



Chino American Little League

PO BOX 1155, CHINO, CA 91708-1155

PH: 909.529.6175

Board Meeting Minutes 8/24/2019

Meeting called to order at 10:10 pm

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

- Fall Ball – 110 players registered
 - Midnight on Tuesday 8/27 close registration
 - Nikki will send an email blast to all active users
 - We are still waiting on the school permits
 - Form teams on 9/4
 - Games will be Sept 21 – Nov 23
- Treasurer Report – Updated through July
 - \$13,000.00 profit
 - Fireworks – The bill was \$18,000.00
 - \$11,000.00 profit before taxes
 - Spring - \$38,000.00 Registration
 - Numbers were up from the previous year
 - We paid more in charter fees and insurance
 - Paid more in permits
 - Container Fees – We need to consolidate down to 2 containers
 - We received \$750 from the city - \$500 from the Mayor and \$250 from a council member
- By Laws – Started revising all 2019 By Laws for next season.
 - 2019 General playing rules 1 - 9
 - Irene made all the revisions

Mission Statement 2016-2017

Chino American Little League was founded to provide an opportunity for all of our community's children to participate and learn the game of baseball in a fun, safe and engaging environment. Our goal is to encourage the importance of sportsmanship and friendly competition while instilling discipline, teamwork and lifelong skills.

- Board Positions – Everyone needs to look at the constitution and choose a position by the October 1 meeting
- Suggested Board members – need to vote
 - Angel Jimenez
 - Andy Orosco
 - Victor Medina
 - Torrie Tortorelli
 - Aaron Lewis
 - Mike St. Esteben
 - Jason Motions to Approve
 - Courtney Seconds
 - Everyone Approves
- Next Board Meeting – 9/7 & 10/1
- Meeting Adjourned 12:45 pm

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