
	<p style="text-align: center;">Simi Valley Little League Monthly Meeting</p> <p style="text-align: center;">July 2021</p>	

Simi Valley Little League Board Members

Meeting Minutes:

- | | |
|---------------------------------------------|----------------------------------------------|
| ○ President: Randy Callaway | Vice President: Chad Smith |
| ○ Treasurer: Marilyn Popovic | Secretary: Millette Arredondo |
| ○ 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 |
| ○ League Other Officer: Jodie Agnew-Navarro | |

Members in Attendance: Randy Callaway, Chad Smith, Millette Arredondo, Marilyn Popovic, Jodie Agnew-Navarro

Meeting called to order on July 11

Previous board member minutes approved, December 2020 meeting.

Due to the lack of activities and the current COVID-19 restrictions, we did not have meetings for Sept, Oct and Nov. These restrictions continued until June 2021.

Summer Committee: Closed for 2020.

Snack Shack Committee: Closed for 2020.

The two action items are to be completed by Saturday, July 18. NOW.

Item 1: The snack shack. We have to find a volunteer based system. We cannot have one person doing every time for the entire time.

I, Randy, suggest we need to ask individuals to take the snack shack items home after the games and bring them the following weekend. We have \$100 cash in \$5's and \$1's to provide change if people ask. Otherwise we use an honor system, put a price list and the Challenger water bottle out. And we cannot have prepared food, even if it is prepared off site. (So no hot dogs)

We will need to ask people, we cannot rely on people stepping up. We have to ask.

Item 2: The shed was broken in to and the speakers were stolen. Now, it is suggested that we get some sort of security system. Cameras. I, Randy, suggest a camera inside the sheds, when the door is open it takes pictures. There are LTE cameras that we can pay \$9 a month for x number of pictures. And then put fake cameras outside. I figure if someone wants to break in, the camera get broke before.

Action Items

<u>Action</u>	<u>Actionee</u>	<u>Due Date</u>
Get snack shack organized!!	RC	July 17
Shed security. Camera?	RC	July 17

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		
Find any sea-train receipts in our paperwork.	RC	Sept. 8
Get written agreements for each of the two sea trains	??	
Summer committee		
Snack Shack committee		

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