

CTVLL Board Meeting Minutes for the 2009-2010 Season

Meeting Minutes

February 3, 2010

I. Call to order

Dave Mosher (President) called to order the regular meeting of the CTVLL at 7:05pm on **February 3, 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/Farm), Denise Johnston (Secretary), J.C. McKelvey (Coaching Coordinator), 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), Jay Valdez (Vice President)

Guest Presenter: Amy Davis - Kartwheels Catering

III. Approval of minutes from last meeting

January 6, 2010 meeting minutes unanimously approved.

IV. Open issues

A. President - Dave Mosher

- 1) CTVLL hosted District 53 Meeting on January 28, 2010
- 2) 390 children are currently registered for the Spring 2010 CTVLL Season
 - a) Currently not enough Farm Teams to handle those registered
 - b) Majority of CTVLL Board voted to add teams to accommodate all children registered and paid for
- 3) Dave is going to talk to the Fairfield Pacific President one more time in regards to Jr's League
 - a) If he doesn't get a definitive answer, all Jr's will be directed to Babe Ruth League

B. Treasurer - Jodi Smith

- 1) District 53 Meeting
 - a) Suggested that all leagues be incorporated if they aren't already
 - b) Jodi is in the process of looking into and doing this

C. Player Agent - Majors - Eli Hefner

- 1) Tryouts went well
- 2) Draft was shorter than expected
- 3) Phone calls have been made to those who weren't drafted
 - a) Eli was sure to reiterate that if a child wasn't drafted, they would still be able to play at Machine Pitch level

D. Coaching Coordinator - J.C. McKelvey

- 1) Coaching Clinic is set for Saturday, February 6, 2010
 - a) All parents are welcome to come
 - b) If it rains, the clinic will be pushed to Saturday, February 13, 2010

E. Equipment - Mike Smith

- 1) All Major/Minor Teams have been given 1st Aid Kits
- 2) A few new shin guards and helmets may need to be ordered

F. Information Officer/Webmaster - Karen Mosher

- 1) A few changes have been made to Farm Rules
 - a) Karen to edit and make available

G. Fundraising - Marie Mandrik

- 1) Cow Plop tickets have arrived
- 2) Plans with Elizabeth Bates are going well for Opening Day
- 3) Marie needs to be e-mailed if anyone or a company wants to buy a sign or sponsor a field

H. Publicity/Special Events - Denise Funke

- 1) Parent Packets
 - a) E-mail Denise Funke if you want to add anything to the Parent Packet
 - 1) i.e.: Team Meal Plan prices, etc.
 - b) Please e-mail in a word format

I. Farm Director - Tanya Ramirez

- 1) OK with managers except for T-Ball
 - a) Calls have been made and it shouldn't be a problem
- 2) Managers will be notified of their teams on Friday, February 19, 2010

J. Umpire-in-Chief (Minors) - Art Raney

- 1) Needs new umpire shirts
 - a) Dave Mosher wants Art to get 12 new umpire shirts
 - 1) CTVLL needs to be embroidered on them
- 2) Umpire Clinics
 - a) Saturday, February 27, 2010 = District Umpire Clinic at Rodriguez High School, 9:00am - 12:00pm
 - b) Sunday, February 28, 2010 = CTVLL Umpire Clinic at CTVLL Fields 1:00pm - 4:00pm
 - c) Saturday, March 6, 2010 = CTVLL Umpire Clinic at CTVLL Fields 9:00am - 12:00pm
 - d) Sunday, March 7, 2010 = CTVLL Umpire Clinic at CTVLL Fields 1:00pm - 4:00pm

K. Concessions - Manager - Lillian Peacock

- 1) Lillian successfully renegotiated price with Round Table

L. Miscellaneous

- 1) Amy Davis of Kartwheels Catering
 - a) Possibly use Kartwheels Catering for Opening Day and other CTVLL events
 - b) Catering examples include hot dogs, hamburgers and kettle corn
 - 1) 20% of Kartwheels Catering profit for a given event will go back to CTVLL

V. Adjournment

Dave Mosher adjourned the meeting at **8:48pm**.

Minutes submitted by: Denise Johnston