

Issaquah Little League Board Meeting Minutes December 15, 2008

Board member present “X” / Proxy “P”

Mike Mahovich – President	X	Debbie Dunlap – Safety Officer/ Bkgrd Chk	X
Doug Moczulewski – Exec VP BB	P	Cary Morimoto – Play Agent BB	X
Jeff Bennett – Exec VP SB	n/a	Dave Dellinger – Play Agent SB	P
Tom Chan – Player / Coach Dev	X	Terry Dodd – Field Dev / Scheduling	X
Jim Mano – Website	X	Dirk Jongejan – Regist / League Info	X
Frank Fite – Umpire Chief	P	Mike Swingle – Field Maint	X
Gina Salters – Treasurer	X	Rich Nardi – Secretary	X
Mike Gunn – Equipment Mgr	n/a	Gabriel Dorta – Purchasing	n/a
Ermine Erickson – Volunteer Coordinator	n/a	James Dunkelberger – Fundraising Coord	X
Jon Reese – at large	X	Jeff Jones – at large	X
Matt Munro – at large	X		

With those board members present and (3) proxies in hand, a quorum was present to conduct the business of this meeting. ***The meeting was called to order at 7:12 p.m.***

Approval of Minutes – Rich

- ***Motion to approve the November 2008 Board Meeting minutes was seconded and approved.***

District 9 Report – Mike

- Charter paid - \$5300 approximately insurance done for each league
- Assessments x \$12 - \$888 to district 9 based on last year team numbers
 - ***Motion to approve payment was seconded and approved***
- Rule changes
 - Two major – pitch up to 40 and can still catch
 - Page 1 option 1 or option 2 – we need to choose
 - We need to think about it and make a decision
 - Recommended reading online – handout incomplete
 - **Rich** to send an electronic version to the Board for review
- All stars
 - District doing all softball
 - We signed up for the 11s this year at Dodd (approx July 4th)
 - They provide score keeper and announcer – all umps provided
 - We need to set it up - take a lot of work
 - We may want to farm out concessions – too much work for ILL to manage

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Registration/Website Report – Jim & Dirk

- Update and CMI Issue
 - Other leagues are impacted
 - Looking at contractual commitments
 - 116 people registered
 - Still use the web site service since we have paid
 - Received 31 checks so far in the mail
 - Table the termination discussion of 60 day notice until Jan or Feb to see if any money comes in the door

Baseball Report – Doug, Cary & Tom

- VPs – need to list – Tom – AA, Rich – AAA, Evan – Tball, A-?
- Make up skills evaluation Sunday, Feb 15 FOC 8-11
- BCC – Mark – next Tuesday for the new process and settle the time
 - We are only doing evaluations no pitching, etc... for insurance reasons
 - His team members will do it
 - Saturday night help to setup – Jan 31 – **Board hold the date**, bring your kids to help
 - After the basketball game that night
- Signs have been taken down by the city
- Sandwich boards going up at Community Center
- Need to send out a reminder email about sign-up
 - Include volunteers (coach), credit card situation, urgency with Coast and Majors evaluation Feb 1st- Mike to setup a blast email to send out
 - **VPs** send a note to prior managers

Softball Report – Jeff (softball VPs)

- Nothing to report

Financial Report – Gina

- 31 checks for registration
- 13k in checking
- 57k in money market – CD just roll it over \$30k
 - ***Motion to approve roll-over the CD seconded and approved***
- Expecting an increase in scholarships – 20 last year

League Calendar - Mike

- Jan 7 safety officer training
- Jan 15 umpire training – clinics in March
- Feb 1 skills and evaluation at BCC
- Feb 8 L&L clinic

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- March 13 and 14 – clinic
- March 14 scorekeeper clinic
- March 15 softball clinic – Michelle Smith
- May 2 picture day – HIS
- Coast/Major – mid-March high school clinic on Sunday 1-3
- Safety officers at the same time in the gym

Other Business/Reports – all

- Rich next two Board meeting fall on holidays
 - January 22nd, Thursday, KCLS Service Center
 - February 17th, Tuesday KCLS Service Center
- Jim handed out a list of current registration numbers by month
- Terry – met with Bellevue and Issaquah and we are all lined up
 - Preston field is in good shape no backstop
 - Bought a replacement trailer to replace the one stolen
 - Mower still being evaluated whether it needs to be replaced
 - Major equipment insurance coverage – property insurance with a \$1k deductible

There being no further items, a motion was made, seconded and approved to adjourn the meeting at 8:17 p.m.

The next ILL Board meeting will be held Thursday, January 22, at 7:00 p.m. at the KCLS Service Center

Respectfully Submitted,
Rich Nardi
Secretary