on JDP background checks
				1. Majority of volunteers have completed (Way to go Sue!)
		2. Combination of Teams
			1. 50/70: 21 kids/2 teams (SLV)
				1. 50/70 League: Two Santa Cruz Teams, Two SLV, and Cap-Soquel
				2. Team sizes are Min. 10 and Max. 15, teams can only be off by one player in all leagues.
			2. Pool Players (GH)
				1. Will be needed and focused on due to COVID across all divisions. Avoid cancellations.
				2. Tyson will coordinate/push this early and often.
		3. Nailed Down Post-Season
			1. TOC June 12-22nd
			2. All Starts: June 25th-July 5
			3. All Three Championships will occur July 8th at different locations; if needed IF game will be played July 9th.
			4. We think it will be pool play followed by double elimination (Mark will confirm)
				1. Previous year double elimination due to lack of umpires
			5. Dates are always posted on District 39 website. Mark will make sure to relay this information on our website and to the coaches well in advance.
			6. Safety Plans in and approved before tryouts (Go Heidi!)
		4. Some teams want to do inter-league before TOC’s
			1. Makes scheduling difficult w/ so many teams (Peg)
			2. We will fill in with SV and Live Oak and go from there
2. Board Member Update
	1. Snack Shack Committee-Set Meeting Date
		1. Charise Devonshire, Katrina Lemus, Rebecca Turvy, and Rose Scarbaraugh
			1. Plan meeting for next week (Tentatively 1/21/22)
			2. w/ Heidi as safety officer
3. Facility Project Update
	1. Cabrillo donated drag
	2. Need JV field by March 6th
	3. CPR/First Aid Training
	4. JV Dugouts need paint/field day
	5. Sean donating trickle charger w/ Gator
4. Spring Season:
	1. Registration Update (Mike Onalfo) Registration: 272
		1. Majors
			1. 3 Teams
		2. AAA
			1. 3 Teams
			2. Need 2 Coaches
		3. AA
			1. 5 Teams
			2. 2 More coaches
		4. A
			1. 5 Teams
			2. 2 More Coaches Needed
		5. T-Ball
			1. 6 Teams
			2. 3 More coaches
		6. Will discuss “marrying” coaches and keep same teams together for future seasons
	2. Coaching Update
		1. Finalize coaches per division
		2. CPR/First Aid training
			1. Someone at every practice/game at that is First Aid/CPR certified
				1. Online last year
				2. Mark is an instructor and can provide manikins
		3. 50/70 additional coaches
			1. Rob Scoma & (Please insert name, I could not make it out on Zoom) (Motion: EN, Second: MO, Unanimous)
	3. Fundraising Update
		1. Sean submitted prize forms to Play it Again Sports
		2. Opening day and Homerun Derby Separate
			1. HR DERBY: Possibly as an All-Star break
				1. Field w/ fence
				2. Possibly parent HR Derby (JH)
				3. Tyler Gilbert on opening day (SM)
	4. Uniform Update
		1. 50/70
			1. SLV Cougar Red
			2. SLV Panther Black
	5. Evaluations-1/22 AND/OR 1/23/22
		1. Sunday 1/23/22 (Motion: EN, Second, GH, Unanimous)
			1. 7-8: 9:00-10 AM
			2. 9-10: 10:00-11AM
			3. 11-12: 11:00-12AM
			4. Draft Drawings @ evaluations
		2. Look into All-Star Eligibility
		3. Eligibility to play in Majors does require evaluation
	6. Reminder: Draft week 1/24/2021
		1. Need Coaching Binders and Equipment prior to draft
		2. Location and Time
			1. Draft on 24th @ Zayante Firehouse
				1. Majors: 5:30-6:30 PM
				2. AAA: 6:30-7:30 PM
				3. AA: 7:30-8:30 PM
	7. Opening Day
		1. Sunday March 6
	8. Pictures Update
		1. Working with Brandi
			1. No new update
5. Update on Cash Ebright Dedication
	1. See Previous Minutes, no new update
6. Adjournment