



# RWLL Board Meeting

## November 17, 2013 Minutes

**Date:** November 17, 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

E	Treasurer - Robin Lewis
X	Registrar – Sara Wolfe
E	Volunteer Coordinator – Thu Razzano
X	Umpire in Chief – Aaron Anastasi
X	Scheduling/Gov't Affairs – Matt Wolfe
E	Safety Coordinator – Mike LaBlue
X	Sponsorship – Jeff Kim
E	Equipment/Uniforms – Brandon Dotoli
X	Fields Coordinator – Jamie Gilmore
X	Juniors/Seniors Player Agent – Ted Vlahos
X	Majors Player Agent – Shane Nelson
X	AAA Player Agent – Cary Palmer
X	AA Player Agent – Rich Fobbs
E	A Player Agent – Brad Rose
	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>Kim calls to order, Vlahos seconds.</li> </ul>	Board
B.	<b>Roll Call</b>	Groves
C.	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>Brown to move the minutes, S. Wolfe seconds.</li> </ul>	Board
D.	<b>Presidents Report</b> <ul style="list-style-type: none"> <li>50/70 League discussed. Juniors are interested in fielding a team. Other leagues interested: Folsom American, Maidu, Gold Rush, and El Dorado Hills. Items to consider: (1) Pitch count carries over between Little League and 50/70 League if playing both, (2) Interferes with All Stars, (3) Waters competition down in Little League, (4) Families will have to pay to play in both leagues. Will vote at next meeting to field a team or not.</li> <li>Safety Plan is due in March.</li> <li>2014 will be the 75<sup>th</sup> anniversary for Little League. Have option to add extra patch on uniforms commemorating this.</li> <li>Agreed to include division on memory mates (pictures) as it is at no extra cost.</li> <li>Umpire in Chief not mandated to use only RCOA Umpires. Can use volunteer umpires as well. Anastasi can determine this.</li> </ul>	
E.	<b>Treasurers Report</b> <ul style="list-style-type: none"> <li>No update available as Lewis was not present.</li> <li>RWLL has paid for its 2014 charter.</li> <li>Put down deposit for River Cats Day.</li> </ul>	Lewis
F.	<b>Registration Update</b> <ul style="list-style-type: none"> <li>To date, about 81 kids have registered and 7 coaches and 13 managers have filled out on-line applications.</li> <li>Will send out registration reminders in December.</li> </ul>	Board

	<ul style="list-style-type: none"> <li>S. Wolfe to inquire at schools about inserting Little League flyer in school newsletters.</li> </ul>	
<b>G.</b>	<b>Sponsorship Update</b> <ul style="list-style-type: none"> <li>Some sponsors waiting to find out what team their child is on before wanting to commit.</li> <li>Received Grand Slam Sponsor check from Elite Athletics</li> <li>Sports Authority has agreed to be Corporate Sponsor again this year. Will donate cash / merchandise to League.</li> <li>Discussed which sponsors will be put up on score board (Elite Athletics and Sports Authority). Can add more sponsors to sides of score board if needed.</li> <li>Can promote RWLL nights at participating eating establishments (Skipolini's, Mary's Pizza Shack, Chick-Fil-A, McDonald's) as fundraisers.</li> <li>Poker Tournament will take place on March 29<sup>th</sup>. Need to put down deposit to reserve the room. Formed committee for event: Grove, Lewis, Razzano, Nelson, Fobbs, Vlahos, Kim, and Alger. Will be able to purchase tickets on-line through RWLL website.</li> </ul>	Board
<b>H.</b>	<b>Equipment Update/Uniforms</b> <ul style="list-style-type: none"> <li>No update available as Dotoli was not present.</li> </ul>	Board
<b>I.</b>	<b>Player Agents</b> <ul style="list-style-type: none"> <li>Committees formed for manager/coach interviews.</li> <li>All applications must be received by December 7<sup>th</sup>.</li> <li>Single A and AA interviews will be held from 5:30 – 8pm on December 9<sup>th</sup> at Round Table Pizza on Pleasant Grove. Single A Committee: Rose, Rubey, Dalton. AA Committee: Fobbs, Vlahos, Gilmore.</li> <li>AAA and Majors interviews will be held from 5:30 – 8pm on December 11<sup>th</sup> at Round Table Pizza on Foothills Blvd. AAA Committee: Palmer, S. Wolfe, Razzano. Majors Committee: Nelson, LaBlue, Anastasi.</li> <li>Interviews for T-Ball and Farm will be done at a later date since many of those teams don't get formed until Jan/Feb.</li> </ul>	
<b>J.</b>	<b>Fields Update</b> <ul style="list-style-type: none"> <li>Richard's Field vandalized twice within last two months. Home plate vandalized and sod/seed thrown around field/dugouts. Discussed installing sensor light / cameras as deterrents.</li> <li>High quality sprinklers have been installed, 1,500 square feet of new sod put down in dead areas, 400 pounds of seed spread out in outfield, 20 yards of sand laid out on infield / outfield to level field and cover seed, holes cemented around stands, and coaches box has been cleaned out.</li> <li>Projects to complete at Field Day on January 4, 2014: Clean out / lay concrete in electrical shed, hang up signs, get rid of dirt/sand pile behind bleachers on first base side. Also discussed having electrical contractor install conduit to eliminate electrical cords by scorekeeping stand.</li> <li>Would like to incorporate field prep training for coaches/parents so that fields will be better maintained.</li> </ul>	Board
<b>K.</b>	<b>Safety Update</b> <ul style="list-style-type: none"> <li>No update available as Mike was not present.</li> <li>District Safety Clinic set for March 8<sup>th</sup>. RWLL (Kim and LaBlue) will facilitate own local clinic.</li> <li>Will host safety/coach/manager clinic on February 8<sup>th</sup>.</li> <li>Discussed doing clinic at Richard's Field from 9am – 1pm with a 3-station rotation: (1) Coach/Manager Meeting, (2) Safety Clinic, and (3) Field Maintenance.</li> <li>Will decide at next meeting who will be part of clinic (ie. Elite Athletics, D-1, Hank's Bombers). Also would like to include Roseville High School</li> </ul>	LaBlue

	baseball coach.	
<b>L.</b>	<b>Local League Rules</b> <ul style="list-style-type: none"> <li>• Local League Rules due by January 15, 2014.</li> <li>• Will continue to have Single A Division.</li> <li>• Discussed several rules: (1) Must accept call up to majors during season if it was not declared at time of registration that player is only eligible for lower division if player wants to be considered for All Stars, (2) Continue to re-draft teams annually – was voted on by Board and decided re-draft will continue, (3) Winning Coach will get to coach All Star Team – has been tabled and will discuss at next meeting, and (4) Protecting Coaches from year to year – has been tabled and will discuss at next meeting,</li> </ul>	Board
<b>M.</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>N.</b>	<b>Adjournment</b> <ul style="list-style-type: none"> <li>• Nelson motions to dismiss at 9:50pm, R. Palmer seconds.</li> </ul>	Board

<b>Guidelines/Ground Rules</b>	
•	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**

<b>Date</b>	December 8, 2013
<b>Time</b>	6:00pm
<b>Location</b>	Buljan Middle School Rm. 22
<b>Facilitator</b>	Dawn Groves
<b>Scribe</b>	Susanne Alger