

Bear River Little League Board Meeting Minutes

April 21, 2024, Trailblazers, 4pm

I. Call to order / Sign in / thank you cards needed:

- a) Call to order: 4:11pm.
- b) Roll call, present: Jenn Lukenbill, Brittany Duckett, Scott Parsons, Bob Sharpe, Matt Cena, Zac Quentmeyer, Lindsay Yurek, Holly Williams, Matt Zilch, Tara Zilch, Eliza Schissel. On Zoom: Tony Talbott, Chris Murtey, Jim Hudson, Gianna Cooley, Rosa Corrales.

II. Thank you cards:

Andrew's Paving for paving the parking lot. Fosters and Sons for doing new field.

III. Review/vote in March minutes:

Matt motions, Holly seconds, all in favor, none opposed, March minutes pass.

IV. Treasurer Report (Rayna):

Rayna emailed update. \$22,294 in account balance.

V. Presidents Report (Jenn):

- a) Presidents meeting: Thank you Chris for going to the presidents meeting. Jenn had a baseball game and could not attend. Volunteer Dinner hosted by D11 is May 11th at Lake of the Pines. We need to provide a basket to be auctioned off. (In the past we have offered two baskets.) We can have items donated or purchase them. 5:30pm dinner. Roaring Twenties theme. No games that night. We would pay for tickets if we invite other guests.
- b) Recap of season so far: Our junior umpires are doing an incredible job.
- c) AAA coach issue: Concerns about a manager not following rules.
- d) Former coach issue: A former BR manager would not follow COVID safety precautions during the pandemic, was disallowed from continuing to coach for BRLL, and now manages for Sierra Foothills. He shows disrespect to our players and coaches. Considered voting to disallow him from coaching his team at our fields.
- e) May 11th volunteer dinner: Need RSVPs by Friday.

Upcoming Calendar Items:

- a) April 28th: Opening Ceremonies and picture day.
- b) May 11th: Volunteer Dinner at LOP.
- c) May 19th: Board meeting, 4pm, Zoom. Will reschedule to accommodate Rivercats Day.
- d) May 19th: Rivercats day.
- e) May 30th: Tournament Director training, 6:30 pm, Auburn LL office.
- e) June 8th: Closing ceremonies.
- f) June 9th: BRLL Board meeting.
- g) June: Presidents meeting (date TBD).

VI. Softball Update (Holly):

We had one complaint about manager but it has been resolved.

VII. Coaching Coordinator (Tara):

We have worked out kinks to adjust practice schedules to accommodate game schedules.

VIII. Fundraising (Brittany):

Raised \$11,883 from calendars! Buying ice cream sundae supplies. A parent is going to get together the donation baskets for auction for her volunteer hours. Requested a budget for raffle basket prizes. Will try to get donations first and then we can buy items to supplement. Gianna, who is on Cottage Hill PTC, was asked if we would like to sell pizza at their movie night and keep the revenue. They can not carry funds over to next year so they are offering us the fundraiser.

IX. Facilities:

- a) Tony: Working on finding date to get more dirt for field. Going to start planning for next year. No complaints about majors field.
- b) Bob: Might need to start watering field. Going to soak it tomorrow. Wants to put net in the batting cage by juniors softball field. His friend's donated net will work so we will not need to buy one. Going to add a port-a-potty behind football stadium for girls softball.

X. Snack Shack (Rosa):

Do umpires' names need to be on vouchers? No. Just need to know game details and amount. Rosa needs to get blank vouchers from score shed for Scott to pick up. Will pay youth volunteers \$20 per game to work in snack shack. Manager has to stay on majors field until Rosa has locked up and left, and then may turn off lights. Tara sent reminder email.

XI. Volunteer/Membership (Megan):

Megan absent. No update.

XII. Player Agent (Charlie):

Charlie emailed update: Working on pool play list for upper divisions.

XIII. UIC (Scott):

No update.

XIV. Safety (Jim):

No update.

XV. Equipment (Matt):

A new chalk shipment will arrive soon. Will need to borrow tractor and have help to restock chalk at fields.

XVI. Open issues:

- a) 50/70 mound: Do we need to buy one?
- b) Opening Ceremonies: Discuss roles at next meeting.

XVII. Adjournment: 5:48pm.