**South Mission Viejo Little League**

**Board of Directors**

**Meeting Minutes**

**Monday, Dec. 17th, 2012 7:00 pm**

**CALLED TO ORDER:**  By Dane Taylor 7:03 pm

 **MEMBERS PRESENT:**

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| --- | --- | --- | --- |
| Ken Hira | Craig LaTourette | Jim Gerbershagan | Wendy Glatman |
| Scott Frye | Scott Goodman | Chad Sivcovich | Bo Haley |
| Jeff Jackson | \*Cassie Guiliante | Suzanne McCarty |   |
| Doug Zettler | Dane Taylor | Stephanie Vaughan |   |
|   |   |   |   |

 **MEMBERS ABSENT:**

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| --- | --- | --- | --- |
| Jeff DuChateau | Beth Jackson | Aaron Dak | Velma Frye |
| Brad Vaughan | Mike Horner | Kelly Black |   |
|   |   |   |   |
|   |   |   |   |

\*non-voting member

**MINUTES AMMENDED:** Chad Sivcovich made a motion to approve the minutes from 12-4-12 with the correction that Single A will have 4 teams and John Ryan has not started his own company (D3), he has just gone to work for them. Minutes approved with the corrections.  Ken Hira seconded. Motioned passed.

 **OPENING CEREMONIES:** A discussion was held about making Opening Ceremonies much grander. The possibility of having a marching band participate and making the event more like a carnival was discussed.  Also, the possibility of not having a game on Fri., Feb. 22 was discussed.  More discussion of this will come later.

 **SCHOLARSHIPS:** The financial committee suggested that the BOD approve 4 players (3 families) for scholarship.  Jim Gerbershagan made the motion to approve.  Craig LaTourette seconded.  Motion passed.

**SPONSORSHIPS:** The BOD discussed the use of rolling banners on our website, and the fee that we would charge for this.

**SNACK BAR:** The clean-up date for the snack bar, storage room, and BOD room will be Jan. 6.  All BOD members who are available are asked to come help.

 **TRY OUTS:**  Try outs will be on Jan. 12 &13, with make-ups on Jan. 16.

 **MANAGER SELECTION:**  As noted below, the Division Reps have put forth a slate of prospective managers for board approval.

**Tball**- Craig LaTourette presented the following names for approval.  Victor Raffa, Matt Byrne, and Patrick Ruppe.

Motion was made by Jeff Jackson to approve slate and seconded by Jim Gerbershagan.  All in favor, motion passed.

 **Coach Pitch**- Craig LaTourette presented the following names for approval.  Mike Michota, Chris Rowe, Jeff Thurell, Jerry Seeker, and Jeff Lance.

Motion was made by Ken Hira to approve slate and seconded by Scott Goodman.  All in favor, motion passed.

 **Single A**- The following names were presented for approval.  Jim Gerbershagan, Dean Schulte, Mark Jonas, and Gary Seckhorn.

Motion was made by Chad Sivcovich to approve slate and seconded by Scott Goodman.  All in favor, motion passed.

 **Double A** – Scott Goodman presented the following names for approval.  Ken Hira, Brian Sweet, Aaron Dak, Carlos Sanchez, and John Herrera.

Motion made by Jeff Jackson to approve slate and seconded by Craig LaTourette.  All in favor, motion passed.

 **Triple A**- The following names were presented for approval via email.  Scott Frye, Jeff DuChateau, Mike Horner, and Terry Reichart.  All in favor, motion passed.

**Majors**- The following names were presented for approval via email.  Vince McLean, John Fahey, Bo Haley, Jose Tolentino, and James Tyrovolas.  All in favor, motion passed

**Juniors**- The following names were presented for approval via email.  Jim Austin and Gus Celaya.  All in favor, motion passed.

**MEETING ADJOURNED:** at 8:10 by Dane Taylor.