
	<p style="text-align: center;">Simi Valley Little League Monthly Meeting</p> <p style="text-align: center;">December 2020</p>	

#### Simi Valley Little League Board Members

#### Meeting Minutes:

- |  |   |
|--|---|
| ○ President: Randy Callaway <b>APPROVED</b>  | Vice President: Chad Smith <b>APPROVED</b>    |
| ○ Treasurer: Marilyn Popovic <b>APPROVED</b> | Secretary: Millette Arredondo <b>APPROVED</b> |
| ○ Safety Officer: Randy Callaway             | Challenger Player Agent: Marilyn Popovic      |
| ○ Challenger Player Agent: Marilyn Popovic   | Challenger Division Director: Randy Callaway  |
| ○ Snack Shack Manager: Marilyn Popovic       | IT Administrator: Randy Callaway              |

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

**Meeting called to order on December ??**

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

Due to the lack of activities and the current COVID-19 restrictions, we did not have meetings for Sept, Oct and Nov.

We had a general member meeting and nominated board members. Board members were nominated and were voted on. Nominations and voting are being done via email due to the COVID-19 restrictions. The current, voted on, board members and positions are shown above. Welcome all 2021 Simi Valley Little League board members. :-)

We cancelled the checking account and got a new one. All of the accounts have been moved over to the new checking account. At least as far as I know. (Randy).. All looks good now.

In October Randy got the card reader working. Pretty cool. Not sure what to do with it now.

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.

This is the same status since the last meeting, the Aug. meeting. 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>
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		
• 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>
Fix Spotify autopayment	RC	Oct.
Get the card reader working	RC	Oct.
Nominate and vote for 2021 board members.	RC	Dec.



Millette Arredondo, Secretary SVLL

## **Summer Committee report**

**Leader – Randy Callaway**

Pictures / Trophies:

- We have passed out all of the pictures and trophies. A couple of people, Randy for one, still has a couple that need to be taken care of. As players did not come to get them and have not complained, and a lot of time has passed, there is not much effort in getting them delivered. :-)

Everything else:

- All other events did not happen and there are no plans for any new events prior to the 2021 season.

As this is no longer Summer and the 2021 season is the next event to happen. The 2020 Summer Committee is no longer needed. This will be the last update for the 2020 Summer Committee. Thanks to all!!

## **Snack Shack Committee report**

**Leader – Randy Callaway**

Plan:

- We went to Park & Rec. with the plan. Millitte and Randy met with Park & Rec. They indicated putting the snack shack next to the installed building would be OK. Then we contacted a contractor and he indicated that there would be many issues. So, based on the contractors knowledge and information:
- The plans provided to us by Parks & Rec after receiving the approval from Simi Unified School District to move forward is much more complicated then we had envisioned. Although we knew permits would have to be pulled and City Planning would need to be involved; we had no idea until meeting with the contractor today just how much erecting a snack shack with water and power would entail and the length of time it would take to secure proper permits to follow building codes and undergo inspection.

So, we came up with an alternate solution that would satisfy our needs but limit our desired outcome of a complete food service facility. Essentially, we would have no water or power in the traditional sense.

What we propose is to move forward with the structure of the Tuft Shed. It is our understanding that these sheds can be customized. We would look into a shed with a window on each facing wall to create a cross breeze. Have a vent installed to ensure proper ventilation and add insulation.

The contractor also suggested placing the Tuft Shed on hydraulic wheels. This would enable us to move the shed to any location we desire and easily move back to the area near our current storage units. Hydraulics will be used to hide the wheels once the shed has been setup. Power can be brought in using a small generator with an extension cord or we can just connect to the field's electrical outlet.

Finally, going this route would circumvent the need to obtain a permit from the City.

Have we purchased this shed yet or was it used as a sample when applying for the grant?

I really kind of don't like this idea. But I don't see many options. I think we should proceed with getting the shed on the field any way we can. At least doing this will allow us to get the storage container Jodie mentioned and we can then at least put chips and soda in there from week to week.

Food service training:

- We may still 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>