

SLV Little League Board of Directors Meeting Minutes: November 18, 2009

X	President Christina Wise	X	Vice President Troy Bounds	X	Secretary/Fields Dave Notari
X	Treasurer Laird Valory	X	Player Agent Tammy Robustelli	X	Safety Officer Greg Cornelison
X	Minors Rep Mike Olmsted	X	AA Rep Steven Sofranko		A Rep Ed Snedeker
X	T-Ball Rep Tom Jameson		Sponsor Coordinator/Fundraising Tighe Callahan	X	Snack Bar Coordinator Steven Shabry
	Umpire in Chief Mark Mullins	X	Equipment Manager Glenn Robbins	X	Information Officer/Webmaster Sue Sutherland
X	Fields Dave Notari	X	Uniforms/Merch. Sean Greedy		Board Member Bob Giacomi
X	Volunteer Forms Sue Sutherlin	X	Head Scorekeeper Scott Murray		Board Member Mark Gentry
X	Visitors Kari Pasternak Chris Francis Jean Carlisle Brenda Jameson Jane Sheubert Erik Sheubert Al Nunez Kevin Neu Nick Purtscher Dave Crandall Jim Swanson	X	Visitor		Visitor

Meeting called to order at 7.04 pm

Board minutes voted on. Approved by unanimous vote

1.0 Presidents Report

- Mark Brown and Boynton fence was paid and posted
- January meeting- First one will be on the 4th. Christina will be leading the meeting on Wednesday the 20th in her absence.
- Mardene did the sandwich boards for us. They are located on highway 9 at 236, at Boulder Creek Elementary and one at Ernies Auto.
- Charter insurance info- we received our renewal paperwork for charter.
- Safety plan information-?

2.0 4 year olds can now play in T-ball according to Little League International

The decision is up to our board of directors. There are stipulations that we need to consider. They can only play with or against 5 year olds which means we would have two levels of T-ball.

Since here are a lot of open questions, we are going to table this discussion until Jean Carlisle can get more information for us.

3.0 Umpire Clinics-

Effective in 2010, according to Little League international, there must be at least one 18 year old umpire on the field for each game for all divisions that require umpires. One has to be 18 and serves as the chief umpire for the game but the chief umpire does not have to be behind the plate. The other umpire can be a minor.

We have a few options to consider

- Parents as umpires assuming they are qualified.

- Using girls softball umpires

- Provide umpires for the District 39 pool and then drawing from that pool.

4.0 Positive Coaching Alliance-

It is required that all coaches or managers attend this training. This is in addition to AI and AI.

There is a webinar available that would be in lieu of the clinic.

5.0 AI and AI is required because our safety plan states that one coach or manager from each team has to attend a skills or coaching based training. The clinic is scheduled for February 6th. If a coach or manager attended the clinic in the previous year they are not required to attend the clinic this year.

6.0 First aid will be required for all managers and coaches according to ASAP safety plan requirements. If a coach or manager can provide proof of CPR/FIRST Aid training certification then that requirement will be waived.

7.0 Draft/Redraft

In 2011 every year a re-draft will be required according to Little League International. This has to be put to a vote and is not official yet but it is assumed that it will occur.

Our league has to decide this issue for the 2010 season. Do we draft or re-draft? There are passionate feelings on both sides of the issue and those were strongly expressed during our meeting.

A motion was made to table the issue until the next meeting and then vote on it at the next meeting. Motion carried with two opposing and two abstentions.

8.0 Accident Insurance

Paid umpires are not covered under our insurance.

The onus to inform parents of umpires who are being paid is on the board to make sure informed consent is given or a waiver system is used to cover our leagues liability. If an umpire works as community service then they would be covered under our current accident insurance policy.

9.0 There will be a \$5 per player charge with proceeds to go to District 39 funds.

Public Comment-

Dave Crandall expressed an interest in becoming Team Parent Coordinator and board member. We voted and he was approved as a board member by unanimous vote.

The second motion was to nominate Dave for Team Parent coordinator.

The vote was affirmative by unanimous vote.

10. Walk in registrations are ongoing and will continue with various board member volunteers.

11. Online Registration-

We currently have 9 online applications that have come through.

12. Backstop Work in progress-

The backstop wood needs to be painted before it is put up. Troy will be working on the painting this weekend weather permitting.

13. Regarding the incident that occurred at the last fall ball game, more details were discussed and Jean commented on the process we need to go back and re-visit.

Meeting Adjourned at 9:13