| ***Attendance*** | Laura Fraize, Lisa Lai, Joe Larbre, MT Roberton, Roberto Reyes, Khi Lai, Kiera Larbre, Kiera Beauvais, Anthony Albano, Doug McKesson, Kaden Long, Patty DrummondNo one on zoomMeeting starts at 7:06pm |
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| ***Agenda Topics*** |
| LisaRobertoTreasurer Update(5) minutesLaura(10) minutesLisa20 minutesJoe and KieraLaura15 minutesJoe20 minutes Joe and Kiera20 minutesLisa 20 minutes    | Brooke has resigned via email from her position as snack shack coordinator. We wish her well.Balance of funds:$26,290Venmo: 4kMoney Market: $87,937All bills paid2023 taxes can be submitted at end of year2022 all caught upRoberto getting cell phone service and hot spot* Hot spot service, league cell phone number, dual language and org. communication device

Roberto motions to look into this Patty seconds motion* Motion passes
	+ MT to research options

$40/monthTable this to next monthSponsorship UpdateNeed RivalzMoose Lodge (Laura or MT)Rotary?Raffle UpdateNeed to get more dinner certificates1. More hotel
2. More spa
3. Cases of wine at least

Can collect or ask on February 19thCan have teams fill up rest with basketsCoaches need to remind the parents of this as soon as practices start.Last day to contribute is March 12th.Patty ordered raffle tickets- TBDUniforms- need 2.5 week window, so February 26th is hard deadline for sizes, sponsors, and teamsTeam name on front, number on back, sponsor on back-logo of softball on front in small logoKiera has ordered awards and they are in.Lisa is nominated volunteer coordinator, Laura Decker Roberto seconds motionAll in favor: motion passesSnack Bar is open: Ideas, Selena’s dadFundraising Coordinator: TBDVote on coaches and kids playing upWe need (2) 6U coaches14U Brad and Fernando, Roberto: Motion passes12U: Joe, Perez, Wallace: Motion passes12U: Fraize and Dave Cornhorse: Motion passes10U: McCracken and White: Motion passes10: McKesson and Williams: Motion passes10: Ramos, Albano, Terrel: Motion passes8U: Long and Lutty: Motion passes8U: Heckle and asst: Motion passes8U: Loftus: Motion passes8U: Roberston and Schau, Todoshini: motion passes6U: Silveria Lorenzini:6U: Herron and Albano6U: Still need6U: Still needPlayers playing up: Lisa explains process and history of leagueKids allowed to play up: Victoria, Ava, Mackenzie, Melia12U: Paisley Fraize, Gibson10U: Lelai Decker, Coakley, Barrick, McCracken8U: RobertsonLisa motions to approvePatty secondsMotion passes for above players to move upMs. Beauvais is here to speak on behalf of her daughter who wants to move up to 10UBoard speaks to either sideMT: changing culture of 8UAnthony: was at evaluations and speaks that she was one of the better players in 8U, safety thing can be played both waysFernando: she wants to be excited to play, we need to be careful with her driveMom: Coach Ally urges mom to approach board * Please note there was an executive board vote to keep Joslyn Beauvais in her assigned age division.

Coordinators:6U: Steve Harron (Motion passes)8U: Caden Long (Motion passes)10U: Doug McKesson (Motion passes)12U: 14U: 8U rules and public coaches handbook\*\*Coaches code of conduct addedCaden Long: has concerns about junior umpires and MT and board assures all that this is a work in progress Coaches Clinic AgendaShould there be labeled stations?Makeups for teams that don’t have coaches1. Finger printing in this order

Board/6U/10U/8U1. Joe intro
2. Britt Pitching (1 hr. clinic)
* Brad can you set up bownet for Britt
1. Field Maintenance with Fernando

-Chalking, how to use pitching machine, where is everything kept, dragging field, etc.-Supplies for bathroom- What is our responsibility  5. Hitting with Laura Fraize - age appropriate drills for 6 and 8u, 10 and 12u Tee, load, bats, soft toss1. Baserunning with Nancy
2. Gear distribution with Brad (equipment agreement)

Hanford and Sons has been hired to maintain field with Field of DreamsPatty: Field of Dreams updates requested14 interleagueNovato, West County, Petaluma, Marin, St. Helena, Windsor, Rohnert Park, St. Anselmo\*Home team take care of fields and umpires$400 request to contribute to umpires from MarinJoe motions to pay fee for umpiresLisa seconds6 home and 6 away12u and 10u interleague work in progress12U Sonoma has 2, Petaluma has 5, West County (1) 12U, St. Helena, 10U West County, Benecia, TBD8U West County: 1 game away potentially with West CountySister league with west county: MT would like meeting with boardOpening Day (can we have meeting March 6th in lieu of second Wednesday, 6:30pm)Golden Sons doing flag: ConfirmedGolden Sons sponsorship: TBDBBQ or food confirmed?Lisa: City is allowing us to have BBQ, Bill Harper can stand by bbqOpening Day: Amanda Sheehan’s Award Angela will be there  \*Were awards ordered 50/50 raffle for family of daughter with MSPatty will reach out to familyMaxwell: Katie field is dog park now, Maxwell field has mound and cannot be used. Was (2) softball fields and now converted to baseball field and dog park.Lisa: Has called county and we need to stay on Ernie SmithSanta Rosa: facility from PattyMT: Field of Dreams update-Redoing renovation plans-6-9 million is needed to make it up to date-Operating at cost currently-Challenges that we face are all user groups, at least a 2-year process and secure fund-PR plan, fundraising plan-Goal: is to increase opportunity of facility-Not room to do additional diamondMeeting adjourns at 8:47pm**Next meeting Wednesday, March 6th at 6:30pm****NOTE EARLY START TIME** |
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