



Simi Valley Little League Monthly Meeting

July 2020



Simi Valley Little League Board Members

Meeting Minutes:

- President: Randy Callaway **Approved 7/08**
- Treasurer: Marilyn Popovic **Approved 7/08**
- Safety Officer: Randy Callaway
- Auxiliary Treasurer:
- Jr/Sr Player Agent :
- Challenger Player Agent: Marilyn Popovic
- Field Maintenance Director:
- Snack Shack Manager: Marilyn Popovic
- Member at Large:
- Member at Large:
- IT Administrator: Randy Callaway

- Vice President: Chad Smith **Approved 7/09**
- Secretary: Millette Arredondo **Approved 7/08**
- Executive Player Agent:
- Farm Player Agent:
- T-Ball Player Agent:
- Challenger Division Director: Randy Callaway
- Head Team Mom:
- Information Officer:
- Member at Large:
- Member at Large:
- Sponsorship Director:

Members in Attendance: Randy Callaway, Chad Smith, Millette Arredondo, Marilyn Popovic

Meeting called to order on July 7

Previous board member minutes approved. Minutes from several months ago.

We had a fraudulent charge, \$84. The bank removed it and created a new checking account. Auto payments will be affected, but not our cards or on-line access. The Spotify payment was declined, Randy will fix that.

While at the bank, Randy got one of them card readers. Pretty cool. It has not been set up. No need to do anything now, but should get it going soon.

We need to get in writing the agreements to use our two sea-trains. The one at Knoll's park is being used by a pre-school. The one at Santa Susana Park, The Quarry, is being used by Simi Youth Baseball. They are using the field.

Summer Committee: Report at end of this document

Snack Shack Committee: Report at end of this document

Action Items

| <u>Action</u> | <u>Actionee</u> | <u>Due Date</u> |
|-----------------------------|-----------------|-----------------|
| Fix Spotify autopayment | RC | Jul. 8 |
| Get the card reader working | ?? | |

Future Items

| <u>Action</u> | <u>Actionee</u> | <u>Due Date</u> |
|----------------------------------|-----------------|-----------------|
| Registration opening day | | |
| Game opening day | | |
| ASAP | | |
| • 15 things we need to do | | |
| Insurance | | |
| Park & Rec. annual meeting. | | |
| Summer Committee completion | | |
| Snack Shack Committee completion | | |

Completed Items

| <u>Action</u> | <u>Actionee</u> | <u>Completion Date</u> |
|---------------|-----------------|------------------------|
|---------------|-----------------|------------------------|



Millette Arredondo, Secretary SVLL

Summer Committee report

Leader – Randy Callaway

Pictures:

- We have the pictures and are still hopeful to pass them out at a game or derby. Must be done before last week in August. There is a good chance that we will have to deliver them to the players. Will coordinate that with getting trophies to them.

Trophies:

- We have not yet ordered trophies. We have not yet made a decision as to what trophy type we will get. It takes two weeks to get them after we order. There is a good chance that we will have to deliver them to the players. Will coordinate that with getting pictures to them.

Bingo:

- We have not decided anything on Bingo. There is a good chance we will not be having any bingo.

Derbys:

- We have not set a date for this. With the COVID-19 situation actually getting worse, we may not have any derbys.

Games:

- We have enough responses to field 1 Challenger game, and 2 Sr. Challenger games. 5 and 10 players responded with willingness to play. 5 and 10 from what I, Randy, remember. But again, with the COVID-19 situation actually getting worse, we may not have any games. Not sure if we can get permits.

Snack Shack Committee report

Leader – Randy Callaway

Plan:

- We need to present Park & Rec. with a plan. As of now, we don't have a plan.
 - We need to find a contractor to give us an idea of what we are looking at. As of now we have not begun looking for a contractor.

Park & Rec.:

- Wayne from Park & Rec. The head facilities guy. Got this information from a phone call with Gina who was involved in Girls Softball getting their snack shack.

Food service training:

- We need to have one person trained in food service, according to Gina. Looked at the following link and think we should look closely at "Food Safety Information".
- <https://vcrma.org/fast-find/all-food-related-info/consumer-food-protection>