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**Chino American Little League**

**PO BOX 1155, CHINO, CA 91708-1155**

**PH: 909.529.6175**

Board Meeting Minutes 9/7/2019

Meeting called to order at 9:06 am

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| --- | --- |
| Board Members Present | Board Members Absent |
| Courtney Garcia-Secretary | Jeffrey Garry - Auxilary |
| Jason Garcia – Equipment Manager | Aaron Lewis – Triple A/Double A Coordinator |
| Mike St. Esteben – Facilities & Umpire in Chief | Nikki Gonzales-President |
| Irene St. Esteben - Treasurer | Tim Miskey |
| Tom Barr – Safety | Tanya Luna |
| Aaron Lewis – Triple A/Double A Coordinator |  |
| Fernando Palacios |  |
| Anthony Carrillo |  |
| Mindy Kamphuis |  |

* 8/24 minutes – Irene motions to approve
* Tom seconds
* Everyone approves
* Rosemary Vargas has decided to opt out of the board
* Irene is suggesting that we have a sponsor coordinator
* Jeff is working on getting the sponsor plaques to the sponsors
* Treasurer Report – Everything is up to date
* The report is posted on the website
* The audit will be the first 2 weeks of October. We will have Anthony and Mindy sign it.
* Fall Ball – Irene will look into ordering shirts and hats
* Schedules – Courtney has the Major and T-Ball/Single A schedule. We need to get the interlock schedules for the AA, AAA, and Juniors
* Coordinators will manage the communication to the managers
* Let all the managers know that they can only practice at Magnolia or Cortez
* Irene will pull the rosters by end of weekend
* Jason will get the bags together
* Field 5 & 6 – Irene read the email from Linda in regard to the construction on the fields
* Suggest holding a general meeting for Linda to come – invite all the members
* The board hears complaints about all other park improvements but not us.
* We need to aggressively promote the meeting event/date
* Irene will find out about date availability and room (end of October, maybe beginning of November)
* Transition – October 1st, Irene will go down to the bank and remove Nikki from the account
* Remove Nikki from having admin access in Blue Sombrero
* Get the passwords for all the accounts
* Instagram
* President email
* Google voice
* Board members – if you see anyone practicing on the major field (B.A.S.E. field), call APOC and let them know. Mike needs to give out the APOC # to everyone.
* Irene emailed Steven to see if we can permit Woodcrest Jr. High for the junior team to practice
* Equipment – We need to order spray paint
* By Laws – Section 10 – 12
* Need to start reviewing 2018 Manager Guidelines
* Next meeting October 5

Meeting adjourned 10:33 am