



SMVLL Board of Director's Meeting – 5/7/2018

A Board of Director's meeting was held with the SMVLL Board of Directors on May 7, 2018. The meeting was called to order at 7:19pm. The meeting was adjourned at 9:15pm.

Board of Directors in attendance included Mike Michota, Amy Mitton, Kristin Dak, Jerome Healy, Mike Walls, Mark Dace, Chris Rowe, Stacia Garner, Garrett Mitton, Tim Moegen, Rich Conser, John Holland

News and Notes (Mike Michota)

- Change to the executive committee was made. Joel Kriwinski was removed from the executive committee and was replaced by Stacia Garner
 - This change was effective on April 28th, 2018
- Tournament brackets are out and available to the league
 - AAA starts this Saturday, all other games the following week
 - The league has fielded some questions around Majors single vs. double elimination and why the league opted for single elimination. Garrett Mitton, as Majors league commissioner worked with Chris Rowe on scheduling to try and make a double elimination tournament work, but with the balanced scheduled of 20 games and 5 teams this season, as well as the limitation of Memorial Day, this wasn't possible
 - Snack shack has been notified of the tournament schedule. We can't be open for every game, but will pick a few to have snack shack open for business
- Fall ball update
 - Meeting of the Fall Ball committee has already happened
 - Discussion with marketing and communications on fall ball promotion has been started
- All Stars – SMVLL received the 9U tournament
 - 10/11's are being hosted by North
 - Manager interviews are this weekend. Looking to have them done by the EOD Sunday
 - Email from Mike will come out tomorrow to the All Star manager candidates
- President's meeting is coming up on 5/16/18
 - 5/31/2018 is required for TOC managers once we know who they are
 - 6/13/2018 is the All Star approval affidavits
 - 6/20/2018 is the All Star manager's meeting
- Requested the city to change the permit time from 4pm to 3pm on SMVLL fields to accommodate earlier game schedules
- Bat decertification for the Easton Ghost Bats went into effect
 - Appears to be minimal impact to SMVLL players
- Gina Lance is in charge of yearbooks again this year. Please work with teams to get pictures turned in to Gina as soon as possible
- Reminder to the BOD that when you are on site at YAP you are here as a member of the BOD. If you see an issue, or anyone violating a code of conduct, you have the authority (and expectation) to take action

Committee Updates:

- Closing Ceremonies (Stacia Chair)
 - Volunteers for PA/Handing out rings – Mike and Amy to split the championship games
 - Home Run and Road Runner – Chris, Garrett and John to lead the on field activities
 - Stacia will order the T-shirts
 - T-shirts will only be guaranteed to those players who complete early registration. Walk-ups will not receive a T-shirt
 - Fees are \$25 to participate in both events
 - Paid supervisors will be needed for snack shack
- 2019 BOD Recruiting (Stacia Chair)
 - 33 folks have been contacted
 - 18 confirmed yes
 - 8 no
 - 7 maybe's
- Moms and Bombs (Kristin Dak Chair)
 - Moms and Bombs was a great success
 - Lots of great changes from last year; it was calm and less chaotic than previous year
- Postseason Tourney (Adam/Mike W. Chair)
 - Tori added to this committee
 - All departments have been notified and snack shack is compiling supervisors
 - Field guys are all set
 - Need to decide on how much decorating we want to do on the dugout and bleachers
 - All Star commissioner needed to handle practice schedule – Garrett and Mike Walls to head this up
 - Mike to provide a pre-game duties list to Garret and Mike
 - Amy has the sign-up genius ready to once the dates have been received
- SMVLL Mascot Selection (Chris Chair)
 - Voting ballots need to be counted. Majority of votes collected at Moms and Bombs
 - Amy to put out a league email to remind folks to vote on Facebook or a survey monkey link
 - Chris to put out a ballot box at one of the games this week

2018 Calendar Review (Mike Michota)

- All Star Updates (timing subject to change)
 - All Star's 9's hosting permit is in and has already been approved
 - Player voting AAA happened on 5/5
 - Player voting Majors is happening on 5/12 (UCI Majors on 5/14 due to a bye)
 - Manager interviews are on 5/12
 - Manager selections and announcements 5/14
 - All Star player selection email to all 9-12 members 5/14
 - Manager meetings to build rosters week of 5/14
 - AA and AAA manager meeting for 9's 5/15
 - Player announcements (via email) 5/24
 - Player event at YAP (party, uniform measure) 5/24
 - Closing Ceremonies 6/1

