

**Issaquah Little League  
Board Meeting Minutes  
September 18<sup>th</sup>, 2006**

**Board Members Present:**

Peter Gaan, Doug Doxsie, David Koon, Garry Gordon, David Chandler, Robert Gellatly, Jim Kemmerer, Kent Sacia, Nancy Hudson, Calvin Low, and Terry Dodd.

Board Members Absent: Rogers, Dellinger, Kalin, Askins, Kaufman and Smallwood.

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 7:06 p.m.*

**Approval of Minutes:**

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

**District 9 Report:**

Peter Gaan reported the possibility we may be hosting the Softball 9/10 district tournament. He also reminded all board members that they must go through a background check each year and to get in contact with Brad Smallwood to get this done.

**Financial Report:**

David Chandler distributed a financial report copy to all members present. David noted this report is through August and does not reflect fall ball registration fees and some equipment returns and credits still pending. David noted the year was strong financially for the league and our cash position remains strong. *This report was moved, seconded and approved.*

**League Calendar:**

The next two board meetings will be October 9<sup>th</sup> and November 13<sup>th</sup>.

**Registration/Website Report:**

Kent Sacia reported no activity for registrations at this point. This will ramp up in November to prepare for the season. Calvin Low reported he will be working with Jim Mano to train him on taking over as website manager.

**Softball Report:**

No Report.

**Baseball Report:**

Robert Gellatly reported the surveys from the managers were in and most suggestions were minor and can be addressed. He reported that Mark Nagasawa was handling the fall ball program and is doing a great job. Robert also reported that the two, 12 year old all-star teams represented our league well by placing 2<sup>nd</sup> and 3<sup>rd</sup> in the district tournament. This is our best combined showing in memory. *A motion was made, seconded and passed to present Mark Nagasawa a \$100.00 gift certificate to JAK's restaurant for his great work with the fall ball program.*

**Uniforms / Purchasing:**

Nancy Hudson reported that some returns and credits are pending with Athletic Supply. She

also suggested that the first action of the new board should be to address our all-star uniforms. The styles don't match and the sizing seems to be a problem. It was suggested to consider purchasing new uniforms for this year. This was tabled until the next meeting.

**Volunteer Report:**

Paul Kaufman was not present but Peter Gaan acknowledged the great work he did this year.

**Other Business / Reports:**

Terry Dodd reported that the grading permit is close to being issued for the Preston project. He also reported some suggestion by AA and AAA managers to schedule one game a week and one practice a week to allow them more practice time. Terry will explore this in scheduling.

Jim Kemmerer (VP Majors) reported that this year was the smoothest ever, very few problems and complaints at majors. He attributed much of this to the good managers we had this year.

There being no further items, *a motion was made, seconded and passed to adjourn the meeting at 7:30 p.m.*

Respectfully Submitted,  
Doug Doxsie  
Secretary