

Sno-Valley North Little League January Meeting
Draft Meeting Minutes
11 January 2016

Meeting Call to Order: 7:00pm by Jessie W.

Attendees: Jessie Willmon, Andrew Rafferty, Gunnar Swanson, Mike Eck, Joe Lyons, Mike Komola, Stephanie Combs, Brett Newell, Nate Veranth, Robby Mason, Corey Lowell, Ryan Hampton, Ryan Mundy, and Eric Jeanes.

Introduction: Jessie W. introduced the meeting and presented a general overview of the agenda provided by Eric J with the following items:

- 1) **December Meeting Minutes:** The November SVNLL meeting minutes were approved unanimously by the BOD. Eric J. will post the final minutes onto the SVNLL OneDrive 2015 secretary folder.
- 2) **Gear Returns/Storage Container:** A small amount of gear remains in the container, Robby M. will meet at container on 16 January at 1 pm to transfer the remaining gear to the new storage facility.
- 3) **Big Rock Fields:** Jessie W. indicated that he is scheduled to participate in a field trip with City of Duvall on 15 January to update individuals on the project.
- 4) **Storage Sheds at Tolt-Mac and Mariner Fields:** Jessie W. noted that both sheds will need replacing after the last flood. Corey L. will revisit the shed estimates. Jessie W. indicated that SVNLL donates the sheds to King County and receives a 10-year exclusive lease in return.
- 5) **Financial Report:** Mike K. relayed to the BOD the current financial report. A mistake occurred on matching funds for Microsoft that resulted in an approximate \$7,000 return that should be off-set by Brett N. hours.
- 6) **Manager Recruitment:** Brett N. reported that approximately 16 managers for prospective teams have been identified via prospective manger meetings held in December and January. SVNLL had approximately 36 teams in 2015 and several managers had more than one team. Managers for the younger divisions are still needed for the upcoming seasons.
- 7) **Registration:** Mike E. updated on the registration progress to date. The preliminary numbers indicate that 74 kids are registered for AAA-Majors, approximately 65% of 2015 levels. There are currently twelve 12-year-olds registered, likely leading to three major baseball teams. Softball registrations are approximately 81% of 2015 levels, likely fielding 3 or 4 softball teams.
- 8) **Player Evaluations:** Ryan M. relayed to the BOD that 9 January player evaluation had approximately 55-60 players in attendance. Typically the first date results in 33% of total participation, so the 23 January (3-6 pm) player evaluation will be a busy event. The 9 January player evaluation ran smoothly according to all BOD in attendance. The BOD agreed that players that are not able to attend one of the two scheduled player evaluations could (if time permits) be evaluated during the softball and baseball player winter clinics held at CHS batting cages.
- 9) **Field Preparation:** Brett N. moved that J.P. Landscape be contracted to conduct an initial field preparation of the playing fields for SVNLL. The BOD agreed unanimously. An assessment of the field storage box contents will also occur over the next month by Andy R. Eric J. reminded the BOD that a field schedule must be submitted to King County, Jessie W. agreed to supply the schedule.

10) SVNLL Website/Social Media: Eric J. suggested that another CC message and/or facebook update be sent out for the remaining player evaluation. Stephanie C. agreed to send out the message.

11) Schedule of Events 2015-2016: The 2015-2016 SVNLL schedule events were finalized at the meeting resulting in the following dates:

- 4 November Softball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
- 9 November BOD Meeting at Duvall Rose Room 7-9 pm,
- 16 November Softball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
- 1 December Online registration begins (also offered at player evaluations) with the following fee tiers:
- | | |
|------------------|--------------------------------------------|
| Mickey | \$75 reg. fee (no late fees); |
| A & AA | \$110 reg. fee (\$25 late fee on 3/1/16); |
| AAA/Coast/Major | \$170 reg. fee (\$25 late fee on 1/25/15); |
| Family Discounts | \$15 off for second child; |
| | \$20 off for third child; and |
| | \$25 off for fourth child. |
- 2 December Softball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
- 4 December Duvall Tree Lighting SVNLL booth 6-9 pm,
- 14 December BOD Meeting at Duvall Rose Room 7-9 pm,
- 15 December Prospective Manager Meeting #1 at Stillwater Elem. Library 7-8 pm,
- 7 January Prospective Manager Meeting #2 at Cherry Valley Elem. Library 7-8 pm,
- 7 January Baseball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
- 9 January Player Evaluations and Registration for Baseball AAA+ and Softball (1:30-4:30) at Northshore Sports Complex,
- 11 January Softball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
- 11 January BOD Meeting at Duvall Fire Station 7-9 pm,
- 14 January Baseball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
- 21 January Baseball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
- 23 January Player Evaluations and Registration for Baseball AAA+ and Softball (3:00-6:00) at Northshore Sports Complex,
- 24 January Big Al Coaching Clinic Hidden Valley Fieldhouse, Bellevue 8 am-4 pm,
- 25 January Softball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
- 27 January Manager Confirmation Meeting at Duvall Fire Station 7-8 pm,
- 28 January Baseball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
- 31 January Registration Closes for AAA/Coast/Majors,

