

Lincoln Little League

Board Meeting

August 1, 2023

Minutes

1. **Call to order:** The meeting was called to order by Craig Kersey at 6:09 p.m.
2. **Members Present-** Craig Kersey, Patrick Winters, Samantha Arcuri, Stephanie Garcia, Amber Hawley, Brian Briley, Stephan Bisland, Chris Annicella, Noah Zapitul, Kyle McLeod, Melissa Paulsen, Shannon Vestesen, Mark Amioka, Paul Vanderschrier, Vanessa Garibay, Susanna Maldonado
3. **Members Absent-** Jenna Harwood, Phil Parcell, Claudia Soto, Joe Pipia, Nidia Goodell, Jerry Vestesen, Sean Davies, Abbie Annicella, Derek Tredinnick, Dillon King, Jessica Howard
4. **Non-Members present-** Jake Hanson, James Walker, Kendrick Kiefert, Rachel Parks, Todd Benzel
5. **Approve July Meeting Minutes**

There was a motion by Noah Zapitul, with a second by Paul Vanderschrier to approve the July regular meeting minutes. This was board approved.
6. Introductions for all incoming new board and outgoing board.
7. **Financial Update:**
 - a. Checking \$29k
 - b. Savings \$114k

Made approx. 9k from cash sales during Allstars. This does not include Venmo or Card. CD – 5.3-5.6 interest and could make up to \$5-6k per year to hold funds. This will be addressed at next board meeting with new board. Need to vote on new Budget for next year at September meeting.
8. **Season Updates: Fall Registration**
 - a. Number of players per team to date:
 - i. AA- 31 (3 teams)
 - ii. AAA- 44 (4 teams)
 - iii. Majors- 56 (5 teams)
 - iv. Juniors—22 (2 teams)
 - b. Need 2 more AAA managers. Will have to cut players if we don't get managers. We cannot push date and hold draft. Draft will take place Thursday at Strikes.

- c. Interleague – Craig received email for Rocklin and Tri-City that they will interleague with Lincoln. However, in the past Rocklin had full control over schedule and we do not want to give them full control.
- d. Uniform update- Noah- submitted all team names to “Just Print It”. Will have proofs by next week. Managers are able to change a few things if they choose to. This new company is very responsive and easy to work with. They will need confirmed number of players per team by August 4th.
- e. “Franchise”-discussion- Brian Briley- requesting more info on how this works. Would like to discuss more in depth in upcoming meetings. Some coaches are in favor of a franchise team and would like a more in-depth conversation. Could vote in in next meeting. Rules will be up to new board.

9. Season Updates: Spring Registration 2024

- a. Possible cap on teams/players for little league. Can’t have more than 800 players in total due to field space. With city using all fields for other sports it’s becoming tight on space. Need to make a presence at future City Meetings to get our voice heard. Won’t get any better if we don’t address the concern. Amber will take charge of petition to get signatures. League needs additional fields to host all the teams. With thousands more homes being build we need the extra fields.
- b. Uniforms- remove late registration- Cannot push registration any later. Need to remove it due to uniform issues. With the number of kids, the uniforms are running late. If we remove this, then there shouldn’t be an issue.

10. General Discussion:

- a. Todd Benzel- Field space issues. Important to go to the city to get more fields. Scoreboard- Grace Life Church has graciously offered to sponsor Lincoln Little League to get a new scoreboard. Will help with cost and will receive a free sponsorship for next season.
- b. Jake- Field space Issues- Statistics to argue case. City is doing nothing but growing and using all fields for other sports.
- c. Kyle- Need Mandatory Managers meetings and training clinics. This used to be mandatory in the past. Wants to restart to give managers better understanding. Could help weed out the managers that don’t fit.
- d. Mark would like to attend the managers meetings to address all field prep rules.
- e. UIC- Paul & Amber- UIC Fall Clinic – Sept 10th. New & Existing umpires. Mandatory for all managers. Aug. 19th is rules clinic for fall ball. Email will be sent out for location.

11. 2023-2024 New Board Members

- a. President- Craig Kersey
- b. Vice President- Patrick Winters
- c. Secretary- Rachel Parks
- d. Treasurer- Chris Annicella
- e. LIO – Susanna Maldonado
- f. UIC- Paul Vanderschrier
- g. Co-UIC- Amber Hawley
- h. Safety- James Walker
- i. Scheduler- Nidia Goodell

- j. Registrar- Jessica Howard
- k. Coach Coordinator- Kaushal Diwan
- l. AA Player Agent- Brian Briley
- m. AAA Player Agent- Jake Hanson
- n. McBean Field Manager- Mark Amioka
- o. Lincoln Crossing/Joiner Field- Kendrick Kiefert
- p. 12 Bridges Field- Lars Ronten
- q. Equipment Coordinator- Stephan Bisland
- r. Uniforms- Noah Zapitul
- s. Social Media- Vanessa Garibay
- t. Fundraisers/Events/Volunteers- Claudia Soto
- u. Spirit Wear- Stephanie Garcia

12. VACANT POSITIONS AVAILABLE

- a. Tball Player Agent
- b. Farm Player Agent
- c. Majors Player Agent
- d. Juniors Player Agent
- e. Snack Bar Coordinator
- f. Sponsorship Coordinator

13. Next meeting: Tuesday September 5, Bowlero (Strikes) at 6 pm

14. Meeting adjourned at: 8:04 p.m.