

ISSAQUAH LITTLE LEAGUE
Board Meeting Minutes
December 4th, 2006

Board Members Present:

Peter Gaan, Doug Doxsie, David Chandler, Jim Mano, Nancy Hudson, Jeff Thomas, Glenn Meyer, Mike Mahovlich, Tom Hutchison, John Pintar, Cari Morimoto, and Debbie Dunlap.

With those board members present and proxies in hand (3-Smallwood, Dellinger, Rogers) a quorum was present to conduct the business of this meeting. *The meeting was called to order at 7:37 p.m.*

Approval of Minutes:

A motion to approve the November 2006 Board Meeting minutes was seconded and approved.

District 9 Report:

Peter Gaan reported that our league constitution has been prepared and is ready for approval. He also reported that Robert Gellatly is finalizing our local rules and will be submitted to the board shortly. Peter also reported that we are scheduled to host the girl's softball 9/10 tournament.

League Calendar:

December 14th – President / Player Agents Meeting
January 28th – Coast & Majors Baseball Skills Evaluations – Bellevue CC
January 28th – Softball Skills Evaluations – Issaquah Community Center

Softball Report:

Peter Gaan reported for Russ Rogers. A softball pitchers clinic for minors through majors will be offered. The league subsidizes some of this cost. The 5 session clinic package price will be approximately \$125 per player. Flyers will distributed and posted on the website once a date has been established.

Baseball Report:

Peter Gaan reported for Robert Gellatly. Division VP's are being finalized. We need a couple of VP's for younger age groups. Peter discussed the duties of this position and asked the board for suggestions on candidates. The slate of VP's will be sent for board approval via email in the next few weeks.

Financial Report:

David Chandler presented the monthly financial statement and updated 2007 budget for review. As of now, no amount has been budget for hosting the softball 9/10 tournament until we get more information. Also, the equipment expense needs to be tightened considering we are not buying pants this year and we will be purchasing new all-star uniforms. This will be revised once that information is available. *The financial report was moved, seconded and approved.*

Website Report:

Jim Mano reported that he has discussed a method to promote Brock O'Connor Fund with Brian Nelson and will be incorporating something into our website. He also reported some registration numbers to date. The registrations through CMI are fairly slow right now. David Chandler compared this to last year and it is about the same. History shows activity picks up dramatically in early January.

Registration Report:

Cari Morimoto reported he is readying flyers to distribute to the schools this week. He asked for volunteers to help distribute these which was accomplished. The banners are going out and he is working with the Issaquah Press to put notices in the newspaper. Peter asked Cari to contact Kent Sacia about the number of flyers needed and the process used last year with the private schools.

Other Business/Reports:

Tom Hutchison reported that he is meeting with Field of Champions this week to develop a manager training clinic. There was an overwhelming consensus among the board to make manager training clinics mandatory this year. A program will be proposed by Tom at the next meeting.

Peter Gaan reported that he has donated the cost and labor of rebuilding our mower for Dodd Fields. This should be completed by the end of the month. The board thanked him for his generosity.

Jeff Thomas reported he is working on donations of new tarps, field mix, gravel and hoses for Dodd Fields. Peter suggested he coordinate this with Terry Dodd and commended him for his work.

David Chandler reported he is working on a solution to the dumpsters for Dodd Fields.

The next board meeting is tentatively scheduled for Monday, January 8th.

There being no further business, ***a motion was made, seconded and approved to adjourn the meeting at 8:14 p.m.***

Respectfully Submitted,

Doug Doxsie
Secretary