

**Issaquah Little League  
Board Meeting Minutes  
February 5, 2007**

**Board Members Present:**

Peter Gaan, Doug Doxsie, John Pintar, Mike Swingle, Dave Dellinger, Debbie Dunlap, Mike Mahovlich, Tom Hutchison, Kent Sacia, Robert Gellatly, Nancy Hudson, Jim Mano, Cari Morimoto, and David Chandler.

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 7:04 p.m.*

**Approval of Minutes:**

*A motion to approve the January 2007 Board Meeting minutes was seconded and approved.* Peter Gaan thanked Kent Sacia and Doug Doxsie for chairing last months meeting in his absence.

**District 9 Report:**

Peter Gaan reported the following District 9 news:

David Koon attended the umpire training meeting.  
There will be a D9 Memorial Day Tournament for majors teams.  
Our league assessment has been paid to the district.  
Softball will be using a 12" ball for majors.  
For Baseball, unlimited 12 years olds can pitch in a game and unlimited pitchers can participate in a game.  
Our league charter has been approved by National.  
Our boundaries were approved, no changes this year.  
Waivers are due into the district by the 1<sup>st</sup> game.  
February 26<sup>th</sup> is the interlock meeting.

District 9 All Star Dates:

Softball	9/10's	Redmond North
	11's	TBA
	11/12's	Kirkland
Baseball	9/10's	Redmond West / Redmond North
	11's	Mercer Island
	11/12's	Eastlake

**Registration / Website:**

Jim Mano distributed a historical registration chart. All levels except T-Ball are down in numbers. Possible explanations are lacrosse, relocations, on-line registration problems, select teams and the age change guidelines. Peter Gaan noted many leagues are experiencing the same problems.

Cari Morimoto will distribute a special flyer to Grandridge Elementary to make sure we aren't missing anyone from this new development area or that think they are in Sammamish LL.

## **League Calendar:**

February 11 <sup>th</sup>	Coast/Majors Skill Evaluation Make-Up
February 11 <sup>th</sup>	AI & AI Clinic – Mercer Island
March 4 <sup>th</sup>	League Managers Clinic – Field of Champions
March 11 <sup>th</sup>	Player and Safety Clinic – Issaquah High School
March 10, 11 <sup>th</sup>	Tom Dedin Clinics – Woodinville
March 27 <sup>th</sup>	Bruce Brown Clinic – Pacific Cascade Freshman Campus
May 20 <sup>th</sup>	Mariner Day for Issaquah Little League

## **Financial Report:**

David Chandler distributed the financial report through January 2007. He noted that very little is happening on the expense side right now and that we are getting registration checks from CMI every few weeks. Our last payment is for registrations through January 15<sup>th</sup>. Our income statement continues to be very strong and David highlighted some key points for the Board. *The financial report was moved, seconded and approved.*

## **Softball Report:**

Dave Dellinger reported on behalf of Russ Rogers. 79 attended the skill evaluations. Projections are for 1 junior team, 2 majors, 4 coast and 2 minors teams. In approximately two weeks all teams will be formed. Registrations will be taken until that time. Dave requested new batting helmets with face cages. This was approved.

## **Baseball Report:**

Robert Gellatly reported that 205 Coast and Majors players attended the skills evaluations. It is looking like there will be approximately 9 coast and 10 majors teams. This will be firmed up after the makeup evaluation day and late registrations are in. Robert thanked Tom Hutchison, Kent Sacia and all the board volunteers for their great job and efforts that day. Robert reported he will be meeting with Division VP's soon and that they need to get manager candidates proposed and have the manager meetings in early March.

## **Uniforms / Purchasing:**

Nancy Hudson asked for a checklist of equipment and supplies needed for teams at each level. Rob Gellatly will get this to her. She will provide lists of team names available for each level so that the Division VP's assign the right names for their league.

## **Volunteer Report:**

Mike Mahovlich suggested we explore writing job descriptions for each board responsibility similar to other sports leagues such as Issaquah Soccer Club. This idea was well received and Mike will bring a sample to the next meeting.

## **Fundraising Report:**

Glenn Meyer was unable to attend but Peter Gaan reviewed a sponsor advertising plan that Glenn has developed. Peter, Rob Gellatly and Doug Doxsie have all reviewed it and think it should be implemented. Peter will forward the specifics to the rest of the board for their approval.

## **Other Business / Reports:**

Tom Hutchison thanked everyone for their help on the skills evaluations. He also

Reviewed the manager clinics to be held at FOC for all levels on March 4<sup>th</sup>. He asked all league division VP's to provide him an email list of managers so he can invite and strongly encourage them to attend.

Debbie Dunlap reported she is working on speakers for the safety clinic for managers on March 11<sup>th</sup>. She will also be attending the District 9 clinic this week. Debbie also discussed the ability for Managers and Coaches to take a CPR class for only \$10.00. Peter asked if everyone was in favor of the league absorbing this cost and all agreed.

Cary Morimoto reported that the Issaquah Press ads have stopped.

Peter Gaan asked for approval of a donation to District 9 who is hosting the Junior Softball World Series this year. ***A motion was made, seconded and approved to donate \$1,000.00 to this event.***

Peter Gaan reported that the rebuilt mower unit for Dodd Fields is ready for pickup. John Pintar offered to come pick it up and transfer to the shed. (It should be noted that Peter refurbished this mower at his expense for the league!)

There being no further items, ***a motion was made, seconded and passed to adjourn the meeting at 7:55 p.m.***

Respectfully Submitted,  
Doug Doxsie  
Secretary