**SMVLL BOD Meeting 8-19-13**

 **MEMBERS PRESENT:**

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| Dane Taylor | Scott Frye | Claudia Osika |
| Suzanne McCarty | Jeff DuChateau | Cassie Guiliante |
| Chad Sivcovich | Dean Shulte | Ken Hira |
| Patrick Ruppe | Wendy Glatman | Jeff Jackson |
| Scott Goodman | Bridgette LaTourette | Terry Reichert |

 **MEMBERS ABSENT:**

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| --- | --- |
| Bo Haley | Mike Horner |

Board Position Updates:

Velma Frye (snack bar) and Aaron Dak (field maintenance) have resigned.

Kelly Black has offered to take the position of Auxiliary President. Sivcovich made a motion to approve Kelly for this position. Motion was seconded DuChataeu and passed by majority.

The Executive Board Role:

The Executive Board is made up of 5-6 members, has no authority over board, tend to be veteran members, and is selected by the Board President. Dane to announce executive board members at next meeting.

LEAGUE OFFICERS AS VOTED AND APPROVED

New Board members were welcomed and the 2014 SMVLL Board slate was discussed:

PRESIDENT- Dane Taylor

VICE PRESIDENT- Suzanne McCarty

SECRETARY/COMMUNICATIONS- Wendy Glatman

TREASURER- Bridgette LaTourette

PLAYER AGENT- Claudia Osika PLAYER AGENT ASSISTANT – Suzanne McCarty

UMPIRE IN CHIEF- Jeff DuChateau

SAFETY OFFICER - (open)

AUXILIARY PRESIDENT- Kelly Black AUX. PRES. ASSISTANT – Cassie Guiliante

SPONSORSHIP- Mike Horner SPONSORSHIP ASSISTANT – Cassie Guiliante

EQUIPMENT- Chad Sivcovich

SPONSORSHIP- Mike Horner SPONSORSHIP ASSISTANT – Cassie Guiliante

EQUIPMENT- Chad Sivcovich

UNIFORMS- Patrick Ruppe

FIELDS- Terry Reichert

SNACK BAR- Matt Byrne & Jeff Jackson

WEBMASTER -Scott Goodman, Wendy Glatman, Suzanne McCarty

SCHEDULER – Scott Goodman

JR. T/CP REP- Cassie Guiliante

SINGLE A REP- Dean Shulte

AA REP- Ken Hira

AAA REP- Bo Haley

MAJORS REP- Scott Goodman

JUNIORS/SENIORS REP- Scott Frye

Sivcovich motioned to accept the Board slate and the Board accepted with a unanimous vote.

2013 SMVLL Survey: a review and discussion took place regarding the 2013 SMVLL survey results.

Fall ball update: 60 players registered, Suzanne and Jeff working on filling manager positions.

Registration for Spring: will begin mid – October, need to place banners at local schools, yard signs, listing in Saddleback Valley News, Mission Viejo marquee.

All Star volunteer update: only 6 families paid out on their volunteer funds due to lack of volunteer hours. Discussion was held as to success of volunteer program this year.

Board Shirts: A discussion was held on Board shirts for the 2014 season. Board shirts would allow Board members to be more recognizable to the league. Many area little leagues utilize board shirts for their board members Dane offered to research cost and production of shirts. A vote was held to approve Board shirts for the 2014 season. McCarty motions to accept and DuChateau seconds. Motion passes.

Meeting adjourned at 8:15 by Dane Taylor.