

## SLV Little League Board of Directors Meeting Minutes: October 7, 2009

Meeting called to order at 7:19 pm

pm Location: Staff Room

X	<b>President</b> Christina Wise	X	<b>Vice President</b> Troy Bounds	X	<b>Secretary</b> Dave Notari
X	<b>Treasurer</b> Laird Valory	X	<b>Player Agent</b> Tammy Robustelli	X	<b>Safety Officer</b> Greg Cornelison
	<b>Minors Rep</b> Mike Olmsted	X	<b>AA Rep</b> Steven Sofranko	X	<b>A Rep</b> Ed Snedeker
X	<b>T-Ball Rep</b> Tom Jameson		<b>Sponsor Coordinator/Fundraising</b> Tighe Callahan	X	<b>Snack Bar Coordinator</b> Steven Shabry
	<b>Umpire in Chief</b> Mark Mullins	X	<b>Equipment Manager</b> Glenn Robbins	X	<b>Information Officer/Webmaster</b> Sue Sutherland
X	<b>Fields</b> Dave Notari		<b>Uniforms/Merch.</b> Sean Greedy	X	<b>Board Member</b> Bob Giacomi
X	<b>Volunteer Forms</b> Sue Sutherlin	X	<b>Head Scorekeeper</b> Scott Murray		<b>Visitor</b> Sean Castagna (SLVGS)
X	<b>Visitor</b> Mark Gentry	X	<b>Visitor</b> Paul Firenzi		<b>Visitor</b>

1.0 Motion to approve minutes was made. Motion carried.

2.0 Presidents Report/Public Comment

Visitors- Paul Firenzi-Potential Photographer. He made a pitch to become our league photographer.

Steve Sofranko made a motion to approve Paul as our official League Photographer.

Motion carried by unanimous vote.

3.0 Ground Rules Committee

**Action Item:** Steven Shabry will call a meeting next week to get going on it.

4.0 Use of the Little League field during regular spring season

Christina Wise & Dave Notari met with Mark Brown on 10.7 to discuss several issues.

Christina reported on some of the field improvements Mark is wanting to make.

He (Mark) wants us to pay for some of the new fencing at the field.

He is asking us to give \$1600 towards the improvements on the field

For fencing and possibly base rock. The board will need to decide what they are willing to give towards his efforts.

He also said in that he would go to bat for us if the school district decides to charge us for field usage.

Dave discussed field care and having rules posted at the field to re-enforce certain areas of abuse. Mark said he had signed made and ready to put up. Dave also explained that at the coaches meeting in the spring the board will emphasize the rules of field use (no batting/pitching against fencing, clean up after use, etc.)

**Unassigned task at this point.**

It was suggested that we put together a proposal for Mark Brown that addresses what Little League will do to support field improvements now and in the future.

**Unassigned task at this point.**

In addition the board would like Mark Brown to give us a list of all things he is planning on doing in the next several years so we can have a better plan as we look at our involvement.

**Unassigned task at this point.**

It was suggested to ask Mark Brown if we can use the batting cages.

**Unassigned task at this point.**

Field Reservations:

**Action item:** Dave Notari will secure all fields asap.

Any changes to our field usage from last year?

Michael Gray- Monday through Friday 3:30-6:30

Little League/Softball Field-As much as possible per Mark Brown's usage

Quail Hollow- We need to work around girls softball but will have some times

Highlands- Same as last year.

Pony Field- it should have some usage available since Pony League might be out.

This represents a great opportunity to have a better field to use and potentially save money by minimizing other fields we are required to pay for. Make this a priority as at field booking time.

**Action Item:** Dave will pursue this option.

5.0 Troy has requested \$150 for hardware for the little league backstops repair.

That money will be made available to Troy for those repairs.

6.0 Fall ball survey- **Action Item:** Sue will revise the survey and post it for Fall Ball.

7.0 We are still not sure if we will pursue Junior League or allow our interested kids to pursue Pony, which has been formed in both Santa Cruz and Mid- County.

We need to know if it is too late to establish a Jr. League charter.

**Action Item:** Christina will find out about our charter status and also find out a definitive answer at the District 39 as to what other Leagues are doing with regard to Pony and Jr. League.

**Action Item:** Steven Shabry will also call Karen Barton to see where things stand with Pony League and if it is a still viable option for our players.

At the District 39 meeting, Christina will ask about who's rules apply in interleague play. Would it be the home team rules or visiting team?

**Action Item:** Christina asks about interleague play rules.

Glen brought up the need for a new pitching mound. **Action item:** Glen will start to collect information on the types, models, and costs of portable mounds.

Meeting Adjourned at 8:54 (way to keep it short and sharp).

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