

MINUTES OF BOARD OF DIRECTORS'S MEETING OF SMVLL

A meeting of the board of directors of SMVLL was held on **November 30, 2015**. The meeting was called to order at 6:33 PM. The meeting was adjourned at 8:15.

There were present, representing a quorum of the board:

Suzanne McCarty, Dane Taylor, Dan Briggs, Brian Ray, Michael Michota, Debbie Andrews, Nick Cozens, Jack Sullens, Haig Mursurlian, Derrick Taylor, Richard Conser, Jeff DuChateau, Bill Greenfield, Ken Hira

Not present, but on the board:

Joel Kriwinski, Kim Price, Tim Moegen, Jeff Lance, Aaron Dak

Finance Update

- Richard Conser gave an update on Financials.
- Laptop computer was purchased for SMVLL business. Additional software is needed but will not exceed the approved \$500 for laptop/software.
- A Scholarship committee has been formed to meet, review and approve incoming scholarship requests. The committee is Joel, Debbie, Dan and Richard.

Registration:

- Joel (not present) left current registration information. We are on track with a total of 279 registered so far.
- Manager applications have been coming in. Interviews for managers will occur over the next 2 weeks. Manager selection committees are:
 - o Juniors – Suzanne, Derrick, Dane
 - o Majors – Suzanne, Dan, Derrick, Jeff D.
 - o AAA – Suzanne, Ken, Dane, Nick, Dan
 - o AA – Suzanne, Ken, Dane, Nick, Dan
 - o A - Suzanne, Aaron, Nick, Dan
 - o T-ball/coach Pitch – Suzanne, Mike M., Nick, Dan
- Managers selected in early January.

Sponsorships:

- Mike gave an update on sponsorships. Haig got the 1st BOD sponsorship.

Scheduling:

- Snack Bar Clean Out – meeting with Raul next week. – Saturday, January 2nd.
- Try-Outs January 9-10 (Make-ups 12th).
- Draft January 22-23

Interleague w/North Update:

- Suzanne gave an update on the interleague with North. Their registration closes Dec. 15th and we'll know then how many teams they will have. We need to finalize local rules so both boards can agree to them and avoid issues when inter-leaguings. Main issue to discuss is whether we machine vs kid pitch for Single A. North will not kid pitch when we play them.

Board discussed and motion was passed to keep kid pitch during the 2nd half of the season for Single A. When we play North we will use machine.

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.

Next Meeting:

The next meeting will be Monday, December 21st. Time / place TBD.

Motions

1. Motion to Approve November 10th, 2015 Board Meeting Minutes
Motion Accepted – Richard Conser
Seconded – Mike Michota
Vote: Approved, Unanimous – Yes, no member abstained
2. Motion to Keep Kid Pitch in Single A.
Motion Accepted – Richard Conser
Seconded – Dane Taylor
Vote: Approved, 7 yes, 5 no, no member abstained
3. Motion that we interleague all season with North, and during 2nd half, when we play North we will not kid pitch, and we will play South we will kid pitch.
Motion Accepted – Jack Sullens
Seconded – Derrick Taylor
Vote: Approved, 11 yes – 1 no member abstained
4. Motion to extend time limit by 15 minutes for 2nd half of season for Single A in order to interleague with North.
Motion Accepted – Mike Michota
Seconded – Nick Cozens
Vote: Approved, 11 yes – 1 no, no member abstained
5. Motion to approve Local Rules for AA
Motion Accepted – Ken Hira
Seconded – Jack Sullens
Vote: Approved, Unanimous – Yes, no member abstained
6. Motion to approve Section 3 of Local Rules.
Motion Accepted – Ken Hira
Seconded – Dane Taylor
Vote: Approved, Unanimous – Yes, no member abstained

7. Motion to approve Section 4 of Local Rules.
Motion Accepted – Haig Mursurlian
Seconded – Richard Conser
Vote: Approved, Unanimous – Yes, no member abstained

8. Motion to approve Section 5 of Local Rules.
Motion Accepted – Ken Hira
Seconded – Jack Sullens
Vote: Approved, Unanimous – Yes, no member abstained

9. Motion to approve Section 6 of Local Rules.
Motion Accepted – Jack Sullen
Seconded – Bill Greenfield
Vote: Approved, Unanimous – Yes, no member abstained

10. Motion to approve Section 7 of Local Rules as edited. *
Motion Accepted – Mike Michota
Seconded – Jack Sullens
Vote: Approved, Unanimous – Yes, no member abstained

11. Motion to approve Section 8 of Local Rules as edited. *
Motion Accepted – Ken Hira
Seconded – Derrick Taylor
Vote: Approved, Unanimous – Yes, no member abstained

12. Motion to approve Section 9 of Local Rules as edited.*
Motion Accepted – Dane Taylor
Seconded – Debbie Andrews
Vote: Approved, Unanimous – Yes, no member abstained

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