



# RWLL Board Meeting

## November 3, 2013 Minutes

**Date:** November 3, 2013  
**Time:** 7:00 pm  
**Location:** Buljan  
**Facilitator:** Dawn Groves  
**Scribe:** Susanne Alger

**Distribution and Attendee List:** (X indicates that the member was present)

Board Member Attendees:	
X	President – Dawn Groves
X	Vice President - Vencil Brown
X	Secretary – Susanne Alger

X	Treasurer - Robin Lewis
X	Registrar – Sara Wolfe
X	Volunteer Coordinator – Thu Razzano
X	Umpire in Chief – Aaron Anastasi
E	Scheduling/Gov't Affairs – Matt Wolfe
E	Safety Coordinator – Mike LaBlue
X	Sponsorship – Jeff Kim
X	Equipment/Uniforms – Brandon Dotoli
E	Fields Coordinator – Jamie Gilmore
E	Juniors/Seniors Player Agent – Ted Vlahos
E	Majors Player Agent – Shane Nelson
X	AAA Player Agent – Cary Palmer
	AA Player Agent – Rich Fobbs
X	A Player Agent – Brad Rose
X	Farm Player Agent – Pat Rubey
X	T-Ball Player Agent – Bill Dalton

### Agenda

ID	Item	Presenter
A.	<b>Old Business</b> <b>Call meeting to order at 7:05pm:</b> <ul style="list-style-type: none"> <li>Rose calls to order, Brown seconds.</li> </ul>	Board
B.	<b>Roll Call</b>	Groves
C.	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>Palmer to move the minutes, Lewis seconds.</li> </ul>	Board
D.	<b>Presentations</b> <ul style="list-style-type: none"> <li><b>Tony Pugliani (Creating Images Photography):</b> Partners with Round Table Pizza to provide one 8x10 Composite Memory Mate per player at no cost to league or player. Photos distributed at Round Table by photographer. League earns 20% of the night's proceeds. Creating Images Photography donates 10% of photo sales back to league. One photographer provided per 20 teams and pictures taken under white canopy for maximum quality.</li> <li><b>Julie Brown (Premier Graph-x, Inc.):</b> Will provide MLB replica cotton T-Shirts (T-Ball/Farm), 2-Button Jerseys (A, AA, AAA), Full Button Jerseys (Majors/Juniors), and adjustable caps for all divisions. Will come to tryouts to size kids. Suggested better/more on-time communication from league after drafts to ensure timely uniform distribution.</li> <li><b>Gary Brown (Elite Athletics):</b> Opening 16,000sf facility on Industrial Avenue with 8 tunnels and fitness area to build athletes. Soft opening date is December 1. Will focus on individual kids by providing professional assessments, video analysis, fitness plans, and set up portals for parents/kids to monitor progress throughout program. Also will provide coaching clinics. Wants to partner with RWLL and become sponsor.</li> </ul>	
E.	<b>Presidents Report</b> <ul style="list-style-type: none"> <li>Umpires – Brought in Aaron Anastasi to fill Umpire in Chief position. S. Wolfe nominates, Rose seconds. Anastasi accepted and is the new</li> </ul>	

