

## SLV Little League Board of Directors Board Meeting: November 4, 2009

Staff Room)

Meeting called to order at 7:04 pm

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		<b>Player Agent</b> Tammy Robustelli	X	<b>Safety Officer</b> Greg Cornelison
X	<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	X	<b>Sponsor Coordinator/Fundraising</b> Tighe Callahan	X	<b>Snack Bar Coordinator</b> Steven Shabry
	<b>Umpire in Chief</b> Mark Mullins		<b>Equipment Manager</b> Glenn Robbins	X	<b>Information Officer/Webmaster</b> Sue Sutherlin
X	<b>Fields</b> Dave Notari	X	<b>Majors Rep/Uniforms/Merch.</b> Sean Greedy	X	<b>Opening and Closing Day Ceremonies</b> Bob Giacomi
X	<b>Volunteer Forms</b> Sue Sutherlin	X	<b>Head Scorekeeper</b> Scott Murray		<b>Board Member</b> Mark Gentry
X	<b>Visitor</b> Jana Giacomi	X	<b>Visitor</b>		<b>Visitor</b>

1.0 Motion made to approve minutes. Motion carried and minutes approved.

### 2.0 President's Report

- Little League has given \$1000 to Mark Brown who will turn that money over to Boynton fence for work being done on the little league field fences.
- Christina will be out for both January board meetings because of surgery. She will hand board responsibilities over to Troy Bounds.
- Sandwich boards for advertising baseball sign-ups need some work. Mardene Gordon will order a vinyl overlay for the boards We will need to peel off the existing overlay She can do all the rest for \$365 Signs will be set out by Christina during this Sunday's fall ball games so parents can help peel the lettering off during the game.
- We discussed other ways to advertise baseball registration. Christina will check on the Marquee at Boulder Creek Dave will check on the possibility of advertising at Camp Evers
- Walk in registration dates  
Monday, November 16<sup>th</sup> (6-8 pm)  
Wednesday, November 18<sup>th</sup> (5-7)  
Wednesday, December 2,  
Thursday December 3<sup>rd</sup> from 5 to 8
- Try Out dates:  
January 16<sup>th</sup>, 23<sup>rd</sup>, and 30<sup>th</sup> as rain out date  
Dave will put a request in for try out dates with high school but will check with Tammy first to see if she did that.
- Manager interviews will need take place in December. We will need to come up with some dates so that we can have a vote at our first January meeting. Early December through December 16<sup>th</sup> would be the target

dates for doing interviews. Then we will vote on managers on January 4<sup>th</sup>.

There was some concern over how manager and coaches forms would get out to prospective coaches if they were going to be registering their kids online. Will those forms be downloadable on the online registration site? We will need to confirm this or come up with some other means to get that info out. We also need to make sure any paper copies of kid registration forms also include a coaches/managers application.

### 3.0 Opening Day-

Multiple options were discussed

Options:

1. March 7<sup>th</sup> (Sunday)
2. March 14<sup>th</sup> (Sunday)
3. March 20<sup>th</sup> (Saturday)
4. Opening day starts on Sunday the 7<sup>th</sup> with no games.

Then games starts on the following Saturday for games.

5. Have opening day on Saturday, March 13<sup>th</sup> and hope it doesn't rain the weekend before. If it does rain, then we have 1 week to contact parents and change things to the next weekend (March 20<sup>th</sup>)

Motion was made to hold opening day on March 13<sup>th</sup>. If it rains, we will follow the guidelines above. Motion carried.

### 4.0 Post cards- point person is Ed Snedeker

Sue will check into labels

### 5.0 Open letter from the Jamesons' regarding an incident involving Dewey Christiansen was read and discussed. The issue is yet unresolved and will need to be followed up by Christina. Christina will call Dewey's grandmother and discuss the incident with her and get her side of what happened. Christina will then bring the results of that conversation to the board for an action plan.

### 6.0 Troy will start work on the back stops at both of the fields in the next week.

### 7.0 Online registration- Sue is working out the last minute bugs for online registration.

Those bugs should be worked out soon and prior to any advertisement about it.

### 8.0 Starting this season, all players will have Little League patches for their uniforms for the entire season. Sean will be ordering those patches for the spring season at \$1.10 per patch. A motion was made to order 300 patches for regular and post season play.

Meeting Adjourned at 8:53

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