



## Corona American Little League

P.O. Box 2931  
Corona, CA 92880-2931  
(951) 340-1451  
<http://www.coronaamerican.org>



**2018-2019**

### **Board of Directors**

**MARK MORTON**  
*President*

**SEAN BANGERT**  
*Vice President Baseball*

**JUSTIN KEMPTON**  
*Treasurer*

**LISA TARTER**  
*Secretary*

**BRIAN BAKER**  
*Player Agent*

**AL VIGIL**  
*Player Agent*

**JEN BAKER**  
*Team Parent Coordinator*

**DANNY MAGLEY**  
*Safety/Equipment*

**DENNIS DOWNS**  
*Fundraising*

**MIKE WAHL**  
*Field and Equipment*

**PAUL BULLARD**  
*UIC*

**LYNN BERGANTINE**  
*Concessions*

**MELISSA MONVILLE**  
*Coaching/Volunteer*

### **CALL Board Meeting Minutes**

**Monday, October 8, 2018**

**6:30 pm**

**Mountain Mikes**

**Present:** Mark Morton, Jen Baker, Brian Baker, Lisa Tarter, Sean Bangert, Justin Kempton, Mike Wahl, Lynn Bergantine, Paul Bullard, Dennis Downs

Meeting called to order on 10/8/18 at 6:41 by Mark Morton

#### **Board Business**

1. Pledge of allegiance

2. Minutes from previous board meeting were passed out to members for approval.

*Motion: Motion to approve minutes as written from 9/10/18.*

*Motioned by Justin Kempton*

*Seconded by Mike Wahl*

*Votes in favor of motion: 7*

*Votes against motion: 0*

3. Roberts rules of order was passed out to board members.

4. Board Roles for the 2018-2019 Season

- President-Mark Morton
- Vice President- Sean Bangert
- Treasurer- Justin Kempton
- Secretary-Lisa Tarter
- Team Parent/Uniforms- Jen Baker
- Umpire in Chief- Paul Bullard
- Field- Mike Wahl
- Player Agent- Brian Baker
- Player Agent- AL Vigil
- Concessions- Lynn Bergantine
- Fundraising- Dennis Downs
- Safety/Equipment- Danny Magley

- We still need to find someone to be in charge of scorekeepers.

Corona American Little League is a Member of CA District 72

Little League Western Region

6707 Little League Drive

San Bernardino, CA 92407

(909) 887-6444



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Coaching/Volunteer

*Motion to nominate Al Vigil and Melissa Monville to the 2018-2019 board.*

*Motioned by Mark Morton  
Seconded by Jen Baker*

*Votes in favor of motion: 7*

*Votes against motion: 0*

#### 5. Finances- Proposed changes

- Fiscal Closing- 5,000
- Fundraising proposed budget- \$15,000
- Snack bar proposed budget-\$ 20,000
- Snack bar rental \$300
- Accounting and Tax Services- \$2, 000
- Advertising-\$1,000
- Printing Fees-\$100
- Board member Uniform-\$300
- Lights-\$600

*Motion to approve the new budget with proposed changes.*

*Motioned by Mike Wahl  
Seconded by Dennis Downs*

*Votes in favor of motion: 8*

*Votes against motion: 0*

#### 6. Uniforms:

- Kens did not call back
- Elite for hat and jersey with name and numbers using sublimation is \$40
- Monkey Sports, Protime Sports came in with \$30 for hat and jersey

#### 7. Registration

*Motion to keep registration fees the same as last year, \$180 for 6-year-old and up and \$115 for 4 and 5-year-old.*

*Motioned by Dennis Downs  
Seconded by Brian Baker*



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*Votes in favor of motion: 8*

*Votes against motion:*

*Abstained: 1*

- Sean will work on a flyer for Spring registration
- Registration will be online with one walk-up registration
- \$10 discount for early bird registration

Next meeting:

- Organizations/plan for snack bar
- Uniforms
- Mark and Sean action items for registrations
- Calendar dates
- Constitution review
- Standing Rules

Meeting Adjourned at 8:57 p.m.

Motioned by Mark Marton

Seconded by Lisa Tarter

Next Meeting is November 5th at 6:30 p.m. at Mountain Mikes