



**Board Meeting Agenda – October 2, 2018**  
**Casa de Bennett: 8317 Joe Rodgers Road, Granite Bay, CA 95746**

**Meeting Start: 7:00pm**

- I. Approve minutes from September meeting: Tara Roberts**
  
- II. President Update/Opening Remarks: Erika Braccialini**
  - A. Board Climate**
  - B. Mac Camryn update**
  - C. Day in the life: Little League, November 3rd**
  
- III. Finances: Mark Goozen**
  - A. 2019 Budget**
  - B. Registration fees**
  
- IV. Unfinished/Old Business**
  - A. Capital Improvements: Chris Lillis**
  
  - B. Fall Ball Update: Ed Scofield/Eric Andersen/Roger Wilson/Nick Gury**
  
  - C. Spring 2018 Proposed Date Changes: Sara Johnson**

<b>DATE</b>	<b>DAY</b>	<b>EVENT</b>
3/9/19	Sat	Spring 2019 Opening Day
3/30/19	Sat	Team Pictures
4/5/19	Sat pm	Home Run Derby
4/27/18	Sat pm	River Cats Game
5/10/19	Fri pm	Denim & Diamonds

**D. Home Run Derby Lead: Dan Haugh/Mike B to assist**

**V. New Business**

**A. Baseball Operations**

- 1. Spring Registration: Jim Deslaurier**
- 2. Juniors & 50/70 update: Jim Deslaurier**
- 3. Equipment: Cary Hegna**
- 4. Dog Policy: Jim Deslaurier**

**B. Administration**

- 1. Academic Recognition: Erika Braccialini**
- 2. League Survey Results: Mike Bennett**
- 3. Corporate Sponsor: Mike Bennett/Ross Gotwals**
- 4. Security "Clean Up": Erika Braccialini/Mike Bennett**

**VI. Open Forum**

**VII. Adjournment/Next Meeting: November 6, 2018, 7-9pm; Location TBD**

**November Meeting Agenda Items:**

- **New logos/spirit wear**