



Board Meeting Agenda –February 5, 2019

Round Table Pizza: 8755 Sierra College Blvd, Roseville, CA 95661

Meeting Start: 7:30pm

I. President Update/Opening Remarks: Erika Braccialini

- A. Registration Update
- B. League Communication Recap
- C. Thank you again

II. Finance Update: Mark Goozen

III. Unfinished/Old Business

- A. Capital Improvements: Chris Lillis
- B. Player Development: Frank Marques
 1. Coaches Clinic Recap
 2. Coaches Training Plan via Nik Edmonson: Erika Braccialini
- C. Team Formation Update
 1. Draft Update- Jim Deslaurier/Ed Scofield/Mike Bennett
 2. Farm, Rookie, T-ball update- Chris Hill/Justin Yabrof/Bryan Fontana
- D. Security/Background checks: Greg Thornton

IV. New Business

A. Administration

1. Uniforms/Coaches shirts/League Shirts: Stephanie Hill
2. Opening Day: Sara Johnson/Jennifer Longoria
3. Website Update: Keith Braccialini

B. Baseball Operations

1. Field Work Day: Jerod Peterson
2. Juniors/Intermediate Update: Jim Deslaurier/Joe Snider/Jennifer Longoria
 - a) Pool Play
3. Umpires- Eric Andersen/Jim Deslaurier
 - a) Training Day, Junior Volunteers, RCOA Contract
4. Scorekeeping Plans- Jim Deslaurier/Erika Braccialini

V. Open Forum

VI. Adjournment/Next Meeting: March 5, 2019, 8:00-10:00pm; Location TBD

March Meeting Agenda Items: TBD