**SMVLL BOD Meeting 11-19-13**

 **MEMBERS PRESENT:**

|  |  |  |
| --- | --- | --- |
| Dane Taylor | Matt Byrne |  |
| Suzanne McCarty | Jeff DuChateau | Cassie Guiliante |
| Chad Sivcovich | Dean Schulte | Terry Reichert |
| Patrick Ruppe | Bo Haley | Jeff Jackson |
| Scott Goodman | Bridgette LaTourette |  |

 **MEMBERS ABSENT:**

|  |  |  |
| --- | --- | --- |
| Scott Frye | Mike Horner | Ken Hira |
| Wendy Glatman | Cassie Guiliante | Claudia Osika |

Meeting called to order by Dane Taylor at 7:08 p.m.

Budgets:

Discussion regarding budgets for Fields, Equipment, and Snack bar.

 Equipment: Possible broom to drag field, L Screens, and chalker

 Snack Bar: Refrigerator

Financial Report given by Treasurer:

Purchasing will require reimbursement form. Time cards will be put into place for snack bar and field crew. They will be paid every 2 weeks by treasurer.

Registration Updates:

Early Bird Registration closed on October 31. Next in person registration to be held on Nov. 6th at So Cal Pizza. Registration numbers appear to be on track with last year. Registration is set to close on Nov. 15th.

Uniforms:

Board voted to allow college teams for Majors and Juniors.

Sivcovich made motion and Jackson seconded. Board accepted.

Major League teams to be used in AAA and below:

 Angels

 Dodgers

 Red Sox

 Pirates

 Cardinals

 Athletics

Sivcovich made motion and Ruppe seconded. Board accepted.

Coaching Clinics

Motion made by McCarty and seconded by Goodman requiring all Single A Managers/Coaches and below to attend the Big Al Clinic. All managers/coaches that have not previously attended at least 2 clinics are also required to attend. All managers/coaches must attend the Positive Coaching Clinic. Board approved.

Meeting adjourned at 8:21 by Dane Taylor.