

**Issaquah Little League
Board Meeting Minutes
May 7th, 2007**

Board Members Present:

Peter Gaan, Doug Doxsie, Robert Gellatly, Mike Swingle, John Pintar, Glenn Meyer, Jeff Thomas, David Chandler, Mike Mahovlich, Cary Morimoto, Dave Dellinger, Kent Sacia, David Koon and Jim Mano.

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 April 2007 Board Meeting minutes was seconded and approved.

District 9 Report:

Peter Gaan noted the following information from District 9:

- The all star tournament dates are tentative and will be released by our next board meeting. Peter notes we will have two teams for each age division; 9/10's, 10/11's and 12's. Softball will have one team for each league division.
- The District 9 Memorial Day tournament is being held at Beaver Lake. Entry is only \$200 and he encouraged managers to take a team and participate.
- Coast Invitational will begin June 16th at Centennial Field in Fall City.
- The City Championships will be held at Eastlake this year.

Peter also noted the requirement for break away bases for 2008. Our safety plan was officially approved and he congratulated Debbie Dunlap for a great job preparing it.

Financial Report:

David Chandler distributed the financial report through April 2007. He noted the biggest variance to budget is attributed to the declining registration fees for this year. He also noted we have added some revenue from other sources and expenses are tracking less than budgeted to help offset the differences. *The financial report was moved, seconded and approved.*

Softball Report:

Dave Dellinger reported on behalf of Russ Rogers. Dave reported that the league has had good umpiring this year. The interlock games are going well and Issaquah Little League is very competitive at all level with the exception of the SLL/ILL Interleague Juniors team. Dave also noted they will be recommending less move up's next year.

Registration/Website Report:

Peter Gaan noted our renewal date to contract with CMI is approaching and we need to evaluate continuing with them.

Baseball Report:

Doug Doxsie reported for Robert Gellatly. Doug noted that he will be sending a reminder

about a number of things to Majors managers including:

- Pull the bases and use the plug when dragging the field.
- Fill in the holes before tarping the fields when it looks like rain.
- Make sure the sheds are locked each night.
- Zero tolerance to poor behavior of players, parents and coaches as we head into the playoffs.
- Pitch rules remain in effect for all playoff games and rounds.

Doug also recommended an evaluation of the conditions and sizes available for all star uniforms and thinks new ones need to be purchased. Jeff Thomas will evaluate and make a recommendation.

Peter Gaan asked Doug and Mike Swingle to email reminders to Majors and Coast managers regarding safety; staying out of dugout doorway, no on-deck batters, only 3 adults/coaches in the dugouts and general bat safety and games and practices.

Uniforms / Purchasing:

Jeff Thomas and Nancy Hudson will be evaluating all-star uniforms.

Volunteer Report:

Mike Mahovlich reported 788 Mariner Day tickets were sold by our league. The photo magnet program will begin in a few weeks as one of our annual fundraisers. Peter commended Mike for the terrific job coordinating Mariner Day.

Fundraising:

Glenn Meyer reported he has reached about \$5,000 in sponsorship fundraising for this year. He also noted that many businesses have matching programs that we can promote. Peter Gaan acknowledged and thanked Glenn for his great work this year developing sponsorship programs.

Other Business / Reports:

Peter Gaan and Rob Gellatly reviewed some of the plans for all-star team nominations and selections.

There being no further items, *a motion was made, seconded and passed to adjourn the meeting at 7:55 p.m.*

Respectfully Submitted,
Doug Doxsie
Secretary