



Board Meeting Agenda – November 6, 2018
Ross Gotwals Office: 3009 Douglas Blvd, Roseville, CA 95661

Meeting Start: 7:00pm

- I. Approve minutes from October meeting: Tara Roberts**

- II. President Update/Opening Remarks: Erika Braccialini**
 - A. Little League University**
 - 1. Heads Up Concussion Training**
 - 2. Player Agent**
 - 3. Umpire Clinics, Save the Date: March 1, 2 & 3**

 - B. Upcoming Communications: Fall Ball Survey, Registration, PR “stories”**
 - C. Next Level Flag sponsorship opportunity**

- III. Finance Update: Mark Goozen**
 - A. Coach discount/credit for registration**

- IV. Unfinished/Old Business**
 - A. Coach Survey Follow Up: Mike Bennett**
 - B. Corporate Sponsor: Mike Bennett/Ross Gotwals**
 - C. Fall Ball Update: Ed Scofield/Eric Andersen**
 - D. Capital Improvements: Chris Lillis/Mark Goozen**

V. New Business

A. Baseball Operations

- 1. Spring Registration: Keith Braccialini**
 - a) Coach/Volunteer Form**
- 2. Player Agent Update: Jim Deslaurier/Ed Scofield**
- 3. Fields: Jim Deslaurier**
- 4. Equipment: Jim Deslaurier**
- 5. Player Development: Frank Marques**

B. Administration

- 1. Security Quotes: Greg Thornton**
- 2. Security "Clean Up": Greg Thornton/Mike Bennett**
- 3. New Logos: Erika Braccialini**

VI. Open Forum

VII. Adjournment/Next Meeting: December 4, 2018, 7-9pm; Location TBD

December Meeting Agenda Items:

- Division Rule changes**
- Manager Selection Panels**