

MINUTES OF BOARD OF DIRECTORS'S MEETING OF SMVLL

A meeting of the board of directors of SMVLL was held on **January 19, 2016**. The meeting was called to order at 8:42 PM. The meeting was adjourned at 9:25 p.m.

There were present, representing a quorum of the board:

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

Not present, but on the board:

Tim Moegen, Michael Michota

Minutes

- Minutes from January 5, 2016 meeting were approved.

Manager Approvals:

- Single A managers were recommended approved.
- T-ball managers – will need to be by email vote or calling another meeting.
- Junior Manager was recommended and approved.

Uniforms:

- Aaron Dak gave an update on uniforms. We are not doing MLB uniforms in order to get higher quality uniforms. From T-ball on up we are getting better jerseys and better hats for our players.
- Uniform estimate for 300 players is \$21,175.38. ~\$70.58 per player. Majors teams are getting college uniforms. Challenge has been colors given the teams that coaches want.
- Recommendation to move forward with suggested uniforms.

Fields:

- Nick Cozens gave an update on fields. The fences are up. Invoice is \$4417.00 for rental & installation. This does not include capping or screening. The city provides capping & screening. Nick will negotiate to get a discount and come back with final price.
- Nick found a used pitching machine for sale by RMV for \$500. It is in good condition and at a 50% discount from new price. Motion to approve it if Nick inspects it and finds it in good condition passed.

Tryouts:

- Tryouts were this past weekend and this evening.
- 9 players did not show up for tryouts. Joel will be contacting them to confirm and they will be 'hat picks'.
- Regarding the Majors teams: Our 11 player team waiver did not get approved. Joel gave an update on numbers in Majors and there was a discussion on whether 10 year olds should play Majors. Motion passed to not have 10 year olds in Majors.

Dates:

Jan 28, Managers Meeting at Norman P. Murray

Feb 10th Team mom coordinator meeting, volunteer needed

Feb 20th Youth Umpire Clinic, Cox Sports Park, Ladera Ranch (9 a.m. – 12 noon) Youth Only

Feb 23 Rules Clinic we are hosting at Norman P. Murray

Feb 28th Picture Day

Feb 1st – likely 1st Day of Practice – Suzanne will try to get permits for the previous weekend

Next Meeting:

No meeting set.

Motions

1. Motion to Approve January 5, 2016 Board Meeting Minutes
Motion Accepted – Rich Conser
Seconded – Dan Briggs
Vote: Approved, Unanimous – Yes, no member abstained

2. Motion to approve Single A managers: Torierro, Henson, Ramirez, Schulteis:
Motion Accepted – Jack Sullens
Seconded – Joel Kriwinski
Vote: Approved, Unanimous – Yes, no member abstained

3. Motion to approve Junior Manager Ron Armstrong
Motion Accepted – Aaron Dak
Seconded – Rich Conser
Vote: Approved, Unanimous – Yes, no member abstained

4. Motion to approve Uniform costs recommended by Aaron Dak

Motion Accepted – Ken Hira
Seconded – Haig Musurlian
Vote: Approved, Yes, no member abstained

5. Motion to approved used pitching machine if upon inspection it is in good condition.
Motion Accepted – Derrick Taylor
Seconded – Dan Briggs
Vote: Approved, Unanimous – Yes, no member abstained

6. Motion to limit Majors teams to 11 & 12 year olds, with no 10 year olds eligible at draft.
Motion Accepted – Jeff DuChateau
Seconded – Rich Conser
Vote: Approved, 11 yes, 2 no, 2 abstain

END OF PAGE