

MINUTES OF BOARD OF DIRECTORS'S MEETING OF SMVLL

A meeting of the board of directors of SMVLL was held on **November 10, 2015**. The meeting was called to order at 6:33 PM. The meeting was adjourned at 8:25.

There were present, representing a quorum of the board:

Suzanne McCarty, Dane Taylor, Dan Briggs, Brian Ray, Jeff Lance, Michael Michota, Debbie Andrews, Nick Cozens, Jack Sullens, Joel Kriwinski, Haig Musurlian, Aaron Dak, Derrick Taylor, Tim Moegen

Not present, but on the board:

Richard Conser, Jeff DuChateau, Bill Greenfield, Ken Hira, Kim Price

Finance Update

- Financials were not reviewed. Treasurer not in attendance

District Meeting Updates:

- District coaching clinics are scheduled for January 25-26, 2016.
- Because of the time it takes to put the new fingerprinting service in place, it will be implemented for the 2016/2017 season.
- Some modifications to the field allocation by the city for Category 2 and Category 3 organizations. These will not affect SMVLL field allocations. SMVLL is a Cat 2 organization.
- UIC meeting on Wednesday, Nov. 18th.

Registration:

- Joel gave an update on registration numbers. Expecting ~300+ total by November closing. Joel & Tim will send out personal email to league encouraging registration along with other communications throughout November.
- Manager applications are ready and emails need to be sent out to solicit applicants.

Uniforms

- Aaron gave an update on uniforms. He met with Fantasy Designs, our uniform vendor. A discussion was had around the MLB design (with polka dots) and whether to go with MLB hats and 'South' on the jerseys in the MLB fonts, instead of the official MLB design with the polka dots. Board voted on this option so Aaron could proceed with uniform decisions
- This year we will have better quality jerseys, better hats, and by going with non-MLB jerseys we will save \$560.

Sponsorships:

- Mike gave an update on sponsorships. He reviewed the various options available including the Field Takeover Sponsorships.
- He recommended each board member sell a sponsorship in order to double the sponsorship amount for the league. Send all referrals or sales to Mike.
- Sponsorships need to be up on the fields by January for full advertising exposure for the sponsors.
- Discussion was had regarding raising the team sponsorship amount for this season from \$250 to \$350.

Computer Purchase:

- Rich Conser, SMVLL Treasurer has requested the league buy a laptop to use for league finances and other league uses (e.g. in person registration, etc.) Rich has a Mac for his personal use, but the QuickBooks file is for a PC. Board discussed and voted to purchase laptop under \$500 for league use.

Local Rules Review:

- Board reviewed local rules. Local rules cover local rules not covered in the LL Green Book. The Local Rules go to District in January. Board needs to keep in mind interleague with North when modifying local rules to ensure no ambiguity on rules between leagues.
- Changes were made to ages for Coach Pitch ages (added 5 year old) and Juniors ages (added 12 year old). Other minor language changes to local rules in each division. Board voted on these changes. Please see Local Rules document for details.

Snack Bar

- Suzanne has a request into the city to remove the ceiling tiles and clean the snack bar out in January.

Division Reps:

- Aaron Dak has volunteered to be the Division A rep.
- Dane Taylor has volunteered to be the Juniors rep.

Next Meeting:

The next meeting will be Monday, November 30th at 6:30.

Motions

1. Approval of October 19th, 2015 Board Meeting Minutes
Motion Accepted – Nick Cozens
Seconded – Brian Ray
Vote: Approved, Unanimous – Yes, no member abstained
2. Approval of using non-MLB Jerseys
Motion Accepted – Michael Michota
Seconded – Joel Kriwinski
Vote: Approved, Unanimous – Yes, no member abstained
3. Approval of purchase of a laptop under \$500 for league use.
Motion Accepted – Michael Michota
Seconded – Jack Sullens
Vote: Approved, Unanimous – Yes, no member abstained
4. Approval of Local Rules changes for Age Changes for Coach Pitch and Juniors
Motion Accepted – Nick Cozens
Seconded – Dane Taylor
Vote: Approved, Unanimous – Yes, no member abstained

5. Approval of Local Rules changes for AAA/Majors Rules.

Motion Accepted – Michael Michota

Seconded – Dane Taylor

Vote: Approved, Unanimous – Yes, no member abstained

6. Approval of Local Rules changes for T-Ball through Majors Rules.

Motion Accepted – Michael Michota

Seconded – Jack Sullens

Vote: Approved, Unanimous – Yes, no member abstained

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