

**Issaquah Little League
Board Meeting Minutes
November 12th, 2007**

Board Members Present “X” / Proxy “P”:

Mike Mahovich – President	X	Debbie Dunlap – Safety Officer	
Robert Gellatly – Exec VP BB	X	Kent Sacia – Play Agent BB	P
Jeff Bennett – Exec VP SB	P	Dave Dellinger – Play Agent SB	P
Tom Hutchison – Player / Coach Dev	X	Terry Dodd – Field Dev / Scheduling	X
Jim Mano – Website	X	Cary Morimoto – Regist / League Info	X
David Koon – Umpire Chief		Mike Swingle – Field Maint / Bkgd Chk	X
Chris Dukelow – Treasurer	X	Roger Collister – Secretary	X
Doug Moczulewski – Equipment Mgr	P	Tom Chan – Purchasing	
Hayden Holland – Volunteer Coordinator	X	“TBD” – Fundraising Coordinator	

With those board members present and (4) proxies in hand, a quorum was present to conduct the business of this meeting. *The meeting was called to order at 7:05 p.m.*

Approval of Minutes:

A motion to approve the October 2007 Board Meeting minutes was seconded and approved.

District 9 Report – Mike Mahovich:

- The league charter & insurance was discussed, and the insurance application was reviewed. The information needed to be updated to show 10 Baseball Majors teams in lieu of 12. Terry reviewed the list of fields being insured and it was found acceptable.
- Breakaway Bases – Still in discussions regarding which bases the high school will accept for use on the softball field. Storage of the bases was discussed as a means of limiting theft, but based on Terry’s past experience it was unlikely all managers/coaches would be good about consistently picking them up after practices & games. The breakaway bases come at a cost of **\$150(?)** per base.
- League Assessment – The check is due to Bob Toigo as soon as possible.
- 2008 9/10 Baseball All-Star Tourney – D-9 accepted our proposal for Issaquah hosting the 9/10 tourney only, and another league hosting the BB Majors All-Stars.

Financial Report – Chris Dukelow:

Chris reported he was in the process of reviewing the information provided to him from Dave Chandler and would have a report ready for the December 2007 meeting.

League Calendar – Mike Mahovich:

Dates presented at the D-9 meeting.

- Player Agent Meeting – Dec 10
- Issaquah BB Coast/Majors Skill Assessment @ BCC – Jan 27
- AI & AI Clinic – Weekend of Feb 10
- Tom Dedin Clinic – ???
- Mariners Day – It was agreed May 18 would be the target date for Issaquah LL.
- Local Rules Calendar on Website – Mike thought the calendar shown in the local rules may need to be updated. Rob Gellatly agreed to check and advise.

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Registration/Website Report – Jim Mano / Cary Morimoto:

- Jim confirmed the blanket email would be going out in regards to registration beginning on November 15.
- The earlier issue of promoting the M's day tickets on the registration site was no longer applicable as the date had moved back to the 3rd weekend in May 2008.
- Mike suggested that we post a short summary of what occurs at the "skill assessment" in order to clarify the purpose is simply to assess each player in an attempt to level-load teams. It is not a try-out. Hopefully this would alleviate some parent questions/concerns about "what's going on behind the closed doors". Tom Hutchinson said he would put together a short summary of the assessment stations that could be posted on the website.

Softball Report – Jeff Bennett:

No Report.

Baseball Report – Rob Gellatly:

In the process of identifying league VPs for the upcoming season. If anyone knows of any volunteers or good candidates, they should contact Rob. Again confirmed the Baseball Coast/Majors skill assessment will be on January 27 at Bellevue Community College (BCC).

Uniforms / Purchasing – Doug Moczulewski / Tom Chan:

Doug & Tom are in contact with Nancy and Jeff to pick-up on where things were left off at the end of last season.

Umpire Report:

No Report.

Volunteer / Fundraiser Report – Hayden Holland / TBD:

Hayden Holland was announced as the Volunteer Coordinator.

Other Business / Reports:

Mike suggested it would be nice to recognize recently "retired" ILL President Peter Gaan for his efforts over the past few years. *A motion was made, seconded and approved to provide Peter a \$100 gift certificate to Jaks (or another nice local establishment) and cover the costs of having a plaque made for him as well.*

Tom Hutchison was going to confirm a time and location for the Skill Assessment make-up date. During the meeting we discussed target make-up date being the weekend of Feb 2 & 3. *[Note – think this is Super Bowl weekend as well?]*

It was agreed the next ILL Board Meeting will be scheduled for Monday, December 10th, from 7:00-8:30 at **????**. *There being no further items, a motion was made, seconded and approved to adjourn the meeting at 7:48 p.m.*

Respectfully Submitted,
Roger Collister
Secretary