

ISSAQUAH LITTLE LEAGUE
Board Meeting Minutes
April 4th, 2007

Board Members Present:

Doug Doxsie, Terry Dodd, John Pintar, Glenn Meyer, Tom Hutchison, Cary Morimoto, Jim Mano, Debbie Dunlap, Nancy Hudson and David Chandler.

With those board members present and proxies in hand (4-Sacia, Gaan, Rogers, Dellinger) a quorum was present to conduct the business of this meeting. *The meeting was called to order at 7:03 p.m.*

Approval of Minutes:

The March minutes were to be sent via email for approval. *These were moved, seconded and passed through email on 4/5/07.*

President Gaan was not able to be present and authorized Secretary Doug Doxsie to conduct this meeting.

Equipment Report: (Nancy Hudson)

Nancy reported that we will start sorting out the returns of extra items to Athletic Supply soon. The different scorebooks are being coordinated by Jeff Thomas. It was suggested to double check that we have enough game balls because the spring has been so wet the managers are going through many more. Nancy or Jeff will check. Doug Doxsie will pick up some boxes from the shed to distribute to Majors managers. Nancy also reported that the T-Ball equipment and jersey handout was a mess because of a mis-communication on how this was to be done.

District 9 Report: (Doug Doxsie)

Our local rules have been approved by District 9.

D9 Memorial Day tournament was reviewed.

The common pool draft method/division play format has been approved by D9 and we have a letter on file reflecting this. As a result, we will have (2) all-star teams for each level.

League Calendar: (Doug Doxsie)

Nothing new to add. Picture day is May 5th.

Financial Report:

David Chandler presented the monthly financial statement through March. He reviewed the decreased revenues due to registrations and provided a historical analysis on trends. He also noted that our decreased expenses, especially in equipment and uniforms are offsetting these shortages in revenue. Estimates are that we are down 90 players total from last year. David also notified the board this will be his last year as treasurer and to think about possible replacements. *The financial report was moved, seconded and approved.*

Softball Report: (Russ Rogers)

Russ submitted a written report:

- Juniors Interleague team has a volunteer manager
- Juniors/Majors/Coast interlock play started this week
- Umpires are scheduled for Juniors/Majors games

- Still waiting for Interlock rules from District 9
- Reminders have been sent for Mariners Day

Baseball Report: (Rob Gellatly)

Doug Doxsie reported for Rob Gellatly. Major and Coast got off to a rough start getting games in due to poor weather. However, most all games have been made up and should be back on track after spring break. Doug reported that the major's managers have gotten the system down for reporting scores, pitches and highlights for our tracking and submission to the Issaquah Press.

Terry Dodd asked if everyone favored the playoff pool and format that has been used the last few years. ***A motion was made, seconded and approved to keep the same system for Majors and Coast.***

Website Report: (Jim Mano)

Jim reported that there is just a couple T-Ball level late registrants waiting for space on a team. David Chandler is working on collecting the additional fees from "play up" participants. He is also contacting those who haven't paid for registration. There are less than 20 of these to collect from.

Registration Report: (Cary Morimoto)

Cary reports he is working with the Issaquah Press to print results but needs better summaries from Managers. Doug Doxsie will work with the Majors managers to do a better job.

Fundraising: (Glenn Meyer)

Glenn reports that he has secured \$3,800 in sponsorships with another 2-3 pending. Signs have been secured at the Dodd Fields. He also is starting a individual donation fundraiser and he started it out with a personal \$50 donation. These people will be recognized on the website. Doug Doxsie and the board congratulated Glenn on the great start to the fundraising program.

Other Business/Reports:

Tom Hutchison asked for feedback and suggestions on player development programs that can be held during the season. A number of suggestions were kicked around and Tom will work on some options.

Doug Doxsie reminded the Division VP's to get the information spreadsheet on manager contacts to him so he can coordinate Picture Day with Star Images.

A motion was made, seconded and passed to purchase trash cans and liner bags for all the Dodd Field Dugouts. John Pintar will get this done.

Debbie Dunlap reported the Safety Plan was submitted to Williamsport.

There was a discussion regarding play ups and their skill levels being appropriate for how many we allowed this year, especially to Coast. The Board will review this process next year to better evaluate the players who request to do this.

The next board meeting is scheduled for Monday, May 7th.

There being no further business, *a motion was made, seconded and approved to adjourn the meeting at 8:01 p.m.*

Respectfully Submitted,

Doug Doxsie
Secretary