



## Simi Valley Little League Monthly Meeting

August 2020



### Simi Valley Little League Board Members

### Meeting Minutes:

- President: Randy Callaway **Approved 08/11**
- Treasurer: Marilyn Popovic **Approved 08/14**
- 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 08/12**
- Secretary: Millette Arredondo **Approved 08/11**
- 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 August 11**

**Previous board member minutes approved, July meeting.**

Last month, 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.

- **This has not yet been fixed!**

Last month, 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.

- **This has not been set up yet!**

In July, we went and got all of our paperwork out of the sea-train at the Knoll's. Marilyn took all the paperwork home and is going to see if there is a receipt for the purchase of the sea-trains.

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.

- **Randy is procrastinating! Waiting for a letter or something from the previous president. Also waiting to see if Marilyn can find any receipts.**

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	Sept. 8
Get the card reader working	RC	
Find any sea-train receipts in our paperwork.	RC	Sept. 8
Get written agreements for each of the two sea trains	??	

### Future Items

<u>Action</u>	<u>Actionee</u>	<u>Due Date</u>
Registration opening day		
Game opening day		
ASAP		
<ul style="list-style-type: none"><li>15 things we need to do</li></ul>		
Insurance		
Park & Rec. annual meeting.		
Summer Committee completion		
Snack Shack Committee completion		

### Completed Items

<u>Action</u>	<u>Actionee</u>	<u>Completion Date</u>
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Millette Arredondo, Secretary SVLL

## **Summer Committee report**

**Leader – Randy Callaway**

Pictures:

- We have the pictures. We will be getting them to players by someone delivering them, or may be mail.
- Not sure if we can have a set time for people to come to the Challenger field to get them. That may be easier.

Trophies:

- We have ordered trophies. We got the picture frame statue thing. We have not received them yet from the trophy people. We will get the trophies to the players at the same time as the pictures.
- We are having the picture guy print out pictures to insert into the above described framed statue.

Bingo:

- No update here. We still can, but we are not making much progress.

Derbys:

- We have basically run out of time and the COVID-19 situation has not improved. Derbys will have to be cancelled.

Games:

- Same status as derbys. :-(

## **Snack Shack Committee report**

**Leader – Randy Callaway**

Plan:

- Our initial contractor has indicated that we need to get permits before we can start.
- We have contacted Park & Rec. for some direction. Randy contacted them just a day ago, so we haven't been waiting long.
- We will continue to attempt to contact Park & Rec. to get some idea on how to proceed.

Food service training:

- We need to have one person trained in food service, according to Gina. Still looking 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>