



RWLL Board Meeting

October 13, 2013 Minutes

Date: October 13, 2013
Time: 7:00 pm
Location: Buljan
Facilitator: Dawn Groves
Scribe: Susanne Alger

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

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

Agenda

ID	Item	Presenter
A.	Old Business Call meeting to order at 7:05pm: <ul style="list-style-type: none"> Alger calls to order, S Wolfe seconds. 	Board
	Roll Call	Groves
	Approval of Minutes <ul style="list-style-type: none"> Palmer to move the minutes, Lewis seconds. 	Board
B.	Presidents Report <ul style="list-style-type: none"> Groves to attend President's Meeting October 16th Fundraising – Kim to lead committee for Poker Night. Event date is set for March 29th. Change of authorized signatures at bank. Nicolai to be removed from account and Groves added. S. Wolfe motions, Palmer seconds. Local League Rules will be reviewed at November meeting. Umpire in Chief position remains vacant. Nicolai offers to help but is unable to participate on Board. Tryouts scheduled for Jan 11th and 18th. Vlahos motions, M Wolfe seconds. Will find out late January / early February when fields will open for Spring Season. Opening Day is set for March 8th. Thanks to S Wolfe's huge efforts, a plan is in the works for a new RWLL website to be administered by LeagueAthletics.com. Provides for improved communication and is lower in cost. Picture / Uniform vendors to attend meeting Nov 3rd. 	
C.	Treasurers Report <ul style="list-style-type: none"> Budget update 	Lewis
D.	Registration Update <ul style="list-style-type: none"> Online Registration opens Nov 1st. 	Board

	<ul style="list-style-type: none"> Walk-In Registration will be Dec 7th and Jan 4th from 9 – 11am at Buljan in Room 22. Registration Fees will be \$105 (T-Ball), \$155 (A – Majors), \$165 (Juniors) before Jan 4th. After Jan 4th, fees will be \$130 (T-Ball), \$180 (A – Majors), \$190 (Juniors). S Wolfe motions, Brown seconds to approve fee structure. 	
E.	Sponsorship Update <ul style="list-style-type: none"> No update available as Kim was not present. Discussed moving up Team Mom meeting to encourage sponsorship and creating link on website to give sponsorship option directly to families when registering. 	Board
F.	Equipment Update/Uniforms <ul style="list-style-type: none"> Dotoli ordering new black fence lining for outfield at Richards. Palmer motions, M Wolfe seconds. Julie from Premier GraphX will come to Nov 3rd meeting to discuss uniform options. Discussed MLB jerseys/hats vs. printing all shirts with RWLL logo and using MLB hats. 	Board
G.	Fields Update <ul style="list-style-type: none"> Take down tarps at Richard's Field. Palmer presented plan to mount 21 league banners dating back to 1972 on backstop at Richards Field and redo Richards Field sign. Palmer motions, Wolfe seconds. Met with Delta Bluegrass to discuss options to fix Richards Field. Advised to slit seed the outfield and patch up dried areas in infield with sod. Also will mow outfield, as well as infield, going forward. Palmer motions to complete work, La Blue seconds. 	Board
H.	Safety Update <ul style="list-style-type: none"> Safety plan must be completed for league/district. Mike La Blue checking to see if it can be distributed by email instead of printing hard copies for all teams. Will continue to print hard copies for District. All volunteers/coaches/managers must complete volunteer applications and background checks and therefore have to provide social security numbers to do so. Use Lexis Nexis for background checks (first 125 are done at no cost). It was suggested that volunteer applications and injury report forms be put on the new website. 	La Blue
I.	Fall Ball Update <ul style="list-style-type: none"> Fall Ball is going well. 	Board
J.	Future Agenda Items/Calendar of Events <ul style="list-style-type: none"> Discuss Local League Rules Discuss unfilled Umpire in Chief Position. Picture/Uniform Vendors to make Presentations. 	Board
K.	Adjournment <ul style="list-style-type: none"> S Wolfe motions to dismiss at 9:20pm, R. Lewis seconds. 	Board

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.

Next Meeting

Date	November 3, 2013
Time	7:00pm
Location	Buljan Middle School Rm. 22
Facilitator	Dawn Groves
Scribe	Susanne Alger