

Issaquah Little League Board Meeting Minutes November 17, 2008

Board member present “X” / Proxy “P”

Mike Mahovich – President	X	Debbie Dunlap – Safety Officer/ Bkgrd Chk	X
Doug Moczulewski – Exec VP BB	P	Cary Morimoto – Play Agent BB	X
Jeff Bennett – Exec VP SB	X	Dave Dellinger – Play Agent SB	X
Tom Chan – Player / Coach Dev	X	Terry Dodd – Field Dev / Scheduling	X
Jim Mano – Website	X	Dirk Jongejan – Regist / League Info	X
Frank Fite – Umpire Chief	X	Mike Swingle – Field Maint	X
Gina Salters – Treasurer	X	Rich Nardi – Secretary	X
Mike Gunn – Equipment Mgr	P	Gabriel Dorta – Purchasing	X
Ermine Erickson – Volunteer Coordinator	P	James Dunkelberger – Fundraising Coord	X

With those board members present and (3) proxies in hand, a quorum was present to conduct the business of this meeting. ***The meeting was called to order at 7:06 p.m.***

Approval of Minutes – Rich

- ***Motion to approve the October 2008 Board Meeting minutes was seconded and approved.***

District 9 Report – Mike (Debbie Dunlap reported)

- Meeting is this Thursday
- Player agent meeting is this Sat. Nov 22 9 AM LWSD Resource Center –Dave and Cary

Financial Report – Gina/Doug

- All bills paid – caught up
- Received a couple of checks for Microsoft match
- CD is coming due – renew or another action – Gina will review and provide a recommendation to the Board

League Calendar Mike

- AI & AI clinic Feb 8 Inglewood Junior High

Registration/Website Report – Jim/Dirk

- Signs are out and some available to distribute by anyone tonight
- Community flier on Issaquah School district
- Sandwich boards in the shed (community center, Red Apple Market, Joe’s) – need to get out
- Emails went out – people are registering (40 so far)
- Paper ads being replaced – consider Seattle times free posting and Issaquah Reporter

Issaquah Little League Board Meeting Minutes November 17, 2008

Softball Report – Jeff

- Attended District 9 meeting – big theme how to get the word out about registration – overall the numbers are down in the District – discussed ideas to differentiate Softball from ILL
- Talk to P.E. teachers at each school to make an announcement
- Had relied upon the Community Center for evaluations and pitching clinic – will be discussed by CC at their next meeting – alternative a school gym
- VP of division nominations – 2 and 1 committed
- Michelle Smith former Olympian will be back this year

Baseball Report – Cary

- Discuss setting up guidelines for the evaluation process and coaches
- Player agent, VP, Safety officer – small committee – evaluate kids that want to play-up
- Make it more established and known (transparent and understood)
- Need to sit down with Mark and discuss format for session and match evaluation process – Cary/Tom
- Manager and coaching criteria – sub-committee work offline and bring proposal to the Board
- Change guidance on web site to be based on more than age
- Feb 1 evaluation clinic (Superbowl Sunday) - confirmed
- Needs volunteers on Jan 31 to help setup after the basketball game around 9 p.m.
- Reach out to the high school for March clinic
- Need to think about an alternative (make-up date) mid-February timeframe

Umpire Report – Frank

- Nothing report

Uniforms/Purchasing – Gabriel/Tom

- Nothing to report

Volunteer/Fundraiser Report – Ermine

- Nothing to report

Player/Coach Development – Tom

- Nothing to report

Other Business/Reports – all

- Debbie – background checks – need a copy of the DL too
- Umpires – covered volunteers it looks like
- Mower – Terry discussed that the it may need to be replaced
 - ***Motion to approve the authorization for Terry \$4500 for a mower if we need a replacement subject to the results of servicing – seconded and approved***

**Issaquah Little League
Board Meeting Minutes
November 17, 2008**

There being no further items, a motion was made, seconded and approved to adjourn the meeting at 8:01 p.m.

The next ILL Board meeting will be held Monday, December 15, at 7:00 p.m. at the Issaquah Brew House, 35 Sunset Way

Respectfully Submitted,
Rich Nardi
Secretary