

MINUTES OF BOARD OF DIRECTORS'S MEETING OF SMVLL

A meeting of the board of directors of SMVLL was held on **February 22, 2016**. The meeting was called to order at 6:32 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, Jack Sullens, Haig Musurlian, Jeff Lance, Jeff DuChateau, Ken Hira, Bill Greenfield, Dane Taylor, Michael Michota, Kim Price, Richard Conser, Aaron Dak, Dan Briggs, Derrick Taylor,

Not present, but on the board:

Joel Kriwinski, Nick Cozens

Minutes

- Minutes from February 1, 2016 meeting were approved.

Sponsorships

- Mike Michota gave an update on sponsorships.
- \$13, 745 has been raised so far. \$10k from board.
- Allen Cadillac/GMC is sponsoring the Majors field. Allen will park cars on fields to demo 2 Saturdays during the season. Planning to get banners installed before opening ceremony.
- March 4th is the deadline for all sponsorships.

District Updates

Suzanne gave the following updates from the District:

- June 4th AAA/Majors TOC Starts.
- SMVLL Attendance for Big AI clinics: 62% at Big AI and 33% for Positive Coaching.
- Rule changes available for review.
- Discussion around what tournaments we may want to host, including the 9's (which we started) and Junior TOC.
- Suggestion that we should order the Big AI materials to give coaches next year at the Coaches Training.

Financial Update:

- Rich Conser gave financial update.

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
- Tailgating under the big A sponsored by District 68.

Snack Bar:

- Haig gave an update on the Snack Bar.
- Everything is ready for opening weekend.

- Sign up genius sign up is set up to schedule workers. We will pay workers for Friday/Saturday of Opening Weekend so parents don't have to volunteer. Breakfast burritos and donuts will be served on weekends.
- We need to get a register that works.
- Team parents were notified regarding how parent volunteer system will work. That the parents will volunteer or hire a teen worker to take their shift.
- The Board Member of the Day will be responsible for closing the Snack Bar. Suzanne will send out instructions on closing, including settling the credit card machine, counting/recording cash, paying supervisor, etc.
- Haig reiterated that everything must be clean, absolutely no food left out, and no track left in the Snack Bar.

Opening Ceremonies

- Bill gave an update on Opening Ceremonies. Everything is scheduled and ready.
- Raffle tickets out and selling.
- City permits are done.
- Game trucks, bounce houses, DJ and balloons scheduled.
- Refillable cups in on Wednesday in order to sell Opening Weekend.
- Prizes ordered under budget
- Kim was able to get the raffle tickets & printing for free. She was also able to get the mugs donated.
- Discussion around security for Opening Ceremonies. Board agreed to try to hire professional security. Suzanne will also remind parents they are responsible for their children throughout the evening.
- Dan Briggs will announce Majors game between the Wildcats and UCLA Opening Night.

Scheduling

- Rules Clinic is tomorrow night, February 23 hosted by SMVLL at 6:00 p.m. at the Norman P Murray Center.
- Picture Day is February 28th. Suzanne reminded board members to get pictures taken as well.

Next Meeting:

No meeting set.

Motions

1. Motion to Approve February 1, 2016 Board Meeting Minutes
 - Motion Accepted – Bill Greenfield
 - Seconded – Dan Briggs
 - Vote: Approved, Unanimous – Yes, no member abstained

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