



Minutes of the Board of Directors for SMVLL – 1/10/2017

A meeting of the Board of Directors was held on January 10, 2017. The meeting was called to order at 7:10 pm. The meeting was adjourned at 9:31 pm.

There were present, representing a quorum of the Board:

Mike Michota, Derrick Taylor, Nick Cozens, Jeff Lance, Cora Swanson, John Holland, Greg Ramirez, Eileen Holland, Amy Hahn, Ron Grau, Tori Yokoyama, Joel Kriwinski, Aaron Dak, Garrett Mitton, Amy Mitton, Mike Walls, Tim Enoch, Cyndi Nagel, Suzanne McCarty, Jerome Healy

Not Present:

Bryan Ray, David Baker, Rich Conser, Mark Dace, Frank Torriero, Dan Briggs, Joe Nash, David Boyer, Scott Nagel, Chris Rowe

1. Updates – Mike Michota

- David Baker has resigned due to knee injury.
- Board will reinstate Aaron Dak's voting status.
- Positions needed to fill for the Board:
 - AV Manager – set up audio equipment, i.e., for opening ceremony, closing ceremony, etc.
 - Head Score Keeper needed – someone to be the lead and teach new coming volunteers on the scorekeeping procedures.

2. Financial Update – Mike Michota

- The league has a healthy cash balance.
- Credit card machine is up and running for the snack bar. Cash will be ready for the snack bar and will be open for tryouts.

3. Angel Day Update – Cora Swanson

- Angel Day will be on 9th of April.
- Cora will attend meeting on Feb. 8th to discuss Angel Day logistics and will give updates on tickets prices, etc.
- Board suggests buying 500 Angel day tickets now in order to get good seats.

4. Opening Ceremonies – Cora Swanson

- Raffle items are needed for Opening Ceremonies. Request for Board to try and reach out to vendors for donations.
- Suggestion is made to buy raffle items on Black Friday for next year.
- We are trying to coordinate with 1987 Championship team to make an appearance at Opening Ceremonies. Possibility of the local news stations to come and cover the ceremonies.



- Many volunteers will be needed and we will revisit the offer of umpire points to volunteers.
- Suggestion is made to reach out to families to volunteer that may need to use the scholarship program.

5. Sponsorships Update – Mike Michota

- Sponsorship sales are great so far but can be better. Scott will provide list of current sponsors to the Board.

6. Snack Bar Update – Jeff Lance

- We do not have a date as to when the hardware is coming in for Coke. We will not have the Coke machine for tryouts but we will have cans of Coke for sale.
- 3800 bottles of water have been donated from Osh Hardware and will be sold at the snack bar.
- Suggestion is made to talk to Coke regarding their refillable mugs to sell at the snack bar.
- We have two registers that don't work and will need to be replaced. We will need to get a price of replacement and will vote to approve funds on the 24th.
- Energy drinks have been donated and we will sell at the snack bar. West Coast Chill energy drink.
- Snack bar will be open this weekend for tryouts and we will have teenagers working.
- Kudos to the Board members that volunteered to clean the snack bar. Looks great and the ceiling has also been painted and is much brighter.

7. Uniforms – Amy Mitton

- Allison pants and belts from T-Ball and up. Two button Majestic shirt sample is shown with a polka dotted look - every other model does not have the polka dot look.
- Majestic MLB has majority of hand votes for Majors and under. Timeframe for order is 3 weeks from time of order – max time.
- Samples are shown and discussed and voted on:
 - AAA – Full button shirt with flex hat.
 - AA – Full button or v neck.
 - AA, Single A, Coach Pitch, T-Ball - dry fit uniforms.
- Discussion on hats – many different price points. Suggestion is to stay with same quality of hats as prior year – majority of hands approved.
 - Richardson fitted hats - Juniors and Majors.
 - Majestic fitted for AAA and AA.
 - Majestic velcro hats - Single A and under.
- Uniforms will come with socks, belt, pants, shirt, hat with team name, child last name and number.



- Spirit Wear – samples are shown and catalog is shown. We are not looking to profit but for this to be a community builder. Samples and descriptions are shown of all of the options for spirit wear. Refillable mug is in question.
- There is a 2 week turnaround for orders. We will need 24 items to place order. We have the opportunity to receive emails every time an order is placed so that we can monitor how the spirit wear orders are doing.
 - Will have paper order forms at all events and will encourage online orders.
 - We can have families order themselves rather than preordering which has been more successful in the past.

8. Communications Update – Amy Mitton

- SMVLL has 85 followers on Instagram. Good showing of support and interest thus far.

9. Baseball Operations – Joel Kriwinski and Greg Ramirez

- Tryouts – positive and good feedback as far as weather. Greg has been contacting parents of kids that may be drafted up or down so they are aware.
- 327 kids are registered with 29 teams projected.
- Encouragement for managers to be present at the weekend of tryouts, if possible.
- If a child's registration fees have not been paid, they will not be able to try out. We can put a payment plan together if families are having financial difficulties.
- Some checks have not cleared and we will need to follow up.
- Commissioners for each level will need to send out the tryout schedule to parents.
- Update given on all managers for each division – we are in good shape. Two T-Ball managers are still needed. We had a great Single A meeting with many questions and it went well.
- Manager slate additions: 1 Coach Pitch manager and 2 AA managers.

