



Minutes of the Board of Directors for SMVLL - 2/21/2017

A meeting of the Board of Directors was held on February 21, 2017. The meeting was called to order at 7:08 pm. The meeting was adjourned at 8:45 pm.

There were present, representing a quorum of the board:

Mike Michota, Amy Mitton, Mike Walls, John Holland, Joel Kriwinski, Suzanne McCarty, Cyndi Nagel, Scott Nagel, Jeff Lance, Ron Grau, Bryan Ray, Frank Torriero, Rich Conser, Cora Swanson, Tori Yokoyama, Derrick Taylor, Garrett Mitton, Mark Dace, Jerome Healy, Amy Hahn, Eileen Holland

Not present:

Chris Rowe, Aaron Dak, Greg Ramirez, Tim Enoch, Dan Briggs, David Boyer, Nick Cozens, Joe Nash

1. Financial Update - Rich Conser

- Cash balance and financial status is discussed.
- Upcoming expenses include: payment for uniforms, photographer, trophies, All Star uniforms, yearbooks.
- Board is encouraged to be mindful of \$ we are spending due to unexpected events that can occur.
- We will have expense forecasts at our next meeting to set goals for future spending.
- P&L will be available for board to review.

2. Auxiliary/Events - Cora Swanson

- Rain plan for Opening Ceremonies is discussed and to include dance contest. Postponement is not an option.
- Plan A will be carnival games and Plan B will have a dance party.
- 50/50 raffle is discussed and as to how we will handle the money for disbursement. Online raffle will be tallied - looking to be a success.
- All of the 1997 national championship team will be present at the ceremonies.

3. Sponsorship - Scott Nagel

- Sponsorships are still rolling in. We need to finalize the banners for all sponsors.
- Sponsorships can be paid online – board should spread the word.
- There are additional sponsor opportunities to work on after the season ends.
- Team incentive - if they get more than one sponsor - team will receive \$50 All Star pizza gift card.

4. Snack Bar - Jeff Lance

- Snack bar is officially Coke with new refrigerator (provided by Coke) to come soon.
- List of teenage workers - 19 kid volunteers will be available soon.
- Schedule for snack bar volunteers will be out soon.
- Brand new cash register has been installed and works well.



- Discussed purchasing 2 new menu signs. We will post prices inside snack bar for workers.
- Motion for new signs is brought.
- Refillable mugs are in and are look great

5. Uniforms & Apparel – Amy Mitton

- All teams now have their uniforms. Any issues are being dealt with easily – tying up loose ends with very minor issues.
- Spirit wear is being coordinated now.
- Managers' batting jackets have arrived and will be handed out.

6. Communications - Amy Mitton

- We will promote Opening Ceremonies more heavily starting tomorrow. Reminders will go out for player raffle tickets to be sold prior to ceremonies.
- Coaches Corner will be filming during Opening Ceremonies and interviewing the 1997 team. Also, CBS and ABC have verbally said they will be there.
- We have saved a tremendous amount of money using The Sporting Good for uniforms this season.

7. Baseball Operations - Joel Kriwinski

- Practices have been tough with the rain but we are very proud of our league and how they have handled the situation.
- Off-site facilities have been good. Teams are getting prepared and are excited to play.
- Everything has settled down with the drafting of teams. There is camaraderie with the coaches and all around good vide. Coaches are sticking to the practice rules re outfields being closed.

8. Local Rules – Mike Michota

- Revisions are proposed to allow a first-year baseball player of 11 years old on AA team and a 6-year-old on Single A team.
- Motions are brought.

9. Scheduling – John Holland

- We have a great spaced out schedule with North and South. Software program was used that acted as guideline.
- Schedules are out and on website.
- Managers are encouraged to check schedule for any issues with times.
- Kid pitch in Single A will be the month of May after interleague is over.

10. Commissioners – Garrett Mitton

- Questions from coaches have been positive – no major issues. Communication is great with early updates to coaches. Trying to be fair to everyone.



- Scrimmages have been great with other coaches helping each other out. Many dads have been out on the fields – lots of camaraderie.
- Chris Rowe to do rain out schedules and will be the scheduling point person.
- Shout out to Gavin Rowe for being out on the field and participating.

11. UIC / Rules – Tori Yokoyama

- Laminated rules will be in all dugouts.
- We will get email out to fill umpires.

12. Fields & Equipment – Mike Michota

- Painting of grand stand will be finished soon - roof will go on after.
- Signs with parent pledge to also go up.

13. Safety – Brian Ray

- SMVLL is officially approved for LiveScan.
- Report will be given out with the regular background checks approved – teams will need to check report.
- Discussed as to whether to implement LiveScan at this point in the season.
- Board members should be deputies at the field and should address anything that looks improper.

14. General News & Updates

- Manager BBQ with North and South was extremely successful.
- Future meetings will be in league office.
- There will be one board meeting a month going forward.
- Need a list of coaches that needs to be voted on.
- Frank Torriero will make a 1997 banner.
- All hands-on deck with board members volunteering for Opening Ceremonies.
- Mayor and 2 city council will be at Opening Ceremonies.

15. Motions

- Approval of minutes from 1/24/2017 BOD meeting
 - Accepted – Cora Swanson
 - Seconded – Ron Grau
 - Vote: Approved, Unanimous – Yes. No member(s) abstained.
- Approval to purchase 2 new signs for the snack bar
 - Accepted – John Holland
 - Seconded – Mark Dace
 - Vote: Approved, Unanimous – Yes. No member(s) abstained.
- Approval to allow exception of local rule for an 11 year old to enter into AA



- Accepted – Garrett Mitton
 - Seconded – Joel Kriwinski
 - Vote: Approved. 1 member abstained.

- Approval to allow exception of local rule for a 6 year old to enter into Single A
 - Accepted – Joel Kriwinski
 - Seconded – Rich Conser
 - Vote: Approved. 1 member abstained.

- Approval of the expense of 18 chairs for league office
 - Accepted - Amy Hahn
 - Seconded - Amy Mitton
 - Vote: Approved, Unanimous – Yes. No member(s) abstained.
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- Approval of the expense of hats for each 1997 championship player which will be presented at Opening Ceremonies
 - Accepted - Amy Hahn
 - Seconded – Garrett Mitton
 - Vote: Approved. 1 member abstained.