

CTVLL Board Meeting Minutes for the 2009-2010 Season

Meeting Minutes

April 7, 2010

I. Call to order

Dave Mosher (President) called to order the regular meeting of the CTVLL at **8:03pm** on **April 7, 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), Lillian Peacock (Concessions - Manager), Shelly Bins (Concessions - Purchasing), Denise Johnston (Secretary), Mike Smith (Equipment), Karen Mosher (Information Officer/Webmaster), Tom Baker (Fields & Grounds), Eli Heffner (Player Agent - Majors/Minors), Denise Funke (Publicity/Special Events), Art Raney (Umpire-in-Chief - Minors), Pete Arnold (Umpire-in-Chief - Majors), Caroline Womack (Safety Officer)

III. Approval of minutes from last meeting

March 3, 2010 meeting minutes unanimously approved.

IV. Open issues

A. President - Dave Mosher

- 1) Forfeitures can't be predetermined Minor/Major games
 - a) Both teams have to show up in full uniform ready to play
 - b) If one (or both) teams do not have enough players the umpire will call off the game
 - c) The CTVLL Board will vote to decide if a makeup game is possible

B. Treasurer - Jodi Smith

- 1) Opening Day was a success
- 2) Snack Shack is doing well
- 3) Jodi sent in check for CTVLL to be Incorporated "Inc."

C. Player Agent - Majors - Eli Hefner

- 1) June 15, 2010 All Stars are to be selected

D. Safety Officer - Caroline Womack

- 1) If a child misses 7 consecutive days of practice and/or games due to injury or sickness, a Dr.'s note of release to play is needed

E. Information Officer/Webmaster - Karen Mosher

- 1) Revised By Laws have been sent to each Board Member
 - a) Review and e-mail Karen with any revisions or suggestions
- 2) Board will vote on revised By Laws at the May CTVLL Board Meeting

F. Publicity/Special Events - Denise Funke

- 1) Remember to e-mail information of weekly games to Denise Funke so she can put it in the local paper

G. Concessions - Manager - Lillian Peacock

- 1) May 1, 2010 - Cinco de Mayo Celebration
 - a) La Cabana is catering
 - 1) 2 item combo plate - Beef Burrito, Chicken Enchilada, rice, beans, chips & salsa and drink
 - b) \$10.00 per meal - pre order at the Snack Shack
 - c) A very limited supply of extra meals will be available

H. Fundraising - Marie Mandrik (not present) - per Jodi Smith

- 1) \$2,250 worth of Sponsor Signs
 - a) not all sponsors have paid

Adjournment

Dave Mosher adjourned the meeting at 9:15pm.

Minutes submitted by: Denise Johnston