

**Issaquah Little League  
General Membership Meeting Minutes  
September 24<sup>th</sup>, 2007**

**Board Members Present:**

Peter Gaan, Doug Doxsie, David Koon, Robert Gellatly, Mike Swingle, Tom Hutchison, Mike Mahovlich, Jim Mano, Terry Dodd, Cary Morimoto, Debbie Dunlap and David Chandler.

With those board members present, proxies of those not in attendance (6) and 31 other attendees and/or proxies represented at the meeting, a total of 49 represented a quorum to conduct the business of this meeting. *The meeting was called to order at 7:31 p.m.*

**Approval of Minutes:**

*A motion to approve the September 2006 General Membership meeting minutes was made, seconded and approved.*

**Presidents Report:**

**Peter Gaan** thanked all of the board members individually for their efforts and dedication to the Issaquah Little League.

**Peter** offered a recap of the programs and accomplishments of Issaquah Little League the last year. He also reported that the league had approximately 970 players this season which was a little down from last year. We had 80 teams between softball and baseball programs. He reported that the new pitch count regulations were implemented and went very well.

**Peter** also reports that the financial condition of the league is healthy. He urges the league to continue its program in reinvesting in fields, similar to programs over the years at Dodd Fields, Lewis Creek and Central Park and now at Preston. He also encourages the board to continue and expand the coaches training programs the league has started.

**Peter** thanked everyone for the opportunity to serve as League President the last two years and he thoroughly enjoyed his time.

**Financial Report:**

**David Chandler** offered no additional report from the report given at the prior board meeting that night that the General Membership was in attendance to hear.

**Other Business / Reports:**

**Peter Gaan** opened the floor to questions.

A question was asked on how our all-star teams can be more competitive than they were this year. A number of board members offered their perspective about the league philosophy of all-stars. This includes having as many teams as allowed to provide more opportunities to participate. It was also noted that in 2006, two teams at majors advanced to the semifinal and final all-star games. It was also mentioned that the league has expanded its investment in coaches training programs and that this will be expanded in years to come.

**Board Elections:**

*A motion was made, seconded and passed to elect the following individuals to the 2007-2008 Board of Directors:*

*Mike Mahovich, Robert Gellatly, Kent Sacia, Dave Dellinger, David Koon, Debbie Dunlap, Tom Hutchison, Jim Mano, Terry Dodd, Cary Morimoto, Jeff Thomas, Mike Swingle, Roger Collister, Chris Dukelow, and Tom Chan.*

*These elections will be pending background checks and acceptance of the nomination.*

*It was moved, seconded and passed to appoint the following officers and positions from these elected board members:*

President	Mike Mahovich	Exec VP Baseball	Robert Gellatly
Exec VP Softball	tbd	Secretary	Roger Collister
Treasurer	Chris Dukelow	Player Agent BB	Kent Sacia
Player Agent SB	Dave Dellinger	Umpire Chief	David Koon
Safety Officer	Debbie Dunlap	Field Maintenance	Mike Swingle
Player-Coach Development	Tom Hutchison	Website	Jim Mano
Field Development-Schedules	Terry Dodd	Purchasing	Tom Chan
Registration-League Info	Cary Morimoto	Background Checks	Mike Swingle
Equipment Manager	Jeff Thomas	Volunteers/Fundraising:	tbd

*A motion was made, seconded and passed to adjourn the meeting at 8:05 p.m.*

Respectfully Submitted,  
Doug Doxsie  
Outgoing Secretary