

12/16/21 Meeting Minutes

Participants: Mark Ramsey, Sean Murawsky, Kayla Cromwell, Garry Herceg, Heidi Carter, Tyson Durm, Randy Shuayto, Katrina Lemus, Charise Devonshire, Jared Carter, Juan Hernandez,Marguerite Weiss, Ben Rooks, Erik Nelson

Treasury Report:

* (GH) Since 12-1
* Deposited $3600 from 12 different sponsors (Thank you Charise)
* Paid $672 District 39 annual fee
* Reimbursed MR for wire rack at Highlands $239.99
* Paid $187.16 for field improvement supplies
* Paid $300 for Big Al coaching app renewal
* Signed up for Bank Card, formerly DoJiggy, will be charged at a percentage once used
* Need to come up with ONE official name to be used, we currently use too many variations
  + Add to Agenda
    - Our official name financially due to the IRS needs to use the Little League International name. (Peggy)

Snack Shack:

* Charise and Katrina in charge of ordering/inventory
* Need one person in charge of pricing/profit/financial (Peggy)
  + Possibly Cody
* Send email to snack shack specific people (MR)
* Needs to be established by January (Peggy)
  + Buy a freezer
  + Clean/Organize Shack
  + Banker
    - Get moving on accounts
* Project Update:
  + Awesome job (MR)
  + Finishing up Friday
  + Still need a group out there for JV field
    - By opening day
  + Highland shed looks great
    - Possible snack shack (MR)
  + (SM) A little more help to get ready for (possible) snack shack
* JV Field Update
  + Still needs tractor/work
  + Plan on using Varsity field
  + LL going to be responsible
    - (BR) Possible tractor
    - Base pegs
    - Jeff Hill and Son’s possible able to help w/ tractors (JC)
    - Takes two full days - needs to be done in January
* Spring Season
  + Tryouts will be done on Varsity field
    - Highlands Park needs to be reserved as a back-up
  + Enrollment:
    - 50/70: 14 kids
      * Possible try-out
      * Maybe SV for two teams
      * Need to clarify if players can be cut
      * (JC/SM) Do everything we can to include all kids
    - A Ball: 37
    - AA: 3 Coaches
    - AAA: 3 Coaches
    - Majors: 3 coaches
    - TBALL: 53 Kids
      * 5 Tball
  + Motion to approve San Lorenzo Little League Safety Plan
    - If edits needed contact Heidi before January, it must be submitted by then in order for our fields to be considered for tournaments
* Uniforms (Charise)
  + Hats ordered
    - 5 Tball, 4 AA, 4 AAA, 3 Majors
    - 15 sponsors
    - AAA
      * Mudhens
      * Flying Squirrels
      * Rivercats
      * Grizzlies
    - Majors
      * A’s
      * Giants
      * Nationals
    - 50/70
      * SLV
  + Pictures Update
    - Brianne has date
  + Cash Ebright Update
    - Nothing concrete on what we can or cannot do
      * Scoreboard idea may not be possible
      * Possible plaque on building/dugout
        + TBD
        + (Charise) “In memory of Cash Ebright”, instead of Cash Ebright field
        + Possibly retire number (JH)
  + Point Person for Rain (JH)
    - Mark sends out universal decision
      * Mike updates website
      * By 4pm day of game
  + Adjourn (MR)(SM)