10. Mentor Sub-Committee Report – Garret Mitton

- Good vibe from Majors through Single A. We will be pairing up kids soon.
- T-Ball and Coach pitch need to be ironed out and far as pairing up.

11. UIC Update – Tori Yokoyama

- North has indicated they will play the game out in all Single A games until the game is done – when played on their fields.
- Single A rules to agree upon with North are discussed and differences are shown– leave as is but deal with issues as they come up.
- When we play against North, every game played on North fields for Single A will play out until finished. Any game played on South will be our rules.
- Local Rules should be agreed upon before each game.



- Suggestion is made to include Single A rule - that if a coach hits the kid during a pitch, they do not get the base.
- The Local Rules should be laminated and signed by both Presidents – umpires need to have the rules with them at all times.
- Clarity is needed for the batting rule in Single A. Tori to talk to Jeff DuChateau and will find out what North's interpretation is and will change to match the spirit of the rule.
- Additional Local Rules discussed.
- Tori raises motion for budget to buy jerseys umpire shirts for people that volunteer to umpire for more than 4 games.

12. Fields and Equipment Update – Nick Cozens

- Fencing will go up shortly with the same amount to be charged as last year. Fields will also be marked.
- We received a bid to design and rebuild the grand stand and build two side ramps for equipment. Motion for expense approval is brought. Motion to sell gator to pay for grandstand is brought.
- Satellite field – Montevideo has been approved.
- Field supervisor will be Jeff Hannah and his brother will assist. Awesome kids and we are excited to have them back.

13. Motions

- Approval of David Baker's resignation due to knee injury.
 - Accepted - John Holland
 - Seconded – Joel Kriwinski
 - Vote: Approved, Unanimous – Yes. No member abstained.
- Approval of minutes from 12/16/2016 meeting.
 - Accepted – Garrett Mitton
 - Second - Amy Hahn
 - Vote: Approved, Unanimous – Yes. No member abstained.
- Approval of reinstatement of Aaron Dak's voting status.
 - Accepted - Joel Kriwinski
 - Seconded - Amy Mitton
 - Vote: Approved, Unanimous – Yes. No member abstained.
- Approval to purchase 500 Angel Day tickets.
 - Accepted - Suzanne McCarty
 - Seconded - Amy Hahn



- Vote: Approved, Unanimous – Yes. No member abstained.

- Approval of Juniors uniforms: Holloway College - full button shirt with fitted flex hat.
 - Accepted – Nick Cozens
 - Seconded – Joel Kriwinski
 - Vote: Approved – Yes. 1 member abstained.

- Approval of Majors uniforms: Holloway College - full button shirt with fitted flex hat.
 - Accepted – Suzanne McCarty
 - Seconded – Derrick Taylor
 - Vote: Approved, Unanimous - Yes. No member abstained.

- Approval of AAA uniforms: Majestic MLB - full button shirt with fitted flex hat.
 - Accepted – Suzanne McCarty
 - Seconded – Joel Kriwinski
 - Vote: Approved – Yes. 2 members abstained.

- Approval of AA uniforms: Majestic MLB – v neck shirts with fitted flex hat - up to max \$ amount discussed by the Board. If the price is over max \$, we will go with v neck shirts and velcro hats.
 - Accepted – Garrett Mitton
 - Seconded – Suzanne McCarty
 - Vote: Approved, Unanimous - Yes. No member abstained.

- Approval of Single A, Coach Pitch, and T-Ball uniforms: Majestic MLB – dry fit shirts and velcro hats.
 - Accepted – Joel Kriwinski
 - Seconded – Suzanne McCarty
 - Vote: Approved, Unanimous - Yes. No member abstained.

- Approval of spirit wear catalog, choosing \$19 flat seat cushion seating option, and pull over sweatshirt – Allison brand.
 - Accepted - Garrett Mitton
 - Seconded - John Holland
 - Vote: Approved, Unanimous - Yes. No member abstained.

- Approval of manager slate additions.
 - Accepted – Suzanne McCarty
 - Seconded – Aaron Dak
 - Vote: Approved, Unanimous - Yes. No member abstained.



- Approval to purchase umpire jerseys for people that volunteer to umpire for more than 4 games.
 - Accepted – Suzanne McCarty
 - Seconded – Garret Mitton
 - Vote: Approved, Unanimous – Yes. No member abstained.

- Approval to move forward with redesign and build of grand stand including two side ramps for equipment.
 - Accepted – Nick Cozens
 - Seconded – Amy Mitton
 - Vote: Approved, Unanimous – Yes. No member abstained.

- Approval to sell gator at a certain \$ amount discussed by the Board - which will pay for the new grand stand rebuild.
 - Accepted – Garrett Mitton
 - Seconded – Amy Hahn
 - Vote: Approved, Unanimous – Yes. No member abstained.

- Approval of Field Supervisor and hourly wages of Jeff Hannah and his brother who will assist.
 - Accepted – Greg Ramirez
 - Seconded – Derrick Taylor
 - Vote: Approved, Unanimous – Yes. No member abstained.

Benched Item:

Approving costs for snack bar register replacements – Cost estimate needed.