



Lakeside Little League Board Meeting Agenda – Tuesday, March 10, 2020
Granite Bay Branch Library: 6475 Douglas Blvd, Granite Bay, CA 95746

Meeting Start: 7:30pm

I. President Update/Opening Remarks: Erika Braccialini

- A. Opening Day/1st week Summary
- B. President's Meeting Update
 - 1. Tournaments
- C. Health Advisory
- D. Local News

II. Review and approve Feb meeting minutes: Tara Roberts

III. Finance Update: Justin Yabrof

IV. Unfinished/Old Business/Standing Items

- A. Capital Improvements Update- Chris Lillis
 - 1. Finalize email Vote on funds for Treelake/GBCP
 - 2. Committee update

V. New Business

A. Baseball Operations

- 1. Player Development: Frank Marques
- 2. Field Day Recap: Jerod Peterson
- 3. Fields Update: Jerod Peterson/Jennifer Longoria/Erika Braccialini
- 4. Farm Fence: Bryan Fontana
- 5. Game Coordinator Schedule: Erika Braccialini
- 6. Rule Changes
 - a) AA/AAA Umpires: Eric Andersen
 - b) Injured player/Wait List, etc: Mike Bennett

B. Administration

1. Snack Shack Update: Erika Braccialini
 - a) Vote on professional cleaning service
2. Security Update: Erika Braccialini
3. Newsletter Update: Jessica Hansen
4. Events Update (D&D): Jessica Hansen/Dan Haugh
5. Little League Incorporation: Mike Bennett/Erika Braccialini
6. Player/Coach code of conduct: Erika Braccialini
7. Succession Planning: Erika Braccialini

VI. Open Forum

VII. Adjournment/Next Meeting: April 14, 2020: 730-930pm; Granite Bay Library