

Lincoln Little League

Board Meeting

June 3, 2024

Minutes

1. **Call to order:** The meeting was called to order by Craig Kersey at 6:08pm.
2. **Members Present:** Craig Kersey, Patrick Winters, Rachel Parks, Chris Annicella, Susanna Maldonado, Paul Vanderschrier, Amber Hawley, James Walker, Mark Amioka, Kendrick Kiefert, Stephanie Garcia, Fabiola Balderas, Danny Kirk, Kristy West, Daniel Elmer, Brittany Elmer, Nick Freitas
3. **Members Absent:** Nidia Goodell, Jessica Howard, Kaushal Diwan, Jake Hanson, Lars Ronten, Stephan Bisland, Noah Zaputil, Vanessa Garibay, Claudia Soto, Todd Benzel
4. **Approve Minutes:**

There was a motion by Susanna Maldonado with a second by Craig Kersey to approve the May meeting minutes. This was board approved.
5. **Financial Update:** Chris Annicella
 - a. There was a financial update that was sent via email.
 - b. Chris set up a new credit card system through bill.com. It is now easier to get credit cards for board members who use them the most and reimbursements can work through this new system.
 - c. The cost for the Twelve Bridges fields construction was less than predicted. It ended up costing around \$46,000.
 - d. The system is delayed for All-Star registrations. It does not currently represent all that will register and pay.
 - e. Susanna Maldonado will send an email about volunteer checks.
6. **All-Stars 10U Tournament: \$2500 budget**
 - a. Director and Volunteers: The tournament director is Stephanie Garcia. Stephanie will be gone 6/27-6/30. Someone will need to help in her place on those dates. Paul Vanderschrier, Amber Hawley, Brittney Elmer, Daniel Elmer, and Nick Freitas are helping Stephanie. Additionally, all 10U All-Star parents will be required to fulfill a minimum of 6 volunteer hours and 2 of those hours need to be done in the snack bar. LLL will collect a \$300 check from each player's parents as a payment if they do not complete the volunteer hours. A Sign-Up Genius will be set up for LLL Board Members and parents to sign up as volunteers. An announcer is set for every day of the tournament EXCEPT June 29th. Note: the biggest gap last season was the field prep. There will need to be a strong LLL board presence to set the example and tone of the tournament.

- b. Decorations/Supplies: Mark Amioka is going to move the bins to the regular storage. Fast Signs will be contacted about a bracket sign. We need a welcome lawn sign. Stephanie Garcia will check if we have enough pop-up tents. A microphone will be needed for announcements during the tournament. Need to rent portable toilets.
- c. Parking: There will be reserved parking for umps, district reps, handicap, etc. There will be cones and signs to block reserved parking. There will also be a designated drop-off zone for players.
- d. Safety: James Walker is going to check on increasing law enforcement around the park for the week of All-Stars/4th of July. First Aid kits need to be checked and well stocked especially with ice packs.
- e. Snack Bar/Food: Brittany Elmer is working on a menu. She has 11 ideas to rotate through. Stephanie Garcia is going to call Kona Ice to see if they are available. Chris Annicella ordered 2 large ice chests for LLL.
- f. Pins: Already ordered.
- g. Meetings: The Tournament Directors Meeting will be virtual. All other information for this meeting is TBD. The Managers Rules Meeting was 6/2/24 in Loomis. There will be a Team Parent Affidavit Meeting in the future for Stephanie to be trained on the binders.
- h. Raffle: There will be a 50/50 raffle and plans to have a raffle for a larger prize(s).
- i. Uniforms: Noah sent pictures of the uniforms to the Managers.

7. General Discussion:

- a. LLL will not have a closing ceremony this season. Fabiola Balderas is going to look into a movie night option.
- b. If 11s opt to play AAA, it will be difficult for them to make the 11s All-Star team because they have not played in Majors before.
- c. There was a conflict with an 8th grade promotion dance and one of the Juniors' games. The game was able to be moved to another day and time so players would not have to choose one or the other.
- d. Fall Ball registration opens July 1- early Aug. Registration will be \$105. Spread the word because the window for registration is short.
- e. Larry Costa maintenance needs: The mound needs some work. The right center field sprinkler needs fixing. The tree roots behind the bleachers needs to be spray painted to alert people not to trip. LLL needs to ask children not to climb on the memorial monument by the snack bar.
- f. Nick Freitas would like to know when TeamSideline will go live for All-Stars. Jessica Howard will be able to answer this.

8. Next Meeting: Monday, July 8, 2024 @ 6pm, Brick N Barrel

9. Meeting adjourned at: 7:15pm