



RWLL Board Meeting

January 5, 2014 Minutes

Date: January 5, 2014
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
X	Scheduling/Gov't Affairs – Matt Wolfe
E	Safety Coordinator – Mike LaBlue
X	Sponsorship – Jeff Kim
X	Equipment/Uniforms – Brandon Dotoli
X	Fields Coordinator – Jamie Gilmore
	Juniors/Seniors Player Agent – Ted Vlahos
E	Majors Player Agent – Shane Nelson
	AAA Player Agent –
X	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.	Old Business Call meeting to order at 5:00pm: <ul style="list-style-type: none"> Lewis calls to order, Rose seconds. 	Board
B.	Roll Call	Groves
C.	Approval of Minutes <ul style="list-style-type: none"> Lewis to move the minutes, Razzano seconds. 	Board
D.	Presidents Report <ul style="list-style-type: none"> Next President's meeting to be held January 15, 2014. RWLL safety clinic to be held by Kim and LaBlue was accepted. With Palmer resigning from Board effective 12/30/13, open position available for AAA Player Agent. Board votes/approves Erik Nowak. Will promote Oakland A's game for RWLL on April 6, 2014. Ticket price will be \$20 with \$5 of every ticket sold going back to the League. Discussed Little League International 2014 rule change in regards to residency and school attendance eligibility. 	
E.	Treasurers Report <ul style="list-style-type: none"> Lewis is working to finalize 2014 budget. Discussed current financial position and anticipated registration revenues. 	Lewis
F.	Registration Update <ul style="list-style-type: none"> To date, about 306 kids have registered for minors/majors divisions and 185 for T-Ball/Farm divisions. Projections for number of teams needed by division: Majors – 7 at the least and 8 at the most; AAA – 6 at the least and 7 at the most; AA – 6 at the least and 7 at the most; A – 6 teams. With Palmer resigning from manager position, open spot available for Majors team. Committee recommended/approved Matt Goodell. As there are currently 7 managers chosen, position will be offered to Goodell with the potential of having 8 teams. 	Board

G.	Sponsorship Update <ul style="list-style-type: none"> • Corporate sponsors to include: Chik-Fil-A, John L. Sullivan, Arena Softball. • Elite Athletics has turned in their sponsorship funds. • Placer Pizza Company is interested in being involved in League. • Sports Authority will sponsor with cash and coach kits again this season. They are in their second year of a 3-year \$500/year grand slam sponsorship commitment. Is willing to up the sponsorship amount to \$750/year if League does one of three things: (1) Have teams pick up uniforms at Sports Authority, (2) Will give 10 coaches kits if League has one day where players will go to Sports Authority to find out which team they are on and their team gear will be displayed, or (3) Have a RWLL day at Sports Authority where players will be given a 20 – 25% discount and sales will be tracked. Sports Authority also wants to be present at Opening Day. • Vendors that will be present at tryouts: D1, Elite Athletics, Premier Graph-X, Easton. • Poker Tournament will take place on March 29th. Committee will meet at Placer Pizza Company on February 3rd. 	Board
H.	Fields Update <ul style="list-style-type: none"> • Were able to get 3 keys for gate access to Richard's Field for Groves, Brown, Gilmore. Will request an additional key for Dotoli. • Still need restroom key as locks have been changed. S. Wolfe to contact Roseville High. • Brown to contact City of Roseville about Sunday dumpster pick-ups. • Bill Dalton replaced stairs to the score box. 	Board
I.	Umpire Update <ul style="list-style-type: none"> • Anastasi reached out to umpires and is holding meetings on Mondays and Wednesdays. • Have 6 umpires to date. • RCOA clinic will be held on February 9th at Maidu from 9am – 3pm. • District clinic will be held February 28th – March 2nd. • Local clinic will be held February 15th and facilitated by Anastasi. 	Anastasi
J.	Player Agent Update <ul style="list-style-type: none"> • Team names have been submitted. • T-Ball Division has 4 manager applications turned in and enough players for 6 teams with current registration numbers. • Farm Division has 8 manager applications turned in and enough players for 6 teams with current registration numbers. 	Board
K.	Equipment/Uniform Update <ul style="list-style-type: none"> • Uniform orders going well and ahead of schedule. • Discussed Louisville Slugger being a potential bat sponsor. • Discussed replacing league-issued bats and donating old equipment to charity. • Polo shirts are ready for board members. 	Dotoli
L.	Tryouts <ul style="list-style-type: none"> • Formulated tryouts schedule for January 11th and 18th by age. • Will go with same tryout format as 2013 season (hitting/ground balls/pop flies). • Player list will be emailed out to player agents by Wednesday, January 8th. • Board to meet at Richards Field at 8am for tryouts. 	Board
M.	Safety Update <ul style="list-style-type: none"> • No update available as LaBlue was not present. 	La Blue

N.	Local League Rules <ul style="list-style-type: none"> • Discussed coach protect rule for majors where more than one player can be protected per team (ie. 2 coaches = 2 protected players). Majority voted no. Rule stands for one coach to protect one player. • Discussed all-star manager selection to be determined by standings at end of season (ie. First place manager will get pick of all-star team they want to coach). Rubey motions to have 1st place manager be all-star coach for 9/10s, 11s, or 12s team. Brown seconds. Board vote ended in a tie. President requests Rubey to write out specifics of rule change, after which Board will vote again. 	
M.	Future Agenda Items/Calendar of Events <ul style="list-style-type: none"> • Final registration numbers. • Poker tournament. 	Board
N.	Adjournment <ul style="list-style-type: none"> • S. Wolfe motions to dismiss at 9:15pm, Rose 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	February 9, 2014
Time	7:00pm
Location	Buljan Middle School Rm. 22
Facilitator	Dawn Groves
Scribe	Susanne Alger