

**Issaquah Little League  
Board Meeting Minutes  
November 13, 2006**

**Board Members Present:**

Peter Gaan, Doug Doxsie, John Pintar, Jim Mano, Nancy Hudson, Debbie Dunlap, Mike Mahovlich, Glenn Meyer, Rob Gellatly, Tom Hutchison, Brad Smallwood, David Chandler, and Dave Dellinger.

Brian Nelson from the Brock O'Connor Fund was present as an invited guest.

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 7:05p.m.*

**Approval of Minutes:**

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

Peter Gaan introduced Brian Nelson who made a presentation about the Brock O'Connor Fund. Oversimplified, this fund provides equipment for those players with significant financial need to insure they can participate in Little League. Sammamish Little League would like to promote these opportunities to our league through our website and registration programs. The Board was in favor of publicizing this program through our website and managers. It was also decided to notify those requesting scholarships about this fund and how to apply for assistance. Peter Gaan, Jim Mano and the Player Agents will work on more specifics.

**District 9 Report:**

Peter Gaan reported on the following District 9 information:

- The league assessment will be \$12.00 per team this year, a total of approximately \$900.00
- Issaquah LL is scheduled to host the girl's softball 9/10 tournament this year. SB folks and Terry investigating fields available to host. Will report back asap.
- District 9 will be conducting Memorial Day Tournaments for majors and coast teams. Cost is \$175.00 per team. Major's teams can be a combination of two regular season teams with the league Presidents approval.
- Regional Umpire training is scheduled and David Koon will be going representing our league.
- Our league charter has been submitted.

**Financial Report:**

David Chandler distributed the financial report through September 2006 and a proposed budget for 2007. It was noted that the league will not providing pants this year and there is a plan to purchase new all-star uniforms. There is also a plan to fund some manager trainings this year. Dave noted that this budget will be tightened next month. *The financial report was moved, seconded and approved.*

**League Calendar:**

Peter Gaan reviewed the league calendar:

11/15/06	2007 Registration Begins
12/4/06	December Board Meeting
1/28/07	Baseball Skill Evaluations – Bellevue Community College
1/28/07	Softball Skill Evaluations – site tbd
2/8/07	Player Agents Training
2/11/07	AI & AI Clinics – site tbd
3/27/07	Bruce Brown Clinic – Redmond North
5/5/07	Star Picture Day

**Registration/Website Report:**

Jim Mano reported that the website is ready to go for registration. Cary Morimoto was not able to attend the meeting so there was no registration report.

**Softball Report:**

Dave Dellinger requested that softball information be included in all flyers and advertising for baseball registration. He also reported that softball skill evaluations will be on January 28<sup>th</sup>, 8am-noon @ the Issaquah Community Center.

**Baseball Report:**

Rob Gellatly reported that Division VP's will be proposed at the December meeting. He also noted that the player clinic and manager clinics are being coordinated and will be finalized soon. Rob also discussed the pitch count rules and how a plan will need to be implemented to track these on the line-up cards and by the league. Peter Gaan emphasized the goal this year to provide manager and coaching training at league expense. He suggested following up on an earlier proposal from the Field of Champions staff to provide this training for our managers and coaches. It was determined that if we could combine tasks such as manager meetings with clinics our attendance would increase.

**Uniforms / Purchasing:**

Nancy Hudson reported she will be working on an all-star uniform proposal.

**Volunteer Report:**

No Report.

**Other Business / Reports:**

Tom Hutchison reported he is working on training clinics for coaches on specialty skills such as outfield, pitching and catching. He will also be working on the manager/coaches clinics as suggested earlier with F.O.C.

Peter Gaan reported that ILL is in discussion with Samm LL about Grand Ridge Elem development. Currently, Grand Ridge Elem is split between the two leagues. Terry Dodd is representing ILL in talks with SLL.

Peter Gaan and Brad Smallwood reviewed the new Child Protection Program. The new requirement is all checks must be done on a national data base. Brad thoroughly detailed the system and how the league participates. The coaches and managers forms will be different this year as a result.

Glenn Meyer reported he is working on some advertising fundraising ideas and will report on the progress next meeting.

There being no further items, ***a motion was made, seconded and passed to adjourn the meeting at 8:06 p.m.***

Respectfully Submitted,  
Doug Doxsie  
Secretary