



## Corona American Little League

P.O. Box 2931  
Corona, CA 92880-2931  
(951) 340-1451  
<http://www.coronaamerican.org>



**2016 - 2017**

### Board of Directors

**CHRIS MARASCO**  
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**MARK MORTON**  
Vice President Baseball

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Admin, Com, Info

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**BRANDI SILVA**  
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**MIKE WAHL**  
Field and Maintenance  
Officer

**CHANELLE  
POLAND**  
Scorekeeper Officer

**CARLY WAHL**  
Registrar Officer

### CALL Board Meeting Minutes Sunday, April 9, 2017 4:00 pm Mountain Mikes

**Present:** Chris Marasco, Chuck Ramshaw, Lisa Tarter, Seth Keichline, Sean Bangert, Chantelle Poland, Robin Downs, Andrea Holloway, Carly Wahl, Danny Magley, Steve Bergantine, Jen Baker arrived at 4:19, Brian Baker arrived at 4:19, Kenny Cobb arrived at 4:26

Meeting called to order on 4/9/17 at 4:13 by Chris Marasco

#### Online Motion:

Motion: Motion to spend \$2000.00 for the purchase of a fridge and freezer.

Motioned By: Brandi Silva  
Seconded by: Danny Magley

Votes in favor of motion: 10

Votes against: 1

#### Board Business

#### Open Forum:

- Chantelle has cost for scorebooks that needs to be reimbursed.
- A request was made to hold another scorekeeper's clinic. It was expressed how hard it is to train 20 individuals that have never kept score before. Scorekeeper books have been incomplete or totaled incorrectly.
- Managers or an assistant coach should be keeping score, batting order, and pitch count during the game as a safe guard.
- Managers need to email their scores and if they are away they need to take a picture of the scorebook.
- We put our name in to host for tournament play. We need to put bases where they belong and change the fence before these tournaments take place.
- We need to order more baseballs and tournament balls
- We need to get the key back for the bin from Jack and ask him to remove his equipment from it. He cannot be in the bull pen during junior/senior games.



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- We have first dibs for fields and bull pen during our permitted time. The bull pen is booked for Mondays, Tuesdays, and Fridays.
- to keep an eye on kids at the field for safety issues
- Repairs to tractor need to be looked at.

### 1. Meetings from previous board meetings were passed out to members.

*Motion: Motion to approve minutes from 4/9/17*

*Motioned by Andrea Holloway  
Seconded by Seth Keichline*

*Votes in favor of motion: 9  
Votes against motion: 0*

### 2. Finance Update

- Chris met with Robin and got her up to date on everything.
- Robin will go over bank statements and check registries at the meetings going forward.
- Robin handed out what umpires have made as of today.
- Umpires need to fill out volunteer forms and W-9's before they can work
- Chris will catch the umpires at the field and board members on duty will check coaches and manager's forms. If there is not a form on file they will be asked to leave.
- Chris will shred the volunteer forms after the season

### 3. Facilities Update

- Fridges: The ones that we had decided on was sold while we were waiting to get a check to pay for them. We will attempt to continue to look for a commercial quick refresh refrigerator and freezer.
- Field 1 Fence topper- Chris put on a third of the fence topper. We need a team to get together to finish the rest of the fence.
- Bullpen lock has been removed
- Coaches keys- Chuck will reach out to coaches to see who does not have one for the storage bins.
- All managers need to line the field if they are playing first and put all equipment away. Danny is willing to train everyone so that there are no catawampus lines.
- Board members need to be trained on how to open and close the field. Mark is putting together a checklist.
- A representative needs to attend a First Aid training.



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### 3. District Waivers

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- We need to get a list of players who need eligibility forms for this year. So they are eligible for the following year.
- We need to get waiver forms for players who have waived playing in the all-star games.
- Jen will get the form with each player's school for eligibility

### 4. Fundraiser

- Hit-a-thon/Dinner-Movie Night
- We need to change the day from the 22<sup>nd</sup> of April to another date in May.
- Players can register online to get sponsors in order to raise money or get cash donations.
- Brian will donate a \$100 for every time his son hits it out of the infield.

*Motion: Motion for closing ceremonies to start at 4 p.m. on May 20th with a hit-a-thon and then dinner followed by a movie. Make it an evening at the field.*

*Motioned by Kenny Cobb*

*Seconded by Chuck Ramshaw*

*Votes in favor of motion: 11*

*Votes against motion: 0*

### 5. Fall Ball

Committee: Sean, Danny, Kenny, Brain, Mark, and Seth

- Use the 108 methods for Fall Ball
- Divisions would practice together; a more developmental approach

### 6. Sam's Club

- Chris sent an email to board member regarding situation and was told that a check will be issued to league to reimburse us for funds.

### 7. Trophies

*Motion: Motion for all rookie players to get a trophy, and for double a, triple a, and majors to receive 1<sup>st</sup> and 2<sup>nd</sup> place trophies and medals for tournament play.*

*Motioned by Brian Baker*

*Seconded by Seth Keichline*

Corona American Little League is a Member of CA District 72

Little League Western Region  
6707 Little League Drive  
San Bernardino, CA 92407  
(909) 887-6444



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*Votes in favor of motion: 11*

*Votes against motion: 0*

Meeting Adjourned at 6:17 p.m.  
Motioned by Chris Marasco  
Seconded by Seth Keichline

Next Meeting is May 7<sup>th</sup> at 4 p.m. at Mountain Mikes.

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