

CTVLL Board Meeting Minutes for the 2009-2010 Season

Meeting Minutes

May 5, 2010

I. Call to order

Dave Mosher (President) called to order the regular meeting of the CTVLL at **8:17pm on May 5, 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), Marlon Washington (Player Agent - Minors), Denise Funke (Publicity/Special Events)

III. Approval of minutes from last meeting

April 7, 2010 meeting minutes unanimously approved.

IV. Open issues

A. President - Dave Mosher

- 1) Top 10 Safety Rules from District Meeting
 - a) Copies will be made and posted at the Tri Valley Fields
- 2) All Stars nominations are coming up
 - a) Jodi Smith to send payment in for All Stars Tournament
- 3) Open Fields
 - a) Under NO circumstances are individual players allowed to practice on the Tri Valley Fields
 - b) Majors & Minors will end on May 27, 2010
 - 1) A schedule will be put together for Major/Minor TOC Teams to practice at Tri Valley Fields for the Tournament of Champions
- 4) City Park Ground Breaking Ceremony
 - a) All are invited to a ground breaking ceremony for the new City Park
 - b) Thursday, May 27, 2010 at 4:00pm near the Tri Valley Fields

B. Player Agent - Majors - Eli Hefner

- 1) Marlon Washington bringing up a 12th player from Machine Pitch to Minors
- 2) Eli looking for a 12th player to bring from Machine Pitch to Minors

C. Information Officer/Webmaster - Karen Mosher

- 1) In process of ordering trophies

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

- 1) Will be at Tri Valley Fields on Saturday, May 8, 2010 in AM to collect Cow Plop Tickets
 - a) Marie will leave manila envelopes for each team to put their tickets in
 - b) The envelopes will be housed in the Snack Shack and picked up by a Board Member before the end of the day

E. Special Events - Elizabeth Bates (not present)/Denise Funke

- 1) Dave Mosher will contact Elizabeth Bates to put together Cow Plop events

Adjournment

Dave Mosher adjourned the meeting at 9:36pm.

Minutes submitted by: Denise Johnston