

## Lakeside board meeting 4/3/18

### President updates

- District meeting – recognition at District banquet Mr and Mrs Goozen
- District mandatory coaches training / minimal participation. Nic came and presented what we do at Lakeside. Will require in 2019 that every manager and coach post season will have to participate in 1 training in the last 3 years.
- Two teams in TOCs need a volunteer umpire. Eric to contact RCOA for volunteer umpire
- Jun 6<sup>th</sup> TOC/All star manager meeting
- Jun 9<sup>th</sup> TOC
- Jun 23<sup>rd</sup> All Stars
- Thinking of ranking Districts and seeding the brackets placing large Districts together and smaller lower seeds.
- All volunteers have to fill out applications

### Denim and Diamonds

- RSVP last day today
- FAQs on the website
- Registration = 1 ticket, must purchase the second ticket
- Pick up your ticket at the snack shack
- Live auction set
- Add'l items \$100 needed for regular raffle

### Picture Day – Apr 14<sup>th</sup>

Managers to notify Erica about HR's

### Equipment

- \$1000 in store only. Must be spent by Jun 1
- Get catchers helmets/masks
- Buy baseballs
- T's

### All Stars

- Officially hosting the 12U
- Brackets available Apr 18<sup>th</sup>

### Finances

- \$92K in bank
- Capital Improvements under budget
- Bank with Wells Fargo but they charge a lot of fees. \$70 per month for the credit machine.
- Sacramento Community Bank no fee for credit machine and no fees.
- Proposal to move to Sacramento community Bank
- President/Treasurer will have signing ability
- Motion to take a vote/Second
- Vote – all in favor 23, No opposing votes

### Capital improvements

- Shade screens should go up this weekend

- New turf. Jerry not able to get his local contact. Mark Goozen to go ahead and order off the website

#### Website

- Homerun page is live
- Scheduler app need to start using it so managers can start

#### Juniors

- Need to verify if we will have a Juniors All star team

#### Snack Shack

- GB community park refrigerator broke and was replaced by Jennifer \$643.49
- Jennifer to be reimbursed
- No negative feedback so far

#### First Aid

- Ice packs purchased. Need to distribute to managers
- First Aid kits need to be purchased. Need 51
- Every one required to have LiveScan has been completed
- Still need 1 defibrillator.

#### New Business

All Star selection process. Previously all 11/12 were in Majors. There are eight 11 yr olds playing in Majors. So need to revamp 11U selection process.

- Eliminate kid vote
- One time this year for 11U Lakeside will use a workout process. Position workouts so players vie for placement against each other. Allows 11U Majors and AAA players to be seen by the managers.
- Discussed if we should use similar processes for Majors and 9/10. Decision was made to not mirror the 11U process. No try out for 9/10 or Majors.

#### Fields

- County used same mower for the Feist outfield on the infield grass. Brandon had a company come out that they said they could apply a treatment every Monday morning to bring the infield grass back. Cost is \$1300.
  - Motion to have work done approved.
- Greenfields / Eureka fields have been worked on. Sprinkler heads \$100 per will water entire field plus other dirt \$1000 per field and trencher. School Board may back fund some portion of this.
  - Motion to approve \$5000 to get started on dirt, irrigation – Eureka, Oakhills, Greenhills . Approved.
- Field Maintenance – MVP has been great to recondition the fields but having one between GB Park and Feist is an issue. Discussion on buying another one for GB Park. Estimated cost \$3000. Discussion on a second Quad for GB Park estimated at \$4000..
  - Motion to purchase an MVP and a Quad \$8000 total. Second. All votes approved.