

**Issaquah Little League  
Board Meeting Minutes  
April 21, 2008**

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

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

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 7:00 p.m.*

**Approval of Minutes:**

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

**District 9 Report – Mike Mahovlich:**

- The DA made it clear that if waivers on specific players have been submitted on time, those players are not covered by LL insurance, and should be playing or practicing with team. **(Mike this was copied direct from your notes – not sure it makes sense?)**
- Coast & Major leagues must play 12 regular season games, not counting league playoffs or city championships for players to be eligible for tournament play.
- Rule Clarifications:
  - throwing a bat does not constitute an out
  - sliding is not required but the runner must avoid a collision
  - there is no rule making “slash bunting” illegal **(though ILL discourages?)**
  - the umpire cannot declare a forfeited game, but the game may be suspended after which the Board (or whoever local rules dictate) may declare a forfeit
- Softball All Star coaches meeting is Tuesday, June 17 @7:00 p.m. and Baseball All Star coaches meeting is Wednesday, June 18 @7:00 p.m. at Lake Washington School District Resource Center

**Financial Report – Chris Dukelow:**

Chris summarized the budget as of April 15, and a motion was made/seconded/approved to approve what was presented.

**League Calendar – Mike Mahovlich:**

*District 9 – see earlier*

***Issaquah LL***

- Picture Day is Saturday, May 3 @ Issaquah High School
- Mariner Day is Sunday, May 18.

**Issaquah Little League  
Board Meeting Minutes  
April 21, 2008**

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

No report

**Softball Report – Jeff Bennett:**

Mike M reported for Jeff and stated all leagues are successfully underway.

**Baseball Report –Rob Gellatly:**

Season is off to a slow start due to weather and a large number of rainouts to be re-scheduled. We may look at cancelling some games if the bad weather extends much longer.

AAA Rule Change – revised local language will be prepared and AAA VP to confirm when pitching distance will be moved from 42' to 46'. Terry noted a number of fields were available for AAA teams looking to make-up any snow/rain-outs.

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

All-star uniforms: The board discussed a number of options on how we were going to handle this year's all-star uniforms. It was agreed to that we need buy new baseball/softball AS uniforms. The idea of the kids keeping their uniforms was discussed with mixed reaction, as was the league purchasing bat bags instead of keeping the uniforms – again receiving mixed reaction. It was agreed to table the issue until there is a firm proposal.

Twelve (12) batting helmets with facemasks are available for anyone who may want them.

**Umpire Report – Dave Koon**

Dave was not in attendance, but Frank Fite was. No report.

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

Gina was introduced to the Board and noted she was in contact with many of last season's sponsors and was wondering what happened to banners from last year's sponsors. Terry noted they were in the shed at Dodd Fields and he'd have them up within a day or two.

The Microsoft policy for paying an hourly rate for any employee acting as a volunteer was discussed, and the question was asked if all Microsoft employees are taking advantage of this offering. The board also discussed the idea that many people are un-aware that ILL has a "fundraising" function or location on our website. *It was suggested a league-wide email be sent out earlier in the year, to make everyone aware that business's can sponsor ILL at varying levels (single, double, triple, home run, GS) and advertise via a banner on our outfield fences.*

**Other Business / Reports:**

Debbie is still collecting "Job Descriptions" for each of the various Board positions. This was being done to assist with the large turnover that the Board will be experiencing after the 2008 season. Please complete these ASAP and submit to Debbie.

**Issaquah Little League  
Board Meeting Minutes  
April 21, 2008**

Plans need to be set for the 9-10 Baseball All Start tourney which starts July 5 at Dodd Field. The District provides the umpires, Teams provide a scorekeeper and announcer, and ILL needs volunteers to prep fields, set up mics / speakers, operate concession stand, etc. The idea of Costco donating food for the event was raised – ***Mike M volunteered to run this question by someone he knew who worked there and would report back.***

***Kent Sacia requested that all final baseball rosters (T-Ball, A, AA, AAA, Coast, and Majors) be provided to him ASAP for his submittal to Little League.***

The next ILL Board Meeting will be held Monday, May 19, 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