

MINUTES OF BOARD OF DIRECTORS'S MEETING OF SMVLL

A meeting of the board of directors of SMVLL was held on **December 21, 2015**. The meeting was called to order at 6:30 PM. The meeting was adjourned at 8:07 p.m.

There were present, representing a quorum of the board:

Suzanne McCarty, Dan Briggs, Brian Ray, Michael Michota, Debbie Andrews, Nick Cozens, Jack Sullens, Haig Musurilian, Derrick Taylor, Richard Conser, Bill Greenfield, Joel Kriwinski, Jeff Lance, Aaron Dak

Not present, but on the board:

Dane Taylor, Ken Hira, Kim Price, Tim Moegen, Jeff DuChateau,

Registration:

- Joel gave current registration information. We are on track with a total of 294 registered so far.
- Discussion around number of players on each team and how the teams will be balanced.
- Discussion around whether 10 year olds play Majors or not.

Update from North

- Update regarding number of teams North will have to interleague: 4 Majors teams, 5 - AAA teams, 4 - AA teams.

Sponsorships:

- Mike Michota gave an updated on sponsorships. BOD challenge...5 board members have sold sponsorships. \$3650 in so far.
- Sports Authority is a sponsor and would like to offer a 20% discount weekend. Discussed January 16/17th as the preferred weekend.
- Banners on the fields can be installed no earlier than February 1, 2015. That is when permits go into effect.
- Send any sponsorship leads to Mike.
- Our goal is \$7,000 as a board.

Finance Update

- Rich gave an update on financials. Sponsorship money is coming in.
- DirecTV is \$141 / month. We will continue the service, but cancel after All-Stars. Then restart the service next season.
- Ricky Ford has been selected to be Regional Umpire for the All-Stars. The training is \$360. He puts in many hours umpiring for SMVLL. He has requested we sponsor his training. Discussion was had and motion taken.
- The Financial Committee recommended one scholarship for a player. Board voted and approved.
- All payments need to be made by try-outs. Emails are going out to those who have outstanding balances.

Manager Updates:

- o **Juniors** – no manager yet.

- We can pull players from all leagues within District 68. When these teams come in, we need to discuss what we charge them because they aren't getting uniforms.
- **Majors** – Derrick Taylor presented manager recommendation. There will be 4 teams. Slate is: Nick Cozens, Aaron Dak, Ken Hira, Dane Taylor.
- **AAA** – Suzanne presented Ken Hira's manager recommendation. There will be 5 teams. Slate is Nate Deluca, Joel Kriwinski, Dean Schulte, Derrick Taylor, Jeff Lance
- **AA** – There will be 4 AA teams. Slate presented for approval is: Grunnauer, Keller, Mitton, and Rowe
- **A** – Single A will need to be by email vote as recommendations are not ready.
- **Coach Pitch** – There will be 4 teams. Slate is: Ken Lincicum, Brian Ilg, Adam Stump, Loren Castellano
- **T-ball** – T-Ball managers will be confirmed in January

Snack Bar Update:

- Roof came out of the snack shack.
- Electrician coming out to check wiring.
- Rodent company coming out to service.
- January 2nd – snack bar & shed clean out 8:30 – 11 a.m.

Upcoming Dates:

- **Try-outs Jan 9/10th**. Make up on January 12th.
8:30 – 12:00 Majors , 10:15 – 2:45 AAA, AA 9:30-12:45 A 11:45 Junior Sunday (subject to change...final schedule to be emailed by Suzanne)
- Reps are responsible for try-outs.
- Draft is January 22/23
- Big Al Dates & Manager Mandatory Meeting dates will be communicated next week.

Next Meeting:

The next meeting will be Tuesday, January 5' 2016 6:30 p.m.

Motions

1. Motion to Approve November 30, 2015 Board Meeting Minutes
Motion Accepted – Richard Conser
Seconded – Mike Michota
Vote: Approved, Unanimous – Yes, no member abstained
2. Motion to pay \$360 for Ricky Ford Umpire Training
Motion Accepted – Nick Cozens
Seconded – Brian Ray
Vote: Approved, Unanimous – Yes, no member abstained

3. Motion to approve one scholarship for a player that the Financial Committee reviewed and recommended.

Motion Accepted – Jack Sullens

Seconded – Mike Michota

Vote: Approved, Unanimous – Yes, no member abstained

4. Motion to approve Majors managers recommended by Derrick Taylor.

Motion Accepted – Jack Sullens

Seconded – Joel Kriwinski

Vote: Approved, 9 yes – 1 member abstained

5. Motion to approve AAA managers recommended by Ken Hira.

Motion Accepted – Bill Greenfield

Seconded – Rich Conser

Vote: Approved, 9 yes – 1 member abstained

6. Motion to approve AA managers recommended Nick Cozens

Motion Accepted – Dan Briggs

Seconded – Brian Ray

Vote: Approved, Unanimous – Yes, no member abstained

7. Motion to approve A managers recommended Nick Cozens

Motion Accepted – Mike Michota

Seconded – Richard Conser

Vote: Approved, Unanimous – Yes, no member abstained

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