



Minutes of Board of Director's Meeting of SMVLL / 11-01-16

A meeting of the board of directors of SMVLL was held on November 1, 2016. The meeting was called to order at 7:05 pm. The meeting was adjourned at 9:06 pm.

There were present, representing a quorum of the board:

Mike Michota, John Holland, David Boyer, Eileen Holland, Mike Walls, Tori Yokoyama, Ron Grau, Cora Swanson, Frank Torriero, Joel Kriwinski, Scott Nagel, Cyndi Nagel, Joe Nash, Jeff Lance, Tim Enoch, Suzanne McCarty, Mark Dace, Amy Mitton, Greg Ramirez, Derrick Taylor, Jerome Healy

Not present:

Nick Cozens, Rich Conser, Chris Rowe, Garrett Mitton, Aaron Dak, David Baker, Dan Briggs, Bryan Ray

1. Updates – John Holland

- Field permit applications have been submitted.
- DOJ denial re background check program – resubmitting paperwork.
- Gavin Rowe movie night was huge success – rained all day and people brought their spirits and raised great \$ for the Rowe family.
- Nov. 15th BOD meeting where the District 68 administrator will be present – request 100% participation.
 - Be vocal and bring things to the forefront.
 - District 68 will be focusing on Mission Viejo in a positive way.

2. Interleague Update – John Holland

- We will interleague with North and lump part of that schedule in the middle of the season.
- Solid meeting with North was held with going over local rules – North will be voting on local rules to hopefully mirror ours.
- Already good relations with North as has been seen in Fall Ball.

3. Registration Update – Joel Kriwinski and Greg Ramirez

- Early registration has us ahead of the game – registration pizza night was huge success.
- We expect more growth than last year. Additional discussions to be held re T-Ball and possibly running it with SVUSD Recreation.
 - We will begin discussions with other leagues and how they run their T-Ball with their recreation department.
- Juniors is low – one manager has indicated he has a full team to register for Juniors division.
- There have been registration questions re refunds from past year – we will deal with it on a case by case basis.
- Discussion on parent questions regarding league age for Majors and AAA – we will look into adding clarification to SMVLL website for registration.
- Early registration is over with no extensions.



4. NEGU – John Holland

- Skip Schumaker runs a winter training baseball camp in December.
- All monies go towards the Jesse Reese Foundation to fight childhood cancer.
- SMVLL will post information about the camp onto our website.

5. Bats – John Holland

- Discussion on how to make sure every parent knows about the new rule on baseball bats.
- Suggestion on tying new bat rules into promoting with new vendors.
- Discussion about logistics on possible bat and equipment exchange program.

6. Baseball clinic update – Joel Kriwinski

- 1st SMVLL baseball clinic will be held on Nov. 13th
- 3 hour clinic – 10 am – 1 pm.
- Baseball clinic permit is for major fields and batting cages.
- We will take what we can and learn from it - this has never been offered before.
- Great opportunity to showcase what our families are like, show how committed everyone is from our little league community, and how our league is run.
- Good opportunity for new managers and coaches to volunteer with clinic.

7. Uniforms – Mark Dace, David Boyer and Amy Mitton

- Pricing and styles discussed re college and MLB uniforms.
- Board shirts discussed and samples are shown. Vendor for board shirts to be determined.
- Suggestion to order uniforms – December.
- Possible fundraiser for sizing.

8. Santa's Arrival – John Holland

- Nov. 22nd - District 68 is going to have a booth and looking for board members to volunteer from SMVLL.
- Great opportunity to meet and greet people interested in baseball and our league.

9. Manager Candidate update

- Coach pitch – Manager interest is above expectation.
- Team rep is suggested to take away from fear for T-Ball managing.
- A – Need more manager interest.
- AA - Good response for manager interest.
- Majors – Good response for managers - 4-5 confirmed managers.

10. Sponsorship Update – Scott Nagel

- List of sponsors being pursued is handed out for review.



- Useful tools for recoupment of sponsors – encouragement for board members to get out and sell sponsors.

11. Code of Conduct

- New code of conduct form for parent/guardian to sign prior to child beginning season.
- Incident report form is suggested to be created and notification of any incidents to Mike Michota immediately.
- BOD should feel comfortable to address any issues witnessed.
- If code of conduct is violated, enrolling parent will be called to executive meeting, report will be filled out, and disciplinary action will be taken.
- Anticipation of interleague to be much more positive this year.
- BOD to add clause re respecting the fields.

12. Motions

- Approval of minutes from 10/4 BOD meeting.
 - Accepted – Joel Kriwinski
 - Seconded – Cora Swanson
 - Vote: Approved, Unanimous – Yes. No member abstained.
- Approval of minutes from 10/18 BOD meeting.
 - Accepted – Suzanne McCarty
 - Seconded – David Boyer
 - Vote: Approved, Unanimous – Yes. No member abstained.
- Approval to remove voting rights from Aaron Dak.
 - Accepted - Frank Torriero
 - Seconded – Ron Grau
 - Vote: Approved. One member abstained.
- Approval to remove voting rights from David Baker
 - Accepted – Joel Kriwinski
 - Seconded – Mark Dace
 - Vote: Approved. One member abstained.
- Approval to use The Sporting Good as uniform vendor for 2017 season.
 - Accepted – Greg Ramirez
 - Seconded – Joe Nash
 - Vote: Approved. No member abstained.

Meeting adjourned 9:06 pm.