

**Issaquah Little League  
Board Meeting Minutes  
December 10<sup>th</sup>, 2007**

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

Mike Mahovlich – President	X	Debbie Dunlap – Safety Officer	X
Robert Gellatly – Exec VP BB		Kent Sacia – Play Agent BB	P
Jeff Bennett – Exec VP SB	P	Dave Dellinger – Play Agent SB	P
Tom Hutchison – Player / Coach Dev	X	Terry Dodd – Field Dev / Scheduling	P
Jim Mano – Website	X	Cary Morimoto – Regist / League Info	X
David Koon – Umpire Chief		Mike Swingle – Field Maint / Bkgd Chk	X
Chris Dukelow – Treasurer	X	Roger Collister – Secretary	X
Doug Moczulewski – Equipment Mgr	P	Tom Chan – Purchasing	X
“TBD” – Volunteer Coordinator		“TBD” – Fundraising Coordinator	

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 7:05 p.m.*

**Approval of Minutes:**

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

**Brock O’Connor Scholarship:**

Brian Nelson came in and shared information regarding the Brock O’Connor scholarship. They are looking to get the word out and make better use of these funds. We should make VPs aware of this resource, and subsequently let all managers & coaches know. Among other things, if someone notices a player has hardships registering or in obtaining equipment (needs decent glove, etc.), the parents could submit the issue for review & the Fund would typically approve the specific request & cut a PO to Athletic Supply for the necessary item(s). For more info, the ILL homepage now has a link to the Brock O’Connor Scholarship Fund website.

**District 9 Report – Mike Mahovlich:**

- Nothing to report as the December meeting is scheduled for the upcoming Thursday, Dec 12.

**Financial Report – Chris Dukelow:**

Chris reported the league bank account privileges had been transferred and Mike M, Rob, Roger & Chris are all noted on the account. Chris shared the balance sheet as of October 31, 2007, and noted he will be moving Checking funds to Money Market or CD account for interest bearing purposes. Tom reminded everyone of the issue with funds over \$100K being insured, and Chris agreed to check on what the bank insures & potentially open a separate account elsewhere.

**League Calendar – Mike Mahovlich:**

No date info from D-9 meeting. Other league notables below:

- Issaquah BB Coast/Majors Skill Assessment @ BCC – Jan 27.  
Make-up date – Sunday, Feb 3, 10:00 at Issaquah Community Center  
Limited Make-up due to religious conflicts – Saturday, Feb 2, 10:00-11:00 @ Dodd
- AI & AI Clinic – Weekend of Feb 10
- Tom Dedin Clinic – March 15<sup>th</sup> (10-5:30) & 16<sup>th</sup> (8:30-5:30) – Woodinville Comm Center

Items to be scheduled:

- League Safety Mtg / IHS Player Camp
- FOC Coaches Training

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**Registration/Website Report – Jim Mano / Cary Morimoto:**

- Jim noted that registration numbers are behind as compared to the 2007 season registration. Mike S suggested we make more of a Marketing effort to make everyone aware of Issaquah Little League baseball, and the fact that registration is now open. *With the schools stating they wouldn't hand out our literature any longer, a number of different marketing avenues were discussed (sandwich boards, flyers, banners, school emails, etc.) and a motion was made, seconded and approved to raise the 2008 advertising budget to \$2,000 to fund this effort.* Debbie & Mike were planning to attend the Dec 12 Issaquah School Board meeting to discuss the current district position, and see if there was any way around it. In the meantime, Cary was going to check into procuring the boards, banners and flyers, and advise on best means of getting them distributed.
- Tom Hutchinson was working to complete the skill assessment summary for posting on the website.

**Softball Report – Jeff Bennett:**

Mike reported for Jeff. There is an all level skill assessment scheduled for March 2, 12:00-3:00 at the Issaquah Community Center. Mandatory Coaches Clinic sponsored by District 9 is February 9th at Interlake HS and includes Olympic Gold Medalist, Michelle Smith. At the last D-9 meeting, they also discussed the need for improving and retaining players at a younger age as the numbers are down for softball as well.

A reminder also to get the word out regarding the 2 pitching clinics scheduled for 2008. Details are on the ILL homepage.

**Baseball Report – Rob Gellatly:**

No report from Rob – but the following is something to check on. Jim thought there may be a couple of rule changes for this year regarding pitch count for lower levels, and a limit regarding a player catching after they have pitched. If this is the case, we would need to update the league bylaws.

Mike raised the idea of revising the AAA rules to more of a Coast flavor towards the end of the year. The thought being it would be good for the AAA guys to get ready for what's ahead of them next year, and it might cut down on game times with players either walking or striking out.

**Uniforms / Purchasing – Doug Moczulewski / Tom Chan:**

Tom was wondering if he needed to purchase the softball equipment & uniforms as well. No one was sure, so he was going to check the Purchase Orders from the prior season. With recent flooding, Tom also said he'd be going to check on the shed and confirm nothing had been damaged.

**Umpire Report:**

No Report.

**Volunteer / Fundraiser Report – TBD / TBD:**

Easy come & easy go – Mike announced that Hayden Holland had resigned as the Volunteer Coordinator so we are still looking for someone to fill both positions.

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Roger volunteered to contact Glenn Meyer and obtain whatever information he had regarding the fundraising activities from the 2007 season.

**Other Business / Reports:**

Tom saw a news story regarding a Little League that had lost everything to flooding. Mike agreed to raise the issue to D-9 at the Dec 12 meeting, and see if they are willing to provide some type of assistance. As an aside, the idea of Issaquah providing some assistance on our own was mentioned.

The next ILL Board Meeting was tentatively set for Monday, January 21, 7:00-8:30 in a "TBD" location. *There being no further items, a motion was made, seconded and approved to adjourn the meeting at 8:35 p.m.*

Respectfully Submitted,  
Roger Collister  
Secretary