

Sno-Valley North Little League General Meeting Minutes September 28, 2015

The meeting was called to order by Josh Polacek at 7:07pm.

Introduction: Josh gave a general overview, introductions, and explained the format for the meeting. He talked about how baseball participation is declining throughout D9, but SVNLL had a growth in participation this year. Softball registrations are declining everywhere. He also talked about concerns related to a lack of volunteers, specifically those willing to take on board responsibilities. Other D9 programs have competitive voting for the board and SVNLL must figure out how to get more people willing to be involved.

Big Rock Field: Josh provided an update on the Big Rock Field project that the City of Duvall is leading. The city is working through the design and are looking to turf the entire east half of Big Rock including the current field 2. It will be a multi-use facility with lights. They have secured a grant to fund a portion of the \$1.8M project and are lining up financing of the rest. Both soccer and baseball have committed \$50K. Additional options include adding turf to the field 3 infield and a concessions stand. Construction should happen during the summer of 2016 to be ready for next fall.

2015 -2016 Board Positions: All board positions are open to anyone who is interested. Those in attendance that were interested in remaining on or joining the board provided their name on a sign-up sheet. All names on the list were nominated and voted in by a unanimous vote. Board members then volunteered for various board roles. The new board members and roles are:

President - Jessie Willmon
Secretary - Eric Jeanes
Treasurer - Mike Komola
Info Officer / Web Master - Stephanie Combs
Registrar - open
Safety Officer - Gunnar Swanson
Umpire in Chief - Joe Lyons
Equipment - Robby Mason
Scheduling - open
Fields - Andrew Rafferty
Sponsorship - open (Joe Lyons and Stephanie Combs will help)
Events - Kappie Ayers, Corey Lowell
VP, Baseball - Nate Veranth
BB Player Agent AAA and up - Ryan Mundy
BB Player Agent AA and down - Ryan Hampton
Coach Development - Gunnar Swanson and Stephanie Combs
Player Development - Brett Newell
BB Uniforms - Sarah McKenzie
VP, Softball - Mike Eck
SB Player Agent - Stephanie Combs

General Information: The BOD and community members that attended the meeting had an open discussion about what the league accomplished last season and some of the challenges. Josh Polacek provided a list of items that have not been finished from this past season including manager gear returns, mounds not stored at Big Rock and Tolt McDonald, quad not moved from Big Rock, etc. He will send a list to the new board.

The meeting was adjourned at 8:55pm.

Next meeting is TBA.

Minutes taken by Andy Nelson