

**Issaquah Little League
Board Meeting Minutes
October 16th, 2006**

Board Members Present:

Peter Gaan, Doug Doxsie, Mike Swingle, Terry Dodd, Nancy Hudson, John Pintar, Jim Mano, Tom Hutchison, Debbie Dunlap, Mike Mahovlich and Cary Morimoto.
Mark Nagasawa was also present.

With those board members present and proxies in hand, 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 September 2006 Board Meeting minutes was seconded and approved.

Fall Ball Report:

Mark Nagasawa reported that 45 players represented our league in the District 9 Fall Ball program. We had three 10-11 teams and one 9 year old team. Peter Gaan commended Mark for the work he did putting our program together. As a recognition and appreciation for his efforts with this program and all the work on behalf of Issaquah Little League, Peter presented on behalf of the board a gift certificate to Jaks restaurant.

District 9 Report:

Peter Gaan reported the District 9 meeting was scheduled for later in the week, therefore no report.

Financial Report:

Peter Gaan reported for David Chandler. A copy of the financial report as of September 30th was presented. It was noted that we still expect a \$2,000 to \$3,000 credit from Athletic Supply for equipment returns. Stods will be submitting a payment of around \$1,000 for field use this month. Peter also asked all board members to meet with their predecessor to submit their financial needs to David Chandler by next meeting so he can budget. *This report was moved, seconded and approved.*

League Calendar:

The next two board meetings will be November 13th and December 4th. District 9 meetings are scheduled for November 9th and December 14th. Peter Gaan announced the following dates:

Skill Evaluations – January 28th at Bellevue Community College

AI & AI Clinics – February 11th

3 Mariner Days are available – May 19, 20 or June 3rd

Safety / Player Clinics – tbd

Umpire Clinics – tbd

Picture Day – tbd

Terry Dodd reported that based on the feedback he had received the regular season and playoff schedule will be similar to last years.

Registration/Website Report:

A motion was made, seconded and approved to contract with CMI to be our registration/website vendor. Registration dates were discussed and *a motion was made, seconded and approved to begin registrations on November 15th.* A discussion about the fees for this years program yielded no change for the upcoming year.

Softball Report:

No Report.

Baseball Report:

No Report.

Uniforms / Purchasing:

Nancy Hudson reported that Jeff Thomas will help her on equipment this year. She also reported that she will be looking into new all-star jerseys for this year. She also reminded everyone of our past decision to no longer provide pants for the players. It was suggested that we contact GI Joes, Athletic Supply and Big 5 to let them know there will be a large demand for pants this spring.

Volunteer Report:

No Report.

Other Business / Reports:

Terry Dodd reported that the Dodd North field had been improved by the city with addition of new infield soil.

Tom Hutchison reported he is open to ideas on manager training programs. He is checking into what other leagues do to train coaches and managers. It was the consensus of all present that a consistent program be started so all managers and coaches are teaching the same techniques and fundamentals to the kids in our program.

Tom Hutchison also stated his concern about the “fake bunt-hit away” rule and the danger it presents. Peter Gaan explained we have not been comfortable with this rule as a league and have the option to “outlaw” it in our local rules for league play. He suggested we discuss this with Robert Gellatly (VP Baseball) for input.

Peter Gaan reported that Brian Nelson representing the Brock O’Connor Fund will be giving us a presentation at our next meeting. They provide financial assistance for those in need for little league programs and have some ideas to present.

Mark Nagasawa has resigned from the board. Rather than replace his seat, *a motion was made, seconded and approved to reduce the number of board positions to 21 for this year.*

There being no further items, *a motion was made, seconded and passed to adjourn the meeting at 8:03 p.m.*

Respectfully Submitted,
Doug Doxsie
Secretary