



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
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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

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