

**Issaquah Little League
Board Meeting Minutes
March 17th, 2008**

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

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

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 7:15 p.m.*

Approval of Minutes:

A motion to approve the February 2008 Board Meeting minutes was seconded and approved.

District 9 Report – Mike Mahovich:

- Mike discussed divisional play with District 9. We are the last of the D-9 leagues to have divisional play and awaiting approval to get rid of it.
- Need to scrub registrations and have VPs address anyone known to be outside of ILL boundaries. If someone is playing into our league it will require a notarized letter from other President that states why the player must make this move. Has been abused in past and they may get rid of waivers. There are 2 known kids – 1 Coast & 1 Softball. Managers/Coaches must tell kids can’t be on field until process is completed as they are not covered by our insurance.
- Sammamish LL is hosting 2008 Tri-City Championship - June 15th & 16th for Coast & Majors.
- Scorekeepers clinic is 7:00 p.m. March 21 at the Lake Washington School District Resource Center in Redmond. Further details and a map to the Resource Center are available on the District 9 website @ <http://www.washdist9.org/Scorekeeping.htm>.
- State Majors Softball scheduled to start July 12, and 9-10 on July 19. State Majors Baseball scheduled to start July 19 at Mill Creek.
- Coaches All-Star Mtg June 16/17 – not sure when sball vs. bball will be. Mike will suggest we do it on Tues – June 18/19 to facilitate completing our tourney (Rob will review current schedule).

Financial Report – Chris Dukelow:

Chris reported that bills need to be paid and Dave Koon noted he had procured his umpiring gear for approximately \$800. Three (3) refund checks remain to be processed.

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League Calendar – Mike Mahovich:

District 9

- District 9 Umpire Classroom Training – a link is provided on the ILL website under “umpires” that takes you direct to the schedule and training site @ Lake Washington SD Resource Center.
- 3/27 Umpire 101 & Field Training (part 1 & 2) – same link as above

Issaquah LL

- FOC Coaches Training for all levels are complete. Training for lower levels was very well attended – probably due to fact managers meeting was help just prior to the training. Might be beneficial way to schedule these training sessions in the future.

Registration/Website Report – Jim Mano / Cary Morimoto:

- Reminder for Memorial Day Tournament – can combine 2 LL teams - \$200 entry deadline is March 31. *Jim was going to add flyer link to website.*

Softball Report – Jeff Bennett:

Majors are set – 2 team interlock with Bellevue. Practice has started and schedules are out. Coast has 1 team of 16 girls Geoff Gersuk working on demoting or promoting girls to other levels. Minors interlock with Sammamish - 3 teams.

Baseball Report –Rob Gellatly:

Divisions are off and running - Mike & Cary have Majors / Coast divisions set. First games are scheduled for this Saturday – March 22.

ILL owes for IHS clinic - that went very well once again. *Rob will send Steve Sanelli an email to confirm exact amount due and who check should be paid to.*

Uniforms / Purchasing – Doug Moczulewski / Tom Chan:

Majors & Coast uniforms are staged and will be distributed prior to this Saturday. Ten (10) of the White Sox caps came all black - no printing. Tom is working to put together enough to cover Majors and Coast while back-ordered caps come in. DBack caps for younger divisions are also back ordered.

Debbie raised the issue of purchasing batting helmets with facemasks. *Tom was to procure approximately 12 helmets w/ masks and VPs will send a note offering them up once available.*

Umpire Report – Dave Koon

First Umpire clinic is tomorrow night – Tues, March 18 and Wed, March 26 – 7:00-9:00 IVE (2 sessions). Umpire list currently has 14 names on distribution and there are a couple guys coming up from Coast. Dave will provide umpire uniforms to Coast/Majors umpires at class.

Frank Fite has assumed umpire scheduling responsibilities for this season. He is also a prime candidate to take over the Chief duties from Dave. Dave also reminded everyone that each team is to provide 1-2 volunteers who will attend training.

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Volunteer / Fundraiser Report – TBD / Gina Salters:

Nothing reported.

Other Business / Reports:

Tom H reminded all of Catchers clinic on Sunday, March 30 at FOC. All levels are invited.

New tractor works great. Mike S will try to do a short training session during this weekends opening baseball activities.

The league safety clinic was well attended. Volunteer forms are needed from all teams for background checks. *A motion was made/seconded/approved to approve the 2008 Safety plan.*

Debbie will also be collecting the “Job Descriptions” to be prepared by each of the various Board Members. This was being done to assist with the large turnover that the Board will be experiencing after the 2008 season.

Mike M reminded everyone of Mariners day on May 18 vs. Padres, and asked that all VPs remind their Managers to identify someone for the “Mariners/Magnet/Mom” program. He hopes to get ticket orders confirmed early once the Volunteer Coordinator is established.

The next ILL Board Meeting will be held Monday, April 21, 7:00-8:30 in the Eagle Room of the Issaquah Police Station. *There being no further items, a motion was made, seconded and approved to adjourn the meeting at 8:00 p.m.*

Respectfully Submitted,
Roger Collister
Secretary