

**Issaquah Little League
Board Meeting Minutes
May 19, 2008**

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

Mike Mahovich – President	X	Debbie Dunlap – Safety Officer	X
Robert Gellatly – Exec VP BB	X	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 / Bkgrd Chk	X
Chris Dukelow – 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 (4) proxies in hand, a quorum was present to conduct the business of this meeting. *The meeting was called to order at 7:18 p.m.*

Approval of Minutes:

A motion to approve the April 2008 Board Meeting minutes was seconded and approved.

District 9 Report – Mike Mahovich:

- Copies of the 9/10 (Issaquah), 10/11 (Redmond), 11/12 (Sammamish) All Star brackets were handed out. Game dates run from July 5 to July 15.
- District re-iterated attendance at June 17/18 softball coaches meeting required.
- The Snoqualmie Coast Invite Managers meeting is set for Friday, June 13. The Coast Championship is not until June 14 – so managers from both teams playing in championship game must attend. *Cary to advise appropriate parties.*
- Reminder that all rosters are due in to LL National ASAP.
- Has been problems in leagues with overzealous managers/coaches towards umpires in AAA and softball divisions within D-9. Reminded all to be cognizant of volunteers.
- Chadwick is running Fall Ball program this year and is looking for more participation. Not much movement for Issaquah Fall league with other options – FOC / STODs / etc.

Financial Report – Chris Dukelow:

Chris summarized the budget as of May 18, and a motion was made/seconded/approved to approve what was presented. Roughly \$137,000 in bank with some outstanding bills to be paid.

League Calendar – Mike Mahovich:

District 9 – see earlier

Issaquah LL

- All Star meetings to be scheduled ASAP. Single team for each age group – 12 players per. All Majors 10’s will go down to Coast, 11/12 will be best of Majors crop, 9/10 will hold a skill evaluation with Managers meeting afterwards to pick.
- Need to start rounding up volunteers for 9/10 AS tourney. Estimate that we need 4 volunteers present at the field during on-going games.
- Terry said there’s a freezer for selling ice-cream bars, etc. at AS tourney available in the shed.
- New All Star uniforms to be purchased as well as AS player “gifts” – T-Shirts, hoody, etc.

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Registration/Website Report – Jim Mano / Cary Morimoto:

No report

Softball Report – Jeff Bennett:

AS Team selection to be held and uniforms will be done with baseball.

Baseball Report –Rob Gellatly:

Coast post-season pool play is underway and Majors will start May 20.

Pending AAA Rule Pitching Change – popular vote decided that the pitching distance would be left “as is” for remainder of year.

Uniforms / Purchasing – Doug Moczulewski / Tom Chan:

Nothing additional - presented earlier in “League Calendar” section during AS discussions.

Umpire Report – Dave Koon

No report.

Volunteer / Fundraiser Report – TBD / Gina Salters:

Again briefly discussed - Microsoft policy for paying an hourly rate for any employee acting as a volunteer. Question is - Do all Microsoft employees take advantage of this offering for ILL?

The board also discussed the idea that many people are un-aware that ILL has a “fundraising” function or location on our website. *It was suggested a league-wide email be sent out earlier in the year, to make everyone aware that business’s can sponsor ILL at varying levels (single, double, triple, home run, GS) and advertise via a banner on our outfield fences.*

Gina also asked for confirmation whether or not the website would accept a credit card for donation from Specialized Homes. If not she needed to ask party to provide money via alternate means.

Other Business / Reports:

June 16 Board meeting was moved ahead to Monday, June 9 in order to meet prior to post-season tourney championship and begin planning for 9/10 tourney.

Debbie is still collecting “Job Descriptions” for each of the various Board positions. This was being done to assist with the large turnover that the Board will be experiencing after the 2008 season. Please complete these ASAP and submit to Debbie.

Chris asked about “manager/coach survey” process following the season and mentioned a website “survey monkeys”. All agreed survey was a good idea – *Chris volunteered to bring back further info on website to next meeting.*

Terry is looking for Geo-tech review for backstop construction in Preston. *All VPs to send an email out asking if anyone is available to volunteer their services.*

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Dave Moz plugged STODS and mentioned they would have a league running in early summer in addition to their fall program.

It was also mentioned that we should plug the Bellevue Community College (BCC) baseball camps on our website with all of the logistical assistance they provide us to start the season. *Jim to look into adding something to website.*

The next ILL Board Meeting will be held Monday, June 9, 7:00-8:30 at the Issaquah Brewhouse. *There being no further items, a motion was made, seconded and approved to adjourn the meeting at 8:52 p.m.*

Respectfully Submitted,
Roger Collister
Secretary