

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

A meeting of the board of directors of SMVLL was held on **February 1, 2016**. The meeting was called to order at 6: 39 PM. The meeting was adjourned at 7:52 p.m.

There were present, representing a quorum of the board:

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

Not present, but on the board:

Tim Moegen, Aaron Dak, Kim Price, Richard Conser, Dan Briggs

### **Minutes**

- Minutes from January 19, 2016 meeting were approved.

### **Juniors Team Update:**

- Suzanne gave an update on the Juniors teams. We will have 2 teams: one National team and one American team.

### **Schedule/Local Rules/Security:**

- Suzanne gave an update that a balanced schedule has been completed and North is in agreement with it.
- Local rules are up on site.
- Manager's meeting went well last week. Recruited T-Ball managers.
- Discussion on security at the fields and reminders to be aware of the safety of the kids at all times.

### **Board Update:**

- Tim Moegan has resigned from the board. He no longer has kids playing in the league.

### **Manager Approvals:**

- Bryan submitted the recommended roster of T-ball managers for approval – Richard York, Dean Dunlap, Joe Heisselbach, Robert Deleon

### **Opening Ceremonies:**

- Bill gave an update on Opening Ceremonies scheduled for the evening of February 26<sup>th</sup>.
- There will be 2 game trucks, a DJ, and several bounce houses. Raffle tickets are being printed today. The prize for the team that sells the most tickets is an Angel Game or a pizza party. Bill will provide flyers to hand out at the Team Parent Meeting.
- Kim is getting samples of refillable mugs.
- Schedule for opening ceremonies is as follows: 5:00 start, 5:30 parade in, 6:00 formal ceremony, 6:45 bounce house & game trucks, 8:30 done, 8:30-10:00 clean-up.
- Bill will contact Boy Scout leader for Color Guard to lead into the National Anthem.
- Majors game: UCLA (Ken) vs Wildcats (Dane) for opening ceremony. 7:00 Majors game starts.
- Need speaker if anyone has a suggestion

**Sponsorships:**

- Mike gave an update on sponsorships. The board has hit our goal. We are at \$9,000. 21 sponsors. 16 have paid. 18 are new this year. We also have 4 from managers so far.
- Reminder that Monkey Sports is giving us a 15% discount the week of Feb 6-7 with an additional 5% coming back to the league.

**Fields:**

- Nick gave an update on the fields crew. He has a couple of guys who he will start with and see if they will provide enough. He may need to expand to three.
- Recommendation to pay the field workers \$7.50 per field/person, which is the same as last year. They may also take BBQ/snack shifts for those parents who want to pay for teens to take their shifts.

**Snack Bar:**

- Field workers & snack bar workers get free soda/water and a 50% discount on food.
- Reminder that Board members also pay for food from snack bar.
- Umpires get waters, Gatorade & food.
- Jeff Lance proposed the following rates for snack bar workers: \$10/hour for regular worker & \$12/hour for supervisor.
- There will always be a supervisor in the snack bar to ensure trained staff is present with all volunteers.
- There will be a list of trained teens for parents to choose from if they want to directly pay a trained teen to take their shift for \$10/hr. All snack bar workers must be at least 15.
- Jeff & Haig will hold several training sessions for proper food handling, cleanliness and snack bar management.
- Jeff & Haig will be taking applications for snack bar workers. A Volunteer Form also needs to be completed for all workers.

**Upcoming Dates:**

- Angel Day is April 10<sup>th</sup>. Angels vs. Texas Rangers. Michelle Jackson has volunteers to be the Angel Day coordinator.
- Team Parent Meeting is Feb. 10<sup>th</sup>. Amy Minton has volunteered to be the Team Parent coordinator.
- Feb 20<sup>th</sup> 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
- March 20<sup>th</sup> is the tentative date for the Bowl-a-thon

**Lights on fields:**

- Suzanne reported that the portable lights are installed till Daylight Savings ends.
- On March 13<sup>th</sup> the portable lights get picked up by the city.
- Discussion around getting a group to attend an upcoming City Council meeting in order to petition to get permanent lights on the fields that do not have permanent lights.

**Next Meeting:**

No meeting set.

**Motions**

1. Motion to Approve January 19, 2016 Board Meeting Minutes  
Motion Accepted – Ken Hira  
Seconded – Dane Taylor  
Vote: Approved, Unanimous – Yes, no member abstained
  
2. Motion to approve T-Ball managers recommended by Bryan:  
Motion Accepted – Jack Sullens  
Seconded – Jeff DuChateau  
Vote: Approved, Unanimous – Yes, no member abstained
  
3. Motion to approve Single A managers recommended by Suzanne:  
Motion Accepted – Bill Greenfield  
Seconded – Jack Sullens  
Vote: Approved, Unanimous – Yes, no member abstained
  
4. Motion to approve Nick's recommendation to pay field workers \$7.50 per field/person to prep fields.  
Motion Accepted – Jack Sullens  
Seconded – Jeff Lance  
Vote: Approved, Unanimous – Yes, no member abstained
  
5. Motion to approve Jeff's recommendation to pay snack bar workers \$10/hr and \$12/hr for Supervisors.  
Motion Accepted – Joel Kriwinski  
Seconded – Bryan Ray  
Vote: Approved, Unanimous – Yes, no member abstained

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