- Pulling up the All Star announcements a week so we can focus on 6/2 for TOC
- Asking for a waiver request from district on the 11U team manager. We do not have any applications from our existing Manager pool, which is in violation of green book rules
 - Mike will send an email to all AAA and Majors coaches confirming they are not in fact interested in managing. Those get attached to the waiver and we will be submitted to district
- Recommend to next year's board to reexamine the process for kid votes to the All Star teams. Despite how thorough you explain to them, they need to understand what they are voting for
- Working on All Star gifts:
 - Last year we did Boomba bags but they did not hold up well over time. Not going to do this again this year
 - Last year's kids missed the Rawlings sweatshirts, want to bring these back this year
 - Size at the player announcement event on 5/24
 - Encourage parents to order a size bigger
 - Considering giving the 11/12's a commemorative bat and younger teams will get an SMVLL Boomba helmet, budget pending
 - Stance socks will be a part of the uniform
 - Last year's All Star uniforms was a larger expense than what we would like to maintain for this year
- All Star uniforms
 - Looked into Rawlings, Allyson and Mizuno's for pants
 - Hat 2-tone Richardson flex fit
 - Practice jersey's
 - Coaches hats/shirts
- Already reordered the TOC and All Star pins

Financial Update (Rich Conser)

- Cash Balance is \$XX
- Balance coming into this year is \$XX, looking to keep this cash balance to hand off to next year's board

Baseball Ops Update (Garrett/Chris/John/Mike)

- Mentorship program is going really well, several teams have participated
 - CP/TBall with Majors are matched up and ready to go
- Majors – tight race to the tournament between Navy and Chico state
 - Last practice schedule went out today
- AAA – practice schedule is out
- AA – showing signs of disparities in coaching approach. Draft was fairer than the end of the season has turned out to be. Future board to consider more clinics and “train the trainer” sessions to increase manager skills
 - Practice time is getting crunched, trying to work on this
- A – Transition to kid pitch has never been better. Almost all games are going to a full 6, most to 5 innings which is great
- CP/TBall – going really well. Great managers and teams in the league

Umpiring Update (Tori/Jerome)

- All tournaments have been assigned umpiring coverage
- Majors games in the tournaments were highly sought after by the district umpires
- South has had consistently great coverage with umpires

Fields and Equipment Update (Mike Walls)

- No updates

Scheduling Update (Chris Rowe)

- No updates

Sponsorship Update

- Jenn and Mike looking at mid tier and up sponsors and move to field 2 to give them tournament exposure

Safety Update / Live Scan Update (Bryan Ray)

- Single A Pirates – bat slipped from a player's hand and hit another player. Player is fine and the report has been logged
- 332 approved league volunteers to-date

Snack Shack (Jeff Lance and Julie Morgan)

- No updates

Communications / Website (Amy Mitton)

- No updates

Review tabled Items and Votes

Motions:

1. Approval of the minutes
 - a. Motion – Garrett
 - b. Second – Mark
 - c. Voting: All in favor, no abstains
2. Update to Executive Committee
 - a. Motion – Mark
 - b. Second – Mike
 - c. Voting: All in favor, no abstains
3. Closing ceremonies budget not to exceed \$X
 - a. Motion – Chris
 - b. Second – Amy
 - c. Voting: All in favor, no abstains
4. Budget not to exceed \$X on TOC Decorations
 - a. Motion – Rich

- b. Second - Garrett
 - c. Voting: All in favor, no abstains
- 5. Yearbooks not to exceed \$X
 - a. Motion – Mike
 - b. Second - Amy
 - c. Voting: All in favor, no abstains
- 6. All Star player and coaches uniform budget not to exceed \$X
 - a. Motion – Amy
 - b. Second - Mark
 - c. Voting: All in favor, no abstains
- 7. All Star gifts not to exceed \$X
 - a. Motion – Garrett
 - b. Second - Chris
 - c. Voting: All in favor, 1 abstains