	<p>Umpire in Chief for 2014 season.</p> <ul style="list-style-type: none"> <li>• 50/70 League – Confirmed that kids (ages 11-13) can play in 50/70 league and Little League at same time. Groves will contact other leagues within district to see who is involved/interested and if any local fields are available to play on.</li> <li>• Big Al Coaching Clinic – Scheduled for February 22<sup>nd</sup> in Rancho Cordova. (8:30am-12:30pm session for coaches working with 9-13 year olds and 1:00pm-4:30pm session for coaches working with 5-8 year olds).</li> <li>• Rivercats – Scheduled for May 17<sup>th</sup>. League games must end by 3pm that day. Must order tickets by April 5<sup>th</sup> as league has to commit to certain number of tickets. Forecasted 300 Senate and 250 Lawn seats.</li> <li>• Umpire Clinic – Will take place Feb 28<sup>th</sup> – March 2<sup>nd</sup>, District clinic hosted by RCOA at Maidu Park.</li> <li>• Vote for Photographer – Board has selected Creating Images Photography for 2014 season. Other vendors: Shooting Stars, Hot Shots Imaging.</li> <li>• Groves to attend President's Meeting November 13<sup>th</sup>.</li> </ul>	
<b>F.</b>	<p><b>Treasurers Report</b></p> <ul style="list-style-type: none"> <li>• Budget update – Will review at next Meeting.</li> </ul>	Lewis
<b>G.</b>	<p><b>Registration Update</b></p> <ul style="list-style-type: none"> <li>• Online Registration opened Nov 1<sup>st</sup>.</li> <li>• To date, about 35 kids have registered and 5 coaches have filled out on-line applications.</li> <li>• S. Wolfe added helpful hints to website to assist parents with frequently asked questions.</li> <li>• Scholarship form is available on-line.</li> </ul>	Board
<b>H.</b>	<p><b>Sponsorship Update</b></p> <ul style="list-style-type: none"> <li>• Had 41 sponsors for 2013 season. Working on completing their plaques.</li> <li>• Poker Tournament will take place on March 29<sup>th</sup>. Will form committee at next meeting.</li> </ul>	Board
<b>I.</b>	<p><b>Equipment Update/Uniforms</b></p> <ul style="list-style-type: none"> <li>• New black fence lining for outfield at Richards has been shipped.</li> <li>• Kim will take down banners lining outfield fence.</li> <li>• Dotoli presented shirts with RWLL logo for all teams. Decided to stay with MLB teams.</li> <li>• Presented Board shirts.</li> </ul>	Board
<b>J.</b>	<p><b>Player Agents</b></p> <ul style="list-style-type: none"> <li>• Will form committees for manager interviews at next meeting.</li> <li>• Any interest in coaches / any contact will be discussed at next meeting.</li> <li>• Will set dates for December interviews at next meeting.</li> </ul>	
<b>K.</b>	<p><b>Fields Update</b></p> <ul style="list-style-type: none"> <li>• Take down tarps at Richard's Field.</li> <li>• Palmer Signs to make aluminum signs of banners dating back to 1972. Landscaper has agreed to mount them on backstop at Richards Field before tryouts in January. Palmer signs will also replace Richards Field sign seen upon approaching park.</li> <li>• Delta Bluegrass will start work week of November 4<sup>th</sup> to fix sprinklers and infield lip, remove/replace dead sod, and slit seed outfield. Field will be locked up for 2 months.</li> <li>• Will put in outfield fence lining first week in January. It was also suggested to post distance markers along outfield fence in right, center, and left field.</li> </ul>	Board
<b>L.</b>	<p><b>Safety Update</b></p> <ul style="list-style-type: none"> <li>• No update available as Mike was not present.</li> </ul>	La Blue

<b>M.</b>	<b>Fall Ball Update</b> <ul style="list-style-type: none"> <li>Fall Ball ended on November 3<sup>rd</sup> for A, AAA, and Majors and on November 6<sup>th</sup> for Juniors.</li> </ul>	Board
<b>N.</b>	<b>Future Agenda Items/Calendar of Events</b> <ul style="list-style-type: none"> <li>Discuss Local League Rules.</li> <li>Youth Coalition Update.</li> </ul>	Board
<b>O.</b>	<b>Adjournment</b> <ul style="list-style-type: none"> <li>S Wolfe motions to dismiss at 9:20pm, R. Lewis seconds.</li> </ul>	Board

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### Guidelines/Ground Rules

- All Board Members must be treated with respect and actively listen to others.
  - All Board Members must attend, participate, and recommend solutions.
  - There is a time limit (5 min. approx.) on all debates. Debates that are not resolved in this time will become action items assigned to an individual for resolution at the next meeting.
  - All action items must be assigned to a participant with a due date to be completed.
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### Next Meeting

<b>Date</b>	November 17, 2013
<b>Time</b>	7:00pm
<b>Location</b>	Buljan Middle School Rm. 22
<b>Facilitator</b>	Dawn Groves
<b>Scribe</b>	Susanne Alger