

MINUTES OF BOARD OF DIRECTORS'S MEETING OF SMVLL

A meeting of the board of directors of SMVLL was held on **March 7, 2016**. The meeting was called to order at 6:33 PM. The meeting was adjourned at 7:48 p.m.

There were present, representing a quorum of the board:

Suzanne McCarty, Brian Ray, Debbie Andrews, Haig Musurlian, Jeff Lance, Jeff DuChateau, Ken Hira, Dane Taylor, Michael Michota, Richard Conser, Aaron Dak, Derrick Taylor, Nick Cozens, Joel Kriwinski, Bill Greenfield,

Not present, but on the board:

Jack Sullens, Kim Price, Dan Briggs

Minutes

- Minutes from February 22, 2016 meeting were approved.

Financial:

- Rich gave a financial update on income & expenses so far.
- Angel Day tickets have been purchased.
- Taxes paid.
- Smart and Final cards received.

Snack Bar

- Haig recommended moving to a new credit card processor with lower fees. Motion to change credit card processor was voted and approved.

Opening Day

- Bill reported on Opening Day.
- Overall it was successful.
- Some prizes still need to be passed out.

Bowl-a-thon

Bill gave an update on the Bowl-a-thon. There was some discussion around scheduling and preference next year to not have 8:00 early shift & to accommodate Majors practice. Need to confirm number of bowlers by this Friday.

Sponsorships

- \$16,195 total pledges from teams and sponsorships sold through board. \$2,850 outstanding to be collected.
- All teams have sponsors, except 7. Deadline is March 13th.

Snack Bar

- Haig reported on Snack Bar Survey results.
- They are adding veggie burgers, chicken tenders, and churros as some requested.
- Workers are all working out well.

Equipment / Fields Update

- Nick gave an update on equipment.
- We need additional L-screens for batting cages. Nick recommended buying 2 more. Motion to buy 2 for \$349 each was approved. Joel, Mike, 2nd unanimous.
- Nick also checking on the green screen for juniors field.
- Reps, please remind coaches/managers to keep field storage organized. All fields should be covered.
- Reminder that SMVLL has permits for all cages. Call the sheriff if there are others (travel ball, etc.) in our batting cages. Equipment is being damaged/ruined as a result of this improper use.

Angel Day

- Suzanne gave an update on Angel Day (April 10th) that we are changing seat location to Sections 101-103 (Trout Farm).
- Tickets are \$26/each. Angels vs. Rangers
- Ordered 550 tickets. Sold ~500. We can attempt to sell back to District on Monday.
- Tailgating under the Big A sponsored by District 68.

All Star Manager Selection

- By March 30th we need to put a committee together for All Star Manager interviews.
- Committee: Conser, Briggs, Michota, Price (interview end of April/beginning of May)
Contact Suzanne if you'd like to be added to this committee.

North/South Merger:

- Committee for merger: North has not taken it to their board. Needs to be voted on by both leagues. Think about an email vote/physical votes at Bowl-a-thon.
- Committee members: Mike, Taylor, Dane, Jeff D., Joel, Haig, Derrick, Rich. Please let Suzanne know if you would like to be on the committee.
- Discussion around merger and boundaries. Suzanne will reach out to Brendan (President of North) to find out what his plans are and the best way to move forward together.

Scheduling

- District meeting on the March 16th.

Next Meeting:

No meeting set.

Motions

1. Motion to Approve February 22, 2016 Board Meeting Minutes
Motion Accepted – Aaron Dak
Seconded – Ken Hira
Vote: Approved, 2 abstained (Joel/Nick...weren't at meeting)
2. Motion to Approve new Credit Card processor.
Motion Accepted – Dane Taylor
Seconded – Rich Conser
Vote: Approved, Unanimous
3. Motion to Buy 2 L-Screens for \$349 each.
Motion Accepted – Joel Kriwinski

Seconded – Mike Michota
Vote: Approved, Unanimous

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