

**Issaquah Little League
Board Meeting Minutes
June 4th, 2007**

Board Members Present:

Peter Gaan, Doug Doxsie, Cary Morimoto, Jim Mano, Kent Sacia, Jeff Thomas, Nancy Hudson, Debbie Dunlap, Mike Mahovlich, Dave Dellinger, Tom Hutchison, Mike Swingle, Robert Gellatly and David Koon were present.

With those board members present and proxies in hand (3), a quorum was present to conduct the business of this meeting. *The meeting was called to order at 7:05p.m.*

Approval of Minutes:

A motion to approve the May 2007 Board Meeting minutes was seconded and approved.

District 9 Report:

Peter Gaan noted the following information from District 9:

- DA elections for District 9 will be in June.
- 11/12 All Stars will be hosted at East Lake Sammamish Park beginning July 7th
- 10/11 All Stars will be hosted at Finn Hill beginning July 1st
- 9/10 All Stars will be hosted at Hartmann beginning July 2nd
- Coast Invitational will begin June 16th at Centennial Field in Fall City.
- The City Championships will be held at Eastlake this year.
- The All-Star Manager/Presidents meeting will be June 18th at Lk. Washington School District offices in Redmond

Presidents Report:

Peter Gaan reported:

- The majors and coast championship games will be June 9th.
- June 16th will be All Star announcements at 10:00 a.m. at Dodd Fields. Peter will recognize the league umpires as well.

Financial Report:

David Chandler was unable to attend. Financials will be forwarded to President Gaan for review. Peter asked Jeff Thomas and Nancy Hudson to get the itemized detail of the Athletic Supply bill and review it before signing off on it. Peter will email David Chandler to reimburse Mike Mahovlich for the League Mariner Day tickets.

Softball Report:

Dave Dellinger reported on behalf of Russ Rogers. Dave reported that interlock play went well. Issaquah is hosting the Majors City Tournament with ELL at HIS the week of June 11th. Eastlake is hosting the Coast City Tournament the week of June 11th. All Stars will be announced with the baseball ceremony on June 16th. We will have two teams, Majors and 9/10's.

Registration/Website Report:

. No report.

Baseball Report:

Robert Gellatly asked Doug Doxsie and Mike Swingle to make their league managers aware of the City Championship and Coast Invitational tournament dates. Robert also reviewed the all star selection process. He advised Doug and Mike to work with Terry Dodd on all star practice field scheduling. It was noted that the scoreboards at Dodd Fields need new numbers and letters. It was suggested to purchase these for next spring at this late date. Robert will check into a quick solution before the championship games.

Uniforms / Purchasing:

Nancy Hudson reported new jersey's have been ordered to 11/12 baseball all star teams. Jeff Thomas and Nancy will do an inventory on the all star souvenir t-shirts and jackets and order what is needed. We are fine on coaches shirts for this year.

Volunteer Report:

Mike Mahovlich reported the magnet sales are going well. Robert Gellatly offered to schedule the photographer for the all star pictures. Peter Gaan commended Mike for the outstanding work on all the volunteer programs this year.

Fundraising:

No report.

Other Business / Reports:

Safety: Debbie Dunlap reported one parent injury during a practice. She is investigating details.

Preston Project: Peter Gaan reported things are ongoing. It is in the long process of permitting and engineering.

Fall Ball: Jim Mano asked if there was going to be a program this year. Peter Gaan is going to contact Mark Nagasawa to see if he will run the program again this year.

Subsequent Actions:

During the week of June 11th, managers and coaches were approved via email to the board for all of the All Star teams for baseball and softball. ***Motion to approve was made, seconded and approved.***

There being no further items, ***a motion was made, seconded and passed to adjourn the meeting at 7:50 p.m.***

Respectfully Submitted,
Doug Doxsie
Secretary