

**Issaquah Little League  
Board Meeting Minutes  
January 14<sup>th</sup>, 2008**

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

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

With those board members present and (2) 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 December 2007 Board Meeting minutes was seconded and approved.*

**District 9 Report – Rob Gellatly for Mike Mahovich:**

- 9/10 All-star tournament (that we are hosting) will start either June 28 or July 5<sup>th</sup>
- District 9 Presidents voted in a new rule for all All-Star tournaments. At every game each team will supply one scorekeeper and one announcer. This rule should alleviate the huge number of volunteers each host league needs. Leagues then only need to make sure that park equipment (banners, microphones etc.) is setup, field preparations and concession (which is optional).
- One rule pending at this time. This will be voted on at the next meeting. A number of leagues over the last several years have reported that tournaments have been costing the league money (no profit) each time they host. As a result of this and the not having enough volunteers, District 9 is having a very hard time getting leagues to host. As of this point in time there are still some tournaments that do not have a host league. What will be voted on, is charging each team a tournament enter fee. Example: If the cost of fields are \$1600.00 dollars and there 16 teams in the tournament, the entry fee would be spilt even at \$100.00 a team.
- Junior Softball World Series. Looking for support again. ILL had donated \$ 1000.00 each year for the several years. (Motion needed for 2008)
- Several leagues are reporting that registration numbers are down for both baseball & softball and are having some of the very same mailing issues ILL is experiencing this year, while others have gone only electronic and signage and few can still distribute flyers at schools.

**Financial Report – Chris Dukelow:**

Chris presented Year End 2007 Profit/Loss statement and Balance Sheet as of Dec 31, 2007. Tom Hutchison raised B&O tax issue that the swim club potentially would be faced with for “training fees”, and also again discussed the issue with funds over \$100K being insured at our bank. Chris agreed to check on what the bank insures & potentially open a separate account elsewhere.

**Issaquah Little League  
Board Meeting Minutes  
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**League Calendar – Rob Gellatly for Mike Mahovlich:**

***District 9***

- Michelle Smith February 9; Interlake HS 9am - \$ 20.00 per person
- AL & AL clinic February 10; Inglewood JHS 830 – 9-12 year-old coaches 1- 430 – 5 to 8 year-old coaches
- Tom Dedin Clinic – March 15<sup>th</sup> (10-5:30) & 16<sup>th</sup> (8:30-5:30) – Woodinville Comm Center
- District 9 Chief Umpires meeting on February 7 @ 7pm w/ monthly president's meeting
- Umpires Classroom Training – 3/6 (part 1), 3/10 (part 2), 3/13 (part 3), 3/18 (part 4), 3/24 (part 5). Each night from 6 – 9 @ Lake Washington School Administration offices, Redmond
- 3/27 Umpire 101; 6 – 9 at the Admin offices listed above
- Field Training (part 1 & 2) TBD

***Issaquah LL***

- A) Coast/Major skills and Evaluation day – Jan 27 @ BCC 8-5
- B) Coast/Major skill and Evaluation makeup day – Feb 3 @ ICC 10 -12 \*\*
- C) Unannounced S&E day – Feb 2 @ Dodd's and or IVE 10 -12) Note: The parent that asked for this special session was asked to get a head count and had not gotten back with Mike.
- ILL safety meeting & Coast/Major players day @ IHS – March 9 afternoon
- FOC Coaches Training – AAA/Coast/Majors on March 2 & T-Ball/A/AA on March 16

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

- Jim provided printout noting numbers are still down for 2008 season as compared to the same time in 2007. *A motion was made, seconded and approved to extend the registration deadline with no late fee to Friday, January 25<sup>th</sup>, which is the latest data possible to still have all impacted 9-12 year olds attend the January 27 skill assessment.*
- The ILL sign from IVE was going to be displayed at the ISC fields in an effort to make people aware of registration, and Cary was still working registration boundary issues. He had a few items he was going to pass to Terry for review.

**Softball Report – Jeff Bennett:**

The all level skill assessment is scheduled for March 2, 12:00-3:00 at the Issaquah Community Center. Reminder of mandatory coach clinic sponsored by District 9 on February 9th at Interlake HS, with Olympic Gold Medalist, Michelle Smith. A reminder also to get the word out regarding the 2 pitching clinics scheduled for 2008 with Hayley Christensen. Details are on the ILL homepage.

In regards to registration, Jeff also mentioned they would have registration flyers up at the upcoming Issaquah father/daughter dance.

**Baseball Report – Rob Gellatly:**

*The Board made a motion, seconded, and approved the following representatives as Baseball Division VPs for 2008:* Mike Swingle (Majors), Cary Morimoto (Coast), Roger Collister (AAA), Rich Nardi (AA), and Tom Chan (A). The T-Ball VP has not yet been found.

**Issaquah Little League  
Board Meeting Minutes  
January 14<sup>th</sup>, 2008**

**Baseball Report – Rob Gellatly: (Continued)**

The proposed pitching rule change for AAA that Mike M had raised was tabled until his return at the next meeting. The new Little League rule regarding pitchers being able to catch after throwing their pitch allotment was again discussed. Rob was going to check into this as the by-laws would have to be updated accordingly.

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

Tom had checked shed and our gear was fine. It was also confirmed he is only responsible for ordering the baseball equipment and the softball folks will take care of their equipment and uniforms.

We also discussed donating equipment and un-used uniforms to Lewis County Little League. There was some confusion regarding whether or not they were actually Little League or another organization. Tom volunteered to gather costs of outfitting a Coast/Majors team and the Board could vote on this issue in February (i.e. donate un-used uniforms/equipment or just buy/send new stuff).

**Umpire Report:**

No Report.

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

No report. Roger had forwarded Mike M an email from Glenn Meyer which had all of his information and contacts from the 2007 fundraising effort.

**Other Business / Reports:**

Terry presented the proposed league calendar for 2008 and asked that League VPs please let him know if there are multi-level Managers/Coaches so he can try and work the schedules so they accommodate those folks doing double duty.

The next ILL Board Meeting was tentatively set for Monday, February 18, 7:00-8:30 in a “TBD” location. *There being no further items, a motion was made, seconded and approved to adjourn the meeting at 8:02 p.m.*

Respectfully Submitted,  
Roger Collister  
Secretary