

<u>PRESIDENT</u> BRANDI TURNER	<u>VICE PRESIDENT</u> CURTIS ARAUJO	<u>SECRETARY</u> HAILLIE OSMUNDSON	<u>TREASURER</u> JAKE CARRASCO	<u>PLAYER AGENT</u> ADRIANNA MARISCAL	<u>LEAGUE</u> <u>INFO/PR</u> RUBEN GUTIERREZ
PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT
<u>UMPIRE IN</u> <u>CHIEF</u> JODY MARTINEZ	<u>COACHING</u> <u>COORDINATOR</u> DUSTIN GARNER	<u>SPONSOR/FUNDRAIS</u> <u>ING MGR.</u> MELISSA CAMPBELL	<u>EQUIPMENT</u> <u>MANAGER</u> NICK METZ	<u>CONCESSIONS</u> <u>(FLL)</u> LYNN ARAUJO	<u>CONCESSIONS</u> <u>(H)</u>
PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT
<u>SAFETY</u> <u>OFFICER</u> JIM WALTERS	<u>MEMBER AT LARGE</u> MONICA GUTIERREZ	<u>MEMBER AT LARGE</u> ASHLEE FELIZ	<u>MEMBER AT</u> <u>LARGE</u> THEA JOHNSON	<u>MEMBER AT</u> <u>LARGE</u> MIRANDA MAXSON	<u>MEMBER AT</u> <u>LARGE</u> RAY MARTINEZ
PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT	PRESENT OR ABSENT

Florence Little League

MINUTES/AGENDA

FEBRUARY 4TH, 2025~ 6:00 PM – FLORENCE COMMUNITY CENTER

CALL TO ORDER:

PRESIDENT BRANDI TURNER CALLED THE MEETING TO ORDER AT THE FLORENCE COMMUNITY CENTER AT 6:05PM.

APPROVAL OF MINUTES: LAST BOARD MEETING WAS ON JANUARY 3RD 2025. THOSE MINUTES HAVE BEEN POSTED / APPROVED

1st Motion: Monica G.	2nd Motion: Thea J.
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(approving previous Minutes means what is posted is accurate)

OLD BUSINESS

Bank Account - The account is currently sitting at \$12,300.85. (11) Board Member Jerseys were purchased at \$524.88. I pads were purchased at \$434.28 (includes a 2yr warranty)

-Melissa has some sponsor money to deposit.

-Create a check in and out list for tablets and get them labeled with FLL. Addy will need help getting them all set up with the game changer application.

Emergency funds used - Walmart purchase made by President 01/24/2025 \$20.89 was used for sticker name tags @ registration day (receipt presented to board)

Expected activity: Plaques as soon as teams are set and we know the sponsors for the season.

Sponsor update - 6 committed gold sponsors; maybe more

Melissa got a quote for approx \$500. (order by Monday) they will be here before opening day

-Melissa said \$1800 has been paid, still waiting to hear back from some of the sponsors who have said they were interested in sponsoring.

-Sponsors: Ellison Mills \$800 (paid via square so percent was taken out \$776.50), Florence Copper \$500 (paid), Station Coffee \$100 (paid), Jims AZ Water Haulers LLC \$800 (paid), Mt Athos \$800 (paid), Western Emulsion \$500 (paid), American Legion \$400 (paid), Arizona Flower Girl \$200 (paid), Brien and Laura Carter \$100 (paid)

-Not paid; Epic Christian Church \$800, Geo Group \$500, AZ Moving and Hauling, Gutierrez Family, Ruben & Monica Gutierrez, Florence Mini Storage \$500, Irish Cowboy,

Banners to be ordered : 6, possibly more Amount approved: \$500.00

1st Motion: Addy M.	2nd Motion: Monica G.
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Abuse Awareness/Background - Board members , volunteers who have not completed both: Follow Back

NEW BUSINESS

Equipment Needs- Email from Nick: I would like to submit several items to be approved by the board that I feel need to be purchased after handing out all the equipment last weekend.

You will find an attachment for several items from Epic Sports. These are either items that we are completely out of or are needing to be purchased to replace equipment that is falling apart. I have also had requests from some coaches regarding some of the equipment.

ALSO, I COULD NOT FIND A FIRST BASEMAN GLOVE AS REQUESTED BY THE MAJORS SOFTBALL TEAM BUT FOUND ONE ON AMAZON WHICH IS ALSO ATTACHED.

FINALLY, I KNOW WE ARE LOOKING AT USING FIELD #3 AT HERITAGE FOR BASEBALL. THEY HAVE REQUESTED A MOUND OF SOME SORT TO PITCH OFF OF. MOUNDS CAN BE RIDICULOUSLY EXPENSIVE BUT I FOUND A SMALL USED ONE ON FACEBOOK THAT A LADY WILL SELL ME FOR \$150 WHICH IS AN AWESOME DEAL. THEY NORMALLY START AT AROUND \$400-\$600 BRAND NEW. WOULD THE BOARD REIMBURSE ME FOR THIS IF I WENT TO GET IT FROM HER SOMETIME THIS WEEK?

