| ***Attendance*** | Laura Fraize, Lisa Lai, Joe Larbre, MT Roberton, Roberto Reyes, Khi Lai, Kiera Larbre, Kiera Beauvais, Anthony Albano, Doug McKesson, Kaden Long, Patty Drummond  No one on zoom  Meeting starts at 7:06pm |
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| ***Agenda Topics*** | |
| Lisa  Roberto  Treasurer Update  (5) minutes  Laura  (10) minutes  Lisa  20 minutes  Joe and Kiera  Laura  15 minutes  Joe  20 minutes    Joe and Kiera  20 minutes  Lisa  20 minutes | Brooke has resigned via email from her position as snack shack coordinator. We wish her well.  Balance of funds:  $26,290  Venmo: 4k  Money Market: $87,937  All bills paid  2023 taxes can be submitted at end of year  2022 all caught up  Roberto 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/month  Table this to next month  Sponsorship Update  Need Rivalz  Moose Lodge (Laura or MT)  Rotary?  Raffle Update  Need to get more dinner certificates   1. More hotel 2. More spa 3. Cases of wine at least   Can collect or ask on February 19th  Can have teams fill up rest with baskets  Coaches need to remind the parents of this as soon as practices start.  Last day to contribute is March 12th.  Patty ordered raffle tickets- TBD  Uniforms- need 2.5 week window, so February 26th is hard deadline for sizes, sponsors, and teams  Team name on front, number on back, sponsor on back  -logo of softball on front in small logo  Kiera has ordered awards and they are in.  Lisa is nominated volunteer coordinator, Laura Decker  Roberto seconds motion  All in favor: motion passes  Snack Bar is open: Ideas, Selena’s dad  Fundraising Coordinator: TBD  Vote on coaches and kids playing up  We need (2) 6U coaches  14U Brad and Fernando, Roberto: Motion passes  12U: Joe, Perez, Wallace: Motion passes  12U: Fraize and Dave Cornhorse: Motion passes  10U: McCracken and White: Motion passes  10: McKesson and Williams: Motion passes  10: Ramos, Albano, Terrel: Motion passes  8U: Long and Lutty: Motion passes  8U: Heckle and asst: Motion passes  8U: Loftus: Motion passes  8U: Roberston and Schau, Todoshini: motion passes  6U: Silveria Lorenzini:  6U: Herron and Albano  6U: Still need  6U: Still need  Players playing up: Lisa explains process and history of league  Kids allowed to play up: Victoria, Ava, Mackenzie, Melia  12U: Paisley Fraize, Gibson  10U: Lelai Decker, Coakley, Barrick, McCracken  8U: Robertson  Lisa motions to approve  Patty seconds  Motion passes for above players to move up  Ms. Beauvais is here to speak on behalf of her daughter who wants to move up to 10U  Board speaks to either side  MT: changing culture of 8U  Anthony: was at evaluations and speaks that she was one of the better players in 8U, safety thing can be played both ways  Fernando: she wants to be excited to play, we need to be careful with her drive  Mom: 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 added  Caden Long: has concerns about junior umpires and MT and board assures all that this is a work in progress  Coaches Clinic Agenda  Should there be labeled stations?  Makeups for teams that don’t have coaches   1. Finger printing in this order   Board/6U/10U/8U   1. 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 toss   1. Baserunning with Nancy 2. Gear distribution with Brad (equipment agreement)   Hanford and Sons has been hired to maintain field with Field of Dreams  Patty: Field of Dreams updates requested  14 interleague  Novato, 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 Marin  Joe motions to pay fee for umpires  Lisa seconds  6 home and 6 away  12u and 10u interleague work in progress  12U Sonoma has 2, Petaluma has 5, West County (1) 12U, St. Helena,  10U West County, Benecia, TBD  8U West County: 1 game away potentially with West County  Sister league with west county: MT would like meeting with board  Opening Day (can we have meeting March 6th in lieu of second Wednesday, 6:30pm)  Golden Sons doing flag: Confirmed  Golden Sons sponsorship: TBD  BBQ or food confirmed?  Lisa: City is allowing us to have BBQ, Bill Harper can stand by bbq  Opening Day: Amanda Sheehan’s Award  Angela will be there  \*Were awards ordered  50/50 raffle for family of daughter with MS  Patty will reach out to family  Maxwell: 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 Smith  Santa Rosa: facility from Patty  MT: 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 diamond  Meeting adjourns at 8:47pm  **Next meeting Wednesday, March 6th at 6:30pm**  **NOTE EARLY START TIME** |
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