1 February Softball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
3 February AAA/Coast/Major Draft Cherry Valley Elem. School Library 6-10 pm,
4 February Baseball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
8 February Softball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
8 February BOD Meeting at Duvall Fire Station 7-9 pm,
11 February Baseball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
15 February AAA/Coast/Major Team meetings,
18 February Baseball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
22 February Softball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
25 February Baseball Player Pre-Season Clinics at CHS Batting Cage 5:30-7:30,
25 February AAA/Coast/Major Team Practices Begin,
1 March AAA/Coast/Major Team Practices at Rijo Athletics,
1 March AAA/Coast/Major Team Batting Cage Sessions at Northshore Sports Complex,
6 March Manager/Coach Clinics at Rijo Athletics,
12 March A/AA Draft,
14 March BOD Meeting at Duvall Fire Station 7-9 pm,
21 March A/AA Team Practices Begin,
28 March AAA/Coast/Major Begin Game Play,
2 April Mickey Draft,
11 April BOD Meeting at Duvall Fire Station 7-9 pm,
20 April Mickey Team Practices Begin,
6 May Mickey A/AA Begin Game Play,
7 May SVNLL Jamboree and Team Pictures,
9 May BOD Meeting at Duvall Fire Station 7-9 pm,
Late May Post Season Player Evaluations,
13 June BOD Meeting at Duvall Fire Station 7-9 pm,
Early June All-Star Round Table Meeting,
Early June All-Star Selections Announced,
Mid June AAA/Coast/Major Post Season Valley Tournaments,
Mid-June All-Star Practices Begin,
27 June District 9 All-Star Tournaments Begin.

12) Redbooks: Ryan H. and Stephanie C. are working on updating the manager packet included in the Redbooks. Redbooks will include playing facilities, contacts, local and interlock rules, fundraising information, Jamboree requirements, and anything the managers need to run the team during the 2016 season. The 2016 SVNLL Local Rules were also adopted at this meeting and passed by a unanimous vote of the BOD. 2016 rule updates included clarification for the number of pitches thrown by players at the lower levels (AA and below), batting tee requirements/usage, and elimination of the sling pitch (replaced by coach) for softball divisions. Eric J. agreed to update the 2016 Local Rules and post the document to OneDrive.

Action Items:

- **16 January 1:00 pm** final storage container clean-out and transfer gear to new facility;
- Ryan M. to send out volunteer notice to BOD for player evaluations on 23 January;
- Stephanie C. to send out notifications of the final player evaluation on 23 January;
- Jessie W. to continue to interface with King County regarding Mariner and Tolt Mac storage shed replacements and field schedules;
- Corey L. to revisit shed estimates at Mariner and Tolt Mac;
- Brett N. to notify Rijo of manager clinics and schedule batting practice sessions for baseball teams;
- Eric J. to update and post SVNLL 2016 Local Rules to OneDrive;
- Eric J. to schedule manager confirmation and AA/Coast/Major draft meeting locales;
- Ryan H. continue to update manager packet for inclusion in Redbook;
- Eric J. to continue to update the schedule of events and provide to Stephanie C. for placement on website; and
- Andy R. to visit and inventory field storage boxes.

Next SVNLL Meetings:

27 January at Duvall Fire Station 7-8 pm – Coach Confirmation

3 February at Cherry Valley Elementary Library 6-10 pm – AAA/Coast/Major Draft

8 February at Duvall Fire Station 7-9 pm

14 March at Duvall Fire Station 7-9 pm

Meeting Adjourned: 9:00 pm.

Meeting Minutes taken by Eric J.