TOTAL INCLUDING THE MOUND \$1,484.97. WE TOOK OFF THE JUMBO ALL PURPOSE BAGS (NOT NEEDED AT THIS TIME).

(See attached print out)

Approved: \$1,700.00 for equipment including taxes and shipping, do not go over budget.

1st motion: Ruben G.

2nd Motion: Jim W.

Socks Belt Budget Approved - \$1,150.53 Addy will purchase; Arrive February 18th

Softball Teal Majors/Minors-45

Majors/ Juniors BB Black- 50

Minors BB Black- 40

1st Motion: Haillie O.	2nd Motion: Jim W.
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Vinyl for jerseys Approved: \$800.00 (Black/White for boys, white glitter for girls.) Monica will purchase

1st Motion: Jim W.	2nd Motion: Jake C.
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Coaches Binders and clear sleeves Approved: \$100 (10 Binders and Sleeves) Brandi will purchase

1st Motion: Thea J.	2nd Motion: Monica G.
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Picture Day - MARCH 8, 2025 AT 9AM - ALL TEAMS SAME DAY; AT THE LITTLE LEAGUE FIELD ON THE

FIELD WITH THE SCOREBOARD IN THE BACKGROUND.

-RUBEN WILL MAKE A FLYER AND GET IT SENT OUT VIA SOCIAL MEDIA

Opening Day - CONCESSIONS BUDGET, ENTERTAINMENT (JUMPING HOUSE, DJ, ICE, SNOW CONES EQUIPMENT, WATER) LYNN IS WILLING TO GET CONCESSIONS UP AND READY FOR OPENING DAY. REQUESTING \$500 PER CONCESSION TO GET THE CONCESSIONS FILLED AND \$150 TO SUPPORT CASH BOXES.

-NO JUMP CASTLE JUST TABLES AND CHAIRS (6 TABLES AND CHAIRS)- \$80 ADDY WILL REACH OUT

-DJ: FREE

-FOOD TRUCKS OPENING DAY; SIX PIX BBQ, ROLLIN DOUGH PIZZERIA, HERMANAS CAFE, CHURRO
CHAVEZ-CHURROLICIOUS TRUCK, GILATS LITTLE BAKERY AND SNOWIE TOWN AZ

Budget: \$1,080.00

1st Motion: Monica G.	2nd Motion: Lynn A.
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Concessions Surcharge and other needs- SQUARE READER NEEDED FOR NEW PHONE, AND SURCHARGE PRICE

AGREED SURCHARGE FOR USING CARD READER: /PER SWIPE** .25 CENTS

1st Motion: Lynn A.	2nd Motion: Ruben G.
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Board Member Position Open- HERITAGE PARK CONCESSIONS, RAY HAS VOLUNTEERED TO STEP INTO THAT
POSITION

1st Motion: Haillie O.	2nd Motion: Monica G.
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Rings / Medals - END OF SEASON EVERYONE GETS A MEDAL, HOWEVER THE CHAMPIONSHIP TEAM GETS RINGS.

ARE WE ONLY DOING BASEBALL THIS YEAR FOR RINGS SINCE THERE IS ONLY 1 SOFTBALL MAJOR TEAM?

-CHAMPIONSHIP MAJORS BASEBALL WILL GET RINGS

REVISIT THIS CONVERSATION

BUDGET: NA

1st Motion:	2nd Motion:
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Save The Date- Your league is officially slotted for Thursday, May 8 vs Los Angeles! Save the dates went
out(: -more to come

Long Term Investment Ideas -

MAKING HERITAGE PARK FIELD #3 A MINOR LEAGUE FIELD DURING THE LITTLE LEAGUE SEASON

GET TEMPORARY FENCING & MOUND FOR PITCHING

PITCHING MACHINE

ICE MACHINE FOR CONCESSIONS

REMINDERS / PLANNING DATES:

REGULAR MEETING DAYS: MONDAY EVENING WAS PREFERRED

OPENING DAY: SAT. MARCH 1ST 9AM-1PM RUBEN WILL DO A FLYER AND POST VIA SOCIAL MEDIA.

LITTLE LEAGUE DBACKS DAY MAY 8TH

MONDAY FEBRUARY 17, 2025 PRESS PARTY

OPEN DISCUSSION:

-Orange cones for the heritage field #3, baseball boundaries. 6 cones;get with jim

-Spray paint for the baseball fields ; Brandi has some

- Little league mound needs to be repaired before the season starts, Brandi will reach out to the TOF to see if they have clay , if not we will provide clay for them to repair it.

NEXT MEETING:

MONDAY MARCH 3, 2024 @ 5:30PM LOCATED AT FLORENCE COMMUNITY CENTER

ADJOURNMENT:

PRESIDENT BRANDI TURNER ADJOURNED THE MEETING ON 5/11/24 AT 7:29PM

Important Links: [Website](#) [Schedule](#) [Facebook](#)