

CTVLL Board Meeting Minutes for the 2009-2010 Season

Meeting Minutes

January 6, 2010

I. Call to order

Dave Mosher (President) called to order the regular meeting of the CTVLL at 7:08pm on **January 6, 2010** in **Round Table - Green Valley - Fairfield, CA.**

II. Roll call

Denise Johnston conducted a roll call. The following persons were present: Dave Mosher (President), Jodi Smith (Treasurer), Tanya Ramirez (Farm Director), Lillian Peacock (Concessions - Manager), Shelly Bins (Concessions - Purchasing), Marie Mandrik (Fundraising), Marlon Washington (Player Agent - Minors), Denise Johnston (Secretary), J.C. McKelvey (Coaching Coordinator), Mike Smith (Equipment), Caroline Womack (Safety Officer), Steve Gomez (Fields & Grounds), Karen Mosher (Information Officer/Webmaster), Pete Arnold (Umpire in Chief - Majors), Tom Baker (Fields & Grounds), Eli Heffner (Player Agent - Majors), Denise Funke (Publicity/Special Events)

III. Approval of minutes from last meeting

December 2, 2009 meeting minutes unanimously approved.

IV. Open issues

A. President - Dave Mosher

- 1) Dave & Eli Hefner are trying to figure out times/age set up for Minors/Majors tryouts
 - a) They will send an e-mail out once times are set up
- 2) Saturday, January 9, 2010, only in person sign ups
 - a) 11:00am-3:00pm at Round Table - Green Valley
- 3) Managers Meeting to take place Monday, January 11, 2010
 - a) President, Vice President, Player Agent, Coaching Coordinator and 1-2 other Board Members will be present
 - b) Estimated 5 teams for Majors and 6-8 teams for Minors
- 4) Ordered 80 Rule Books
 - a) Should arrive in 2 weeks
 - b) A few are to be kept in the Snack Shack
- 5) Volunteer Group needed to clear broken glass, etc. from fields

B. Treasurer - Jodi Smith

- 1) 238 signed up on-line
 - a) 19 have not paid
- 2) No official requests for scholarships
- 3) Taxes paid and mailed today

C. Player Agent - Majors - Eli Hefner

- 1) Tryouts for Minors/Majors are scheduled for January 23, 2010 (as long as there is no rain)
- 2) 16 out of 29 Majors have signed up to return
 - a) Eli to call Majors players to see who will be signing up
- 3) Eli & Marlon Washington will meet to discuss tryout schedule

D. Safety Officer - Caroline Womack

- 1) Per Safety Meeting Caroline attended
 - a) Teams don't have to have anyone with CPR training on them
 - b) All teams have to have a First Aid Kit on them at all times
- 2) CTVLL will continue with existing Safety Manual
 - a) Caroline to update it as things change

E. Coaching Coordinator - J.C. McKelvey

- 1) Players Clinic - J.C. will not be there - Mike Smith to take over
 - a) Saturday and Sunday - January 16 & 17, 2010
 - b) 2 hour clinic each day
 - 1) Saturday, January 16, 2010 = 5-7 year olds - 10:00am -12:00pm
 - 2) Sunday, January 17, 2010 = 8-12 year olds - 1:00pm - 3:00pm
- 2) Tuesday, January 26, 2010 - Majors/Minors Draft
 - a) Majors draft 1st - 6:00pm - 7:15pm
 - b) Minors draft 2nd - 7:15 pm - ?

F. Secretary - Denise Johnston

- 1) Green Valley Middle School to send [via mail] approval of "Facilities Request Form" for equipment handout on Tuesday and Wednesday, February 23 & 24, 2010 - 6:00pm - 8:00pm
 - a) Mike Smith to have approval form with him for both nights

G. Equipment - Mike Smith

- 1) Will do equipment inventory on Monday, January 11, 2010
 - a) Will order necessary equipment through Star Sports catalog
- 2) Mike needs 12-14 First Aid Kits by January 26, 2010

H. Information Officer/Webmaster - Karen Mosher

- 1) Sign ups as of January 6, 2010
 - a) 133 people less have signed up than last year at this time
 - b) 55 children signed up as late registrants last year

I. Fundraising - Marie Mandrik

- 1) Picture Day is set for Opening Day - March 20, 2010
- 2) Cow Plop tickets have been ordered

J. Publicity/Special Events - Denise Funke

- 1) CTVLL ad put in Fairfield Daily Republic
 - a) Tuesday & Thursday are free
 - b) Paid \$124.00 for Thursday, Friday and Saturday
- 2) Jodi Smith to help Denise put together Parent Packets

K. Fields and Grounds - Tom Baker and Steve Gomez

- 1) Tom would like someone (possibly Jodi Smith or Karen Mosher) to put together an Approved Vendors List and have it put in the Parent Packets as well as have Board Members use the list for CTVLL business
- 2) Tom needs to know when Marie Mandrik sells signs

L. Miscellaneous

- 1) Courtney McKelvey requested that Opening Day t-shirts be other color than white
 - a) Jodi Smith to look into this request
- 2) Managers/Coaches/all Board Members to have and wear badges at fields
 - a) Karen Mosher to look into the cost of this
- 3) Marie Mandrik and Elizabeth Bates to work on events for Opening Day

V. Adjournment

Dave Mosher adjourned the meeting at **8:23pm**.

Minutes submitted by: Denise Johnston