

**Issaquah Little League
Board Meeting Minutes
September 29, 2008**

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

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

With those board members present and (5) 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 June 2008 Board Meeting minutes was seconded and approved.

District 9 Report – Mike Mahovich:

- First D-9 report will be in October following the October 9, 2008, President’s Meeting.

Financial Report – Doug Moczulewski:

- Mike reviewed the leagues balance sheet with the account showing all in order.

League Calendar – Mike Mahovich:

District 9 – see earlier

Issaquah LL

- Nothing to report

Registration/Website Report – Jim Mano / Cary Morimoto:

The CMI contract is up for renewal on October 1, 2008. *A motion to renew the CMI contract for the 2008/2009 season was seconded and approved.*

Softball Report – Jeff Bennett:

Mike reported on Jeff’s behalf. The softball season went well and the Majors All-Star team took 2nd place in their tournament.

Baseball Report – Rob Gellatly:

Mike reported on Rob’s behalf. The baseball season went well – as did the Issaquah All-Star teams. The Majors team lost a close game in the D-9 Championship settling for 2nd place, and the 9/10 All-Stars also made a strong showing taking 4th in their tournament – losing to the eventual state champion Mercer Island.

Umpire Report – Dave Koon / Frank Fite

Frank Fite shared ideas he has for increasing the umpire pool for next season. He will be focused on getting a junior umpire program started – which will be discussed further in the General Membership meeting to be held immediately following the Board Meeting.

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Uniforms / Purchasing – Doug Moczulewski / Tom Chan:

The new All-Star uniforms were very well received at the close of last season.

Last year Tom purchased new uniforms for ½ of the Coast and ½ of the Majors baseball teams. It was suggested that the upcoming 2008/2009 Purchasing representative order new uniforms to replace the older uniforms in each division.

Volunteer / Fundraiser Report – TBD / Gina Salters:

Mike summarized the fundraising numbers for last season. We sold a total of 925 Mariners Day tickets (2nd highest amount in D-9) which raised roughly \$5,500 for ILL. The frig magnets raised approximately \$2,500 and our 9/10 All-Star tourney concession stand brought in another \$1,000 or so. A big thanks to Ermine for all of her efforts with the concession stand.

Other Business / Reports:

Terry shared the progress on construction of the new field in Preston. The outfield has been hydro-seeded and the new backstop will be put up once the field is ready for play – which probably won't be until the 2009/2010 season so the grass can gain a strong foundation.

There being no further items, a motion was made, seconded and approved to adjourn the meeting at 7:15 p.m.

The next ILL Board Meeting will be held Monday, October 20, at 7:00 in Public Meeting Room 2A/B of the King County Library Service Center (Located off of Newport Way NW – just south of Target).

Respectfully Submitted,
Roger Collister
Secretary