

# CTVLL Board Meeting Minutes for the 2009-2010 Season

## Meeting Minutes

March 3, 2010

### I. Call to order

**Dave Mosher (President)** called to order the regular meeting of the CTVLL at **7:09 pm on March, 3, 2010** in **Round Table - Green Valley - Fairfield, CA**.

### II. Roll Call

Karen Mosher (in the absence of Denise Johnston) conducted a roll call. The following persons were present: Dave Mosher (President), Jay Valdez (VP), Jodi Smith (Treasurer), Marlon Washington (Player Agent), J.C. McKelvey (Coaching Coordinator), Mike Smith (Equipment), Lillian Peacock (Concessions Manager), Shelly Bins (Concessions Purchasing), Karen Mosher (webmaster), Denise Funke (Publicity), Art Raney (Umpire in Chief), Tom Baker (Fields & Grounds), Peter Arnold (Umpire in Chief), Caroline Womack (Safety Officer).

### III. Approval of minutes from last meeting

February 3, 2010 Minutes unanimously approved.

### IV. Open Issues

#### **A. Vice President - Jay Valdez**

(1) Managers meeting conducted by Jay went smooth. All managers ready to go for season.

#### **B. Treasurer - Jodi Smith**

(1) Jodi has meeting with CPA on 3/15 to review CTVLL books and prepare for taxes.

(2) Any players who have not paid registration have not been placed on teams.

#### **C. Player Agent - Marlon Washington**

(1) There were two players reported as being safety issues for the teams they were placed on, one player in Minors and one player in MP. The President has requested that the coaches work with these players to keep them where they are.

(2) If there continues to be concerns, Player Agents have asked to be contacted.

(3) Also note that managers should be keeping records of players attending practices and the managers need to notify the Player Agents if a player is not showing up to practice.

#### **D. Equipment - Mike Smith**

(1) Any extra bats or gloves found should be placed in lost & found or given to Mike.

(2) A request from the league for the umpires to have plate brushes with the ring that checks bat size attached. Mike will check on this.

#### **E. Concessions - Lillian Peacock & Shelly Bins**

(1) The Snack Bar needs a 1st aid kit

(2) The Equipment room needs the locks changed

(3) The Snack Shack has a new coffee maker and a new microwave.

(4) Shelly is purchasing a new screen door--Tom Baker will install

(5) BBQ for Opening day....they will need volunteers to help with grilling.

(6) Lillian is proposing La Cabana as a mexican food fundraiser possibly on May 8th weekend.

(7) There are new items on the SS menu: pudding cups, granola bars, no gum and no seeds.

#### **F. Webmaster - Karen Mosher**

(1) submitted a copy of the proposed picture schedule for the teams on Opening Day.

(2) MP Batting practice on the 13th will be at Oakbrook--Karen will schedule and send an email to let the managers know.

#### **G. Publicity - Denise Funke**

(1) Team Parent Meeting ready to go.

(2) Opening Day Flyer is needed for Team Parent Packets (Karen will provide)

#### **H. Umpire In Chief - Art Raney**

(1) Umpires provided from Benicia have Volunteer Forms on file

(2) 26 people attended the umpire clinic

(3) Umpires will be on the schedule and receive email reminders this year.

(4) MP teams will need to cover 3 games in Minors with an umpire volunteer.

**I. Fields & Grounds - Tom Baker**

(1) TOC signs haven't been repainted and will probably stay in storage until we have lights and can hang them high up on the backstops.

(2) Tom requests an email sent to the league families to let them know about the field work day

**J. Special Events - Elizabeth Bates**

(1) Elizabeth has secured a clown for face painting, Balloons to decorate the fields, popcorn and sno cone machines, and Party Jump to provide Jump houses for Opening Day.

(2) Board requests that we have had some issues with Party Jump in the past, so if she is still going forward with Party Jump, please have supervision for their workers.

**V. Adjournment**

**Dave Mosher** adjourned the meeting at **8:32pm**.

Minutes submitted by Karen Mosher