

**Issaquah Little League
Board Meeting Minutes
September 24th, 2007**

Board Members Present:

Peter Gaan, Doug Doxsie, David Koon, Robert Gellatly, Mike Swingle, Tom Hutchison, Mike Mahovlich, Jim Mano, Terry Dodd, Cary Morimoto, Debbie Dunlap and David Chandler.

With those board members present and (6) proxies in hand, a quorum was present to conduct the business of this meeting. *The meeting was called to order at 7:06 p.m.*

Approval of Minutes:

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

District 9 Report:

Peter Gaan reported that the new President orientation for D9 will be the first or second week in October and the new league President will be required to attend. He also reported that Bob Toigo was elected the new District Administrator.

Financial Report:

David Chandler distributed a financial report copy to all members present. David detailed many items on the statement and reported that despite a decline in registrations this year the league is still showing positive net income. This was largely due to the fundraising programs (Mariner Day and Sponsorships) and thanked Glenn Meyer and Mike Mahovlich for their efforts. Expenses were also kept under budget in most areas to help our financial condition. To date, the league has approximately \$136,000 in the bank. *This report was moved, seconded and approved.*

League Calendar:

The next board meeting will be Monday, October 15th.

Registration/Website Report:

Peter Gaan reported that our contract renewal with CMI occurs on October 1st. Jim Mano reported that CMI has migrated to the new registration management platform. Some administration functions are different. Jim recommended to the Board to continue with CMI as our registration service for 2008 and felt that it is too close to time wise to make a change now.

Softball Report:

Russ Rogers submitted a written report to Peter Gaan. In summary, softball had 11 regular season teams and fielded 2 all-star teams. All the interlock relationships went well. The league purchased new helmets and masks this year that were well received. The league also sponsored pitching clinics. Russ also reported that player registrations have been around 130 the last couple of years and have leveled off from a high of about 250 some years ago. He stressed the need for player recruiting for our program this year.

Baseball Report:

Robert Gellatly reported that all-stars went well. Some of our teams had success winning some games. He reported regular season player numbers were down but the regular season went well and the Division VP's did an excellent job coordinating everything.

Uniforms / Purchasing:

No Report.

Umpire Report:

David Koon reported he would like to groom someone this year to take over his position as Umpire in Chief.

Volunteer Report:

No Report. Peter Gaan thanked Mike Mahovlich for a great job this year.

Other Business / Reports:

Terry Dodd reported that a new watering system has been installed at Dodd Fields. The infield can now be watered as well as the outfields.

Terry also reported that the Preston project is moving along nicely. Our baseball field will be ready for play in the 2009 season.

Peter Gaan thanked all of the board members for their efforts and congratulated the outgoing board for their dedication to Issaquah Little League; Russ Rogers, Doug Doxsie, David Chandler, John Pintar, Nancy Hudson, Glenn Meyer, Brad Smallwood, and Garry Gordon.

There being no further items, *a motion was made, seconded and passed to adjourn the meeting at 7:29 p.m.*

Respectfully Submitted,
Doug Doxsie
Secretary