



Minutes of Board of Director's Meeting of SMVLL / 10-18-16

A meeting of the board of directors of SMVLL was held on October 18, 2016. The meeting was called to order at 6:33 pm. The meeting was adjourned at 8:35 pm.

There were present, representing a quorum of the board:

Mike Michota, Cyndi Nagel, Scott Nagel, Amy Mitton, Suzanne McCarty, Joel Kriwinski, Joe Nash, Nick Cozens, Tori Yokoyama, Cora Swanson, Amy Hahn, Garrett Mitton, Mike Walls, Dan Briggs, Greg Ramirez, David Boyer

Not present: Chris Rowe, Frank Torriero, Eileen Holland, Aaron Dak, David Baker, Derrick Taylor, Jeff Lance, Mark Dace, Rich Conser, Tim Enoch, Bryan Ray, John Holland, Ron Grau, Jerome Healy, Kim Price

1. Updates – Michota

- In person registration 10/26 moving to All Star Pizza.
 - Email blast will go out
- Interleague rules meeting scheduled for next Tuesday night 10/25/2016 – Attending from our league are Mike Michota, Joel Kriwinski, Jerome Healy, Tori Yokoyama, Greg Ramirez
- Movie night this Sunday 10/23 on YAP1 – fundraiser for Gavin Rowe family– there is still time to sign up
 - We will have a small registration table and Scott Nagel’s Kiosk on-hand for any families interested in registering for Fall Ball
 - Add side navigation to league website menu with information
- Parker “PJ” Ramirez golf tournament January 6th
 - We will add side navigation menu to left with pdf of flyer for this event
- Photos – Mike Michota, Amy Mitton, Amy Hahn had a meeting with Lacey Wood to discuss upcoming season. Past registration fee has included a league pack that Lacey would like to amend. Most parents are opting NOT to buy anything more.
 - Picture Day will be on Sunday February 26, 2016

2. Board shirts – Amy Mitton presented 3 samples for men from Fantasy Designs. Will re-present at next meeting to get a full board consensus. They are baseball style jersey’s with full button or 2 button options.

- Amy will bring women’s samples and more sample sizes for the group to view.

3. Manager Candidates – Joel Kriwinski - no new updates or added coaches at this time.

- AAA Commissioner – Suzanne is taking the role over
- Garrett Mitton – currently have 4 single A
- Joel is requesting a regular update from each division commissioner going forward.

4. Sponsorship Update – Scott Nagel

- BOD members with sponsors, Mitton’s, Cora, Frank, Nick all have sponsors.
- Need all BOD to come with a sponsor by Thanksgiving
- Forms on the website to print
- Sponsors Row is new to opening ceremonies and is another opportunity to make raise funds for the league.



5. **Sponsorship Categories** – Mike Michota
 - No alcohol, tobacco, vape shops, gun shops
 - If you are not sure if the business is ok, send an email to Mike Michota for verification
6. **Opening Ceremonies** – Cora Swanson
 - Map distributed for new proposed layout includes new elements, toddler area separated from older children
 - Estimated costs presented to BOD
 - New vendor called providing much more than years past, inflatables, dunk tank, carnival games, popcorn machine, speed pitch w/radar
 - Opening Ceremonies date switched from Friday to Saturday
 - Suzanne recommends changing the start times to earlier start to maximize sunlight
 - On fields create two entrances if possible
 - Inflatables vendor will be providing staffing but we will still need to supplement with volunteers
 - Need creative incentives to teams to volunteer as help
 - Can we run credit cards for raffle tickets in person? Mike and Rich met with Chase to see if we can add cc swipers to have more selling
 - Snack bar operation – hours will be long that day – push volunteer shifts or hours free as training
 - Dunk tank cannot go on field – potable water companies being explored for water pickup
7. **Registration Update** – Joel Kriwinski
 - Currently on track with last year
 - Need to add a pizza day sponsorship
 - In-person registration brought new members
 - A lot of new CP member – 20% new people attributed to marketing
 - Members are encouraged to share the Facebook posts
 - Joel sending lists to previous coaches to reach out to players who have not registered yet.
 - Lakeside academy will place flyers in school
 - Flyers for AYSO signs are going out next week
 - Windshield painting will happen next week too
 - Need more banners and lawn signs made
8. **Re-visit sub-committee for mentor program/Assign chairperson**
 - Garrett Mitton volunteered to be chairperson
 - Suzanne will co-chair
 - Will meet to define the program and opportunities it presents
9. **Uniforms Update** – David Boyer
 - Both vendors that presented at last meeting have submitted quotes.
 - Board is still interested in seeing more vendors before deciding.



10. Next BOD meeting scheduled - November 1, 2016 schedule 6:30pm, however time may change to 7:00pm going forward

11. District 68 meeting scheduled – Mike Michota, Joel Kriwinski, Greg Ramirez will attend representing our league

12. Bench –

- approval of previous meeting minutes

13. Motions

- Approval to remove Chris Rowe from voting rights. Hold a spot on board until he can participate full time.

Accepted: Cora Swanson

Seconded: Amy Hahn

Vote: Approved, Unanimous – Yes. No member(s) abstained

- Approval for Suzanne McCarty for AAA Commissioner

Accepted: Joel Kriwinski

Seconded: Garrett Mitton

Vote: Approved, Unanimous – Yes. No member(s) abstained

- Approval of Opening Ceremonies expense for Fun Services vendor.

- Amount not to exceed not to exceed \$X

Accepted: Suzanne McCarty

Seconded: Dan Briggs

Vote: Approved, Unanimous – Yes. No member(s) abstained

Meeting adjourned at 8:35 pm