



RWLL Board Meeting

December 15, 2013 Minutes

Date: December 15, 2013
Time: 5:00 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
E	Volunteer Coordinator – Thu Razzano
X	Umpire in Chief – Aaron Anastasi
X	Scheduling/Gov't Affairs – Matt Wolfe
X	Safety Coordinator – Mike LaBlue
X	Sponsorship – Jeff Kim
X	Equipment/Uniforms – Brandon Dotoli
E	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
X	A Player Agent – Brad Rose
E	Farm Player Agent – Pat Rubey
X	T-Ball Player Agent – Bill Dalton

Agenda

ID	Item	Presenter
A.	Old Business Call meeting to order at 5:05pm: <ul style="list-style-type: none"> S. Wolfe calls to order, Lewis seconds. 	Board
B.	Roll Call	Groves
C.	Approval of Minutes <ul style="list-style-type: none"> Palmer to move the minutes, S. Wolfe seconds. 	Board
D.	Presentations <ul style="list-style-type: none"> Lance Fischer – Roseville High School Varsity Baseball Coach: Would like to participate in Coach's Clinic and be actively involved with League as RWLL is feeder program to RHS. Also would like to work together to keep up fields. Elite Athletics: Would like to be part of Coach's clinic and break it up into stations. Important to teach coaches what to look for and how to correct kids. Also stressed importance of injury prevention through conditioning and speed/agility drills. Wants to help fundraise to upkeep fields. Eric Woods – D1 Sports Academy: Would like to continue to be a part of Coach's clinic. Will bring out 8 coaches for 2 to 2.5 hours to run four stations (catching, hitting, pitching, outfield). Will split group into coaches working with younger vs. older players. The majority Board vote was to have all three presenters be involved in clinic. 	
E.	Presidents Report <ul style="list-style-type: none"> No President's Meeting held in December. Electronic padlock vs. key padlock has been installed on front gate. Board will purchase 3 keycards for gate access. Will need to get bathroom keys for access to facilities. 50/70 League discussed. Juniors are interested in fielding a team. Will need to open up registration to all interested. Board will continue to 	

	<ul style="list-style-type: none"> discuss, consult with District, and gauge interest level. Discussed Little League International 2014 rule change in regards to residency and school attendance eligibility. 	
F.	Treasurers Report <ul style="list-style-type: none"> Lewis is working to finalize 2014 budget. RWLL will put in request to host 9/10's All Star team at Richard's Field. Rose motions, La Blue seconds. 	Lewis
G.	Registration Update <ul style="list-style-type: none"> To date, about 218 kids have registered. Last walk-in registration is January 4th from 9am – 1pm at Buljan MS. 	Board
H.	Sponsorship Update <ul style="list-style-type: none"> Skipolini's to host Team Parent Meeting. Poker Tournament will take place on March 29th. Kim obtained liquor license for event. Must be filed 10 days before event. Committee will set up first meeting after holidays. 	Board
I.	Fields Update <ul style="list-style-type: none"> Field Day took place December 14th. Cleaned out electrical and left field sheds and hung up outfield fence lining and league banner signs. Next Field Day will be January 4th. Will nail drag field. Discussed painting dugouts and safety lines. 	Board
J.	Safety Update <ul style="list-style-type: none"> Do not need to include social security numbers on volunteer applications. Coach / Safety Clinic set for February 8th (will take place in lieu of Big Al clinic on February 22nd and District 54 Safety Clinic on March 8th). Still have safety kits for 2014 season. 	
K.	Manager Selections <ul style="list-style-type: none"> Single A: Seven candidates approved: Brandon Dotoli, Gregory Konkoff, Kalian Osborn, Stephen Goodrich, Mike Esparza, Peter Martin, Nick Tirone. AA: Seven candidates approved: Dave Chambers, Bill Dalton, David Denney, Josh Errecart, Brian Harris, Albert Lozano, Kelby Newton. AAA: Seven candidates approved: Nick Tirone, Stan Helleckson, Joe Maldonado, Mike LaBlue, Shane Nelson, Ray Romero, Joe Bagley. Majors: Eight candidates approved with one alternate. These candidates have been determined based on final decisions and number of teams projected. Final candidates could change depending on registration totals. 	Board
L.	Local League Rules <ul style="list-style-type: none"> Local League Rules updated. Final copy will be discussed at January 5th meeting and submitted to District by January 15th. 	Board
M.	Future Agenda Items/Calendar of Events <ul style="list-style-type: none"> Finalize Local League Rules. Registration Numbers. 	Board
N.	Adjournment <ul style="list-style-type: none"> Rose motions to dismiss at 8:50pm, 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.
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Next Meeting

Date	January 5, 2014
Time	7:00pm
Location	Buljan Middle School Rm. 22
Facilitator	Dawn Groves
Scribe	Susanne Alger