



## Minutes of Board of Director's Meeting of SMVLL / 10-4-16

A meeting of the board of directors of SMVLL was held on October 4, 2016. The meeting was called to order at 6:35 pm. The meeting was adjourned at 8:50 pm.

There were present, representing a quorum of the board:

Mike Michota, Cora Swanson, Tim Enoch, Joel Kriwinski, Rich Conser, Garrett, Mitton, Amy Mitton, Ron Grau, Amy Hahn, Eileen Holland, Bryan Ray, Mark Dace, David Boyer, John Holland, Amy Mitton, Eileen Holland, Nick Cozens, Tim Enoch, Joe Nash, Scott Nagel, Tori Yokoyama, David Baker, Mike Walls, Greg Ramirez, Jeff Lance, Jerome Healy, Derrick Taylor

Not present:

Aaron Dak, Cyndi Nagel, Chris Rowe, Dan Briggs, Frank Torriero, Suzanne McCarty

### **1. Updates**

- Board member couples voting – no regulations regarding couples voting in the Constitution, therefore, all members on the board have voting rights. Voting rights are retained as long as a member consistently attends the BOD meetings.
- Baseball Calendar: New/revised dates were discussed.
- LiveScan update - application was submitted. 6 weeks notification of approval. Mike Michota, Bryan Ray and John Holland will be custodians of background check results.
- Meeting with NMVLL president. Discussed general improved relations, better interleague play, post season playoff tournament idea, tighter interleague rules, combined coaching preseason BBQ event, parent pledges prior to games (all games), pure start and finish to season with Interleague in the middle.

### **2. Uniforms**

- Vendor – Fantasy Design presented uniform samples and discussed how order/delivery process works. Minimum 4 weeks for orders.
- Vendor – The Sporting Good presented uniform samples and discussed ordering process. 2 week turn around for orders.
- Additional vendors will be made available if necessary.
- Majority votes for MLB uniforms to be used for T-Ball – AAA. College uniforms to be used for Majors and above.

### **3. Spring Registration**

- Spring registration launches on 10/4. SMVLL website is front and back-end ready.
- New member marketing plan is discussed. Flyers will be dropped off and banners to be put up at participating schools. Car advertising, yard signs, and social media were discussed to bring in new families.
- In-person sign-up dates / Meet your BOD
  - Thursday, Oct 13<sup>th</sup> at YAP League Office 5-7:00 pm.
  - Wednesday, Oct 26<sup>th</sup> at YAP League Office 5-7:00 pm.



- MLB clinic event for early-bird registration – pending.

#### **4. Sponsorships**

- Sponsorship flyers will be circulated with many upgrades available.
- Sponsors will rotate on the SMVLL website's scrolling banner as well as be listed as an official sponsor on the sponsorship page.
- Board of Directors member are required to secure one sponsorship per member.

#### **5. Commissioner Updates**

- Early progress has begun for recruitment of managers at every level and it is expected to be a great turn out for the manager interview process.

#### **6. 2017 Player Fees**

- Player fees were discussed.
- Early bird discounts at every level.
- Max \$ per family established.

#### **7. Local Rules**

- General Rules and Policies discussed and sections 1.1 – 1.4 – Approved.
- Remaining Local Rules to be discussed at a further meeting.

#### **8. Motions**

- Approval of new board member Mike Walls as Single A Commissioner.  
Accepted – Nick Cozens  
Seconded – Rich Conser  
Vote: Approved, Unanimous – Yes. No member abstained.
- Approval of 2017 player fees  
Accepted – Joe Nash  
Seconded – Garrett Mitton  
Vote: Approved. No member abstained.

Benched Item:

Sub-committee for mentor/age-mixing ideas