

## **MINUTES OF BOARD OF DIRECTORS'S MEETING OF SMVLL**

A meeting of the board of directors of SMVLL was held on **January 5, 2016**. The meeting was called to order at 6:32 PM. The meeting was adjourned at 7:53 p.m.

There were present, representing a quorum of the board:

Suzanne McCarty, Brian Ray, Debbie Andrews, Nick Cozens, Jack Sullens, Haig Masurilian, Derrick Taylor, Richard Conser, Joel Kriwinski, Jeff Lance, Aaron Dak, Kim Price, Jeff DuChateau, Michael Michota, Ken Hira, Bill Greenfield

Not present, but on the board:

Dane Taylor, Tim Moegen, Dan Briggs

### **Special Guest:**

-Ricky Ford came in person to thank us for paying for his umpire training.

### **Financial Update:**

- There is \$4510 still due from registrations. All payments must be made by tryouts.
- Our Smart/Final card will be renewed in the next couple of weeks for Snack Bar orders.
- Our accountant is doing an annual review of our books in order to prepare for tax filings.

### **Manager Approvals:**

- Single A manager – will need to be by email vote or calling another meeting.
- T-ball managers – will need to be by email vote or calling another meeting.

### **Registration:**

- Joel gave current registration information (284). Majors has 43 registered. We may need to go down to 11 players for Majors. Suzanne applied today for a waiver to the league to have 11 on our Majors teams. Even if approved we don't have to use it if we don't choose to.
- 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.

### **Local Rules:**

- Umpires Points. Jeff Duchateau recommends no change in point systems since we will likely be merging with North next season.

### **Equipment:**

- Nick Cozens requested an extra \$350 for umpire equipment.

### **Juniors Teams:**

- Update on Juniors team. 11 juniors signed up. We do not have a manager for them.  
- Jeff D. is considering bringing his team over as a National team with their own equipment and uniforms. 60/90 whole season. Suggested registration fee of discounted rate because they will have their own equipment and uniforms. \$100/ per player. Nick, Ken. 14 yes. Jeff abstaining.

### **Sponsorships:**

- Mike Michota gave an updated on sponsorships. BOD challenge: Nick sold a sponsorship. \$4,700 from the BOD so far. 13 sponsors, 11 new.
- New sign up form was emailed out & uploaded to the site.
- Sports Authority coupon...20% off entire purchase. Will be emailed and put on website and FaceBook page.
- Mike will be at team mom meeting and managers meeting to promote sponsorships.
- For all sponsors the process for sponsorship is: verbal commitment, contract, checks, cleared, order banners, put on website.
- Jeff Lance had a friend recreate the SMVLL logo since we did not have the original artwork.

#### **Opening Ceremonies:**

- Bill Greenfield gave an update on opening night planning.
- It is scheduled for Friday, February 26<sup>th</sup>.
- Motion to spend up to \$3700 was approved.
- Raffle prizes - if anyone has connections for prizes please contact Bill and/or Kim.
- Bill will provide person to sing national anthem.
- Bill & Kim will be at Team Parent meeting.
- Kim will bring samples for league cups.

#### **Tryouts:**

Tryouts scheduled for this weekend, Jan. 9-10<sup>th</sup>.  
 Thursday we will assess if we can have tryouts this weekend or not because of weather.  
 A reminder that reps run the tryouts.  
 All board members need to help as much as possible to run check-in, uniform sizing, etc.

#### **Upcoming Dates:**

- Draft is January 22/23
- Managers Meeting – Thursday, January 28th 7:00
- Team Parent Meeting – we need a team parent coordinator.
- We also need an Angel Day Coordinator.

#### **Next Meeting:**

No meeting set.

#### **Motions**

1. Motion to Approve December 21' 2016 Board Meeting Minutes  
 Motion Accepted – Rich Conser  
 Seconded – Joel Kriwinski  
 Vote: Approved, Unanimous – Yes, no member abstained
  
2. Motion to leave Umpire Points section of Local Rules intact and unchanged:  
 Motion Accepted – Jeff Lance  
 Seconded – Bill Greenfield  
 Vote: Approved, Unanimous – Yes, no member abstained
  
3. Motion to approve an extra \$350 for additional Umpire Equipment.  
 Motion Accepted – Jeff Duchateau

Seconded – Derrick Taylor

Vote: Approved, Unanimous – Yes, no member abstained

4. Motion to approve discounted rate of \$100 for Juniors players coming with their own uniforms and equipment.

Motion Accepted – Nick Cozens

Seconded – Ken Hira

Vote: Approved, 14 yes – 1 member abstained (Jeff DuChateau)

5. Motion to approve up to \$3,700 for opening night.

Motion Accepted – Bill Greenfield

Seconded – Rich Conser

Vote: Approved, Unanimous – Yes, no member abstained

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