LSLL Board Meeting 1/7/2021 7:00 pm Zoom

Attendees: Jason Cantu, Joyce Osterholtz, Chris Deluze, Tabitha Moser, Beni Wise, Josh Heston, Jamie Perrin, Paul Marshall, Jae Gow, Levi Brennan, Dale Campbell, Anthony Gow, Ryan Landes, Rob McAllistar, Chris Jones, Dave Pugsley, Sara Pugsley, James Reilly *Jason Cantu called the meeting to order at 7:06 pm

*Paul Marshall made a motion to accept the meeting minutes from 12/16/2020, Chris Jones seconded the motion. Motion passes unanimously.

*Proxy Votes:

Nick Fletcher gave his vote to Josh Heston

James Perrin gave his vote to Paul Marshall

*Jason Cantu presented a list of proposed coaches for the 2021 season:

Baseball Intermediate: Shawn Smith

Baseball Majors: Dale Campbell, Corey Gibb, Anthony Gow, Josh Heston, Troy Schwenke (5), Paul Ryan (6), Jason Young (7 possible), Beni Wise (8 possible)

Baseball AAA: Levi Brennan, Michael Dennis, Dan Hall, Jason Young (possible), Beni Wise (possible)

Baseball Farm: Shane Cox, Brandon Platz, James Rielly

Softball Juniors: Dave Pugsley

Softball Majors: Nick Fletcher, Goodwin

Softball AAA: Joyce Osterholtz

Softball Rookies: Denise Reeves

Dale Campbell made a motion to approve the list of coaches, Tabitha Moser seconded the motion. Motion passes unanimously.

Anthony Gow will notify the baseball coaches of their positions.

Joyce Osterholtz will notify the softball coaches of their positions.

*Chris Jones made a motion to charge players a non refundable \$30 fee at time of registration to cover the cost of uniforms. The remainder of the registration fee will be due at a later date upon confirmation of a 2021 Spring season. If the season is cancelled players will receive their uniform. Dale Campbell seconded the motion, motion passes unanimously.

*Beni Wise made a motion to use the uniforms we have left from last year and supplement our supply with needed uniforms for the 2021 season. Chris Jones seconded the motion, motion passes unanimously.

*LSLL will send LSCP a list of dates and times for field use. A blanket reservation request will be sent until it is known how many teams LSLL will have to use the fields. After the number of teams is determined LSLL will refine the reservation request.

*A majors in-house tournament was discussed. Paul Marshall will draft mock schedules showing what a tournament would look like and what the schedule would look like without the tournament to be considered at the next board meeting.

*Chris Jones announced that Jason Robinson, a longtime coach for LSLL, had passed away. The board agreed to sponsor Beckett Robinson for the 2021 season.

*The T-mobile Call Up Grant will be sent to LSLL families via email the link will also be posted on our Facebook page as well as our website.

*Jason Cantu adjourned the meeting at 8:33 pm