

**Issaquah Little League
General Membership Meeting Minutes
September 18th, 2006**

Board Members Present:

Peter Gaan, Doug Doxsie, David Koon, Garry Gordon, David Chandler, Robert Gellatly, Jim Kemmerer, Kent Sacia, Nancy Hudson, Calvin Low and Terry Dodd.

With those board members present and 30 other attendees and/or proxies represented at the meeting, a total of 41 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 2005 General Membership meeting minutes was made, seconded and approved.

Presidents Report:

Peter Gaan thanked all of the board members for their efforts and dedication to the Issaquah Little League. He especially recognized Jim Kemmerer, VP of Majors and Calvin Low, Website Manager for their contributions to the league as outgoing board members. He also reported that Rich Kalin, Don Askins, Jeff Reeve and Paul Kaufman are not expected to return to the board this upcoming year and extended his gratitude.

Peter reported that the league had approximately 980 players this season which was similar to last year. He expects this number to increase as the new housing developments are completed.

Peter Gaan reviewed some changes to the national little league rules including the pitch count for 2007.

Peter also stressed that the league will continue to focus on diligence with criminal background checks for all volunteers with program. This will be a high priority.

Garry Gordon (safety) reported that the safety clinics were well attended and helpful. There were very few injuries in the league this year, all relatively minor and everyone did a good job with the paperwork.

Financial Report:

Peter Gaan (president) reported that the league had positive net income this year. This money will continue to be put back into programs, fields and equipment.

Other Business / Reports:

Terry Dodd reported he will be working with the Parks Department to add dugout covers at Lewis Creek Park this year. **Peter Gaan** thanked Terry once again for his work installing dugout covers at Maple Hills and Tibbets Valley Park. A question was asked about the condition and use of the Highlands Fields for this year. Terry reported he is working with the county to improve them and all three fields should be available to us this year.

David Koon (umpires) thanked his umpires for this season. He reported good coverage for most games. The league was able to send Scott Gordon and Paul Colton to advanced training this year.

Doug Doxsie (secretary) reported that calls to the voice line continue to be brisk but noted that the new reference to try the email links on the website have helped to answer their questions more quickly.

Board Elections:

A motion was made, seconded and passed to increase the number of board positions to a maximum of 22. Should the number of board members not reach 22, the number will be decreased.

Nominees were accepted for the board of directors. *The following board of directors were elected, pending acceptable background checks and acceptance by the nominees:*

Peter Gaan, Robert Gellatly, Russ Rogers, Doug Doxsie, David Chandler, Kent Sacia, Dave Dellinger, David Koon, Mike Mahovlich, Debbie Dunlap, John Pintar, Tom Hutchison, Glenn Meyer, Jim Mano, Terry Dodd, Nancy Hudson, Cary Morimoto, Brad Smallwood, Jeff Thomas, Mike Swingle and Garry Gordon.

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

President	Peter Gaan	Exec VP Baseball	Robert Gellatly
Exec VP Softball	Russ Rogers	Secretary	Doug Doxsie
Treasurer	David Chandler	Player Agent BB	Kent Sacia
Player Agent SB	Dave Dellinger	Umpire Chief	David Koon
Volunteers	Mike Mahovlich	Safety Officer	Debbie Dunlap
Field Maintenance	John Pintar	Player-Coach Development	Tom Hutchison
Fundraising	Glenn Meyer	Website	Jim Mano
Field Development-Schedules	Terry Dodd	Purchasing	Nancy Hudson
Registration-League Info	Cary Morimoto	Background Checks	Brad Smallwood
Equipment Manager	Jeff Thomas	At Large	Mike Swingle
At Large	Garry Gordon		

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

Respectfully Submitted,
Doug Doxsie
Secretary