

Issaquah Little League Board Meeting Minutes October 20, 2008

Board member present “X” / Proxy “P”

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| Mike Mahovich – President | X | Debbie Dunlap – Safety Officer/ Bkgrd Chk | X |
| Doug Moczulewski – Exec VP BB | P | Cary Morimoto – Play Agent BB | X |
| Jeff Bennett – Exec VP SB | P | Dave Dellinger – Play Agent SB | P |
| Tom Chan – Player / Coach Dev | X | Terry Dodd – Field Dev / Scheduling | X |
| Jim Mano – Website | X | Dirk Jongejan – Regist / League Info | P |
| Frank Fite – Umpire Chief | X | Mike Swingle – Field Maint | P |
| Gina Salters – Treasurer | X | Rich Nardi – Secretary | X |
| Mike Gunn – Equipment Mgr | X | Gabriel Dorta – Purchasing | X |
| Ermine Erickson – Volunteer Coordinator | P | James Dunkelberger – Fundraising Coord | P |

With those board members present and (7) proxies in hand, a quorum was present to conduct the business of this meeting. ***The meeting was called to order at 7:08 p.m.***

Approval of Minutes – Rich

- ***Motion to approve the September 2008 Board Meeting minutes was seconded and approved.***

District 9 Report – Mike (Debbie Dunlap reported)

- Review constitution – ILL is incorporated. ILL constitution should be reviewed every couple of years. Debbie will verify that we have performed the review.
- District 9 web site – all scheduling now included, new person managing and includes sponsorships
- We should review rules and bylaws (quorum, etc...)
 - Last year 42’ to 46’ rule change passed – verify website is up-to-date
- Umpires – encourage sending more umps to San Bernardino. Nov umpire clinic coming up and potentially adding more.
- Taking over all softball tournaments
- Review waivers and boundary maps before season starts
 - Terry has maintained and we should be fine. Only potential problems down in the Renton/Maple Hills area – we need to coordinate with boarding league – Mike will follow-up
 - New school boundary review in process – good to review when it is completed with Sammamish – Mike will follow-up
 - West side clean with school boundaries
- Clinics – positive reinforcement training
- Volunteer – generally it is a retroactive process at the end of each year to get a reimbursement as opposed to our process which is upfront
 - ILL to discuss our approach in the registrations agenda area

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Financial Report – Gina/Doug

- Still in transition from Doug to Gina. Nothing more to report
- Discussed appropriate location of the ILL's money based on changes in the financial markets – no further action deemed required

League Calendar Mike

- District 9 – player agent meeting Nov 22
- Issaquah LL – registration open on Nov 15

Registration/Website Report – Jim/Cary

- Open Nov 15. We need to get the word out and discussed various options used last year.
 - School online fliers (Cary to work with Dirk), four weeks in the Issaquah Press (Issaquah Reporter considered too), election type signs on the roads
- **Motion to pass the creation of 40 election type signs for additional awareness – passed**
- Discuss \$25 volunteer fee, currently at the beginning of our registration process. Moving it to the end of process would be difficult to implement, reporting and paying out funds. Rather than consider an increase in fees, dropping the volunteer fee completely was discussed.
- **Motion to move to a flat fee at each level and drop the volunteer \$25 credit option and keep the fees the same at each level – passed**

Softball Report – Jeff

- Jeff is not in attendance – no update to report

Baseball Report – Doug

- Doug is not in attendance – no update to report

Umpire Report – Frank

- He would like to use the District 9 scheduling site and their process for payments (arbor net)
- **Motion to buy and pay the fee for 30 to 40 slots – passed**

Uniforms/Purchasing – Gabriel/Tom

- Need to go through the equipment – Doug, Mike & Gabriel – work on a date and meet at the shed to go through what is needed for 09 season and donations.

Volunteer/Fundraiser Report – Ermine

- Ermine is not in attendance – no update to report

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Player/Coach Development – Tom

- Last Sunday in January for evaluations
- Need to think about a date and work with Mark BCC coach for the evaluation clinic – Tom will see what is available (Superbowl is Feb 1)
- High school players need to be confirmed – Tom will talk to coach
- Community center no longer putting up cages and pitching mounds – ending program
- Discussed adding a new, longer cage at Dodd field – Terry needs a plan to take forward
- Need to start thinking about coaches for Coast and Majors
- Would like to discuss in Nov meeting – parity of divisions – Majors, Coast, AAA
 - Evaluations more definitive with assessments
 - 10 and over must tryout and exceptions for 9 year olds

Other Business/Reports – all

- Cary recommended that agenda topics for the next meeting be sent out in advance
- 2009 Safety program – Debbie
 - Board needs to fill out form and provide a copy of their driver license or other government issued identification
 - Applications now have a date on it and have to be done each year

There being no further items, a motion was made, seconded and approved to adjourn the meeting at 8:33 p.m.

The next ILL Board meeting will be held Monday, November 17, at 7:00 p.m. in the Public Meeting Room 2A/B at the King County Library Center (located off of Newport Way NW – just south of Target)

Respectfully Submitted,
Rich Nardi
Secretary