

# RWLL Board Meeting

## February 9, 2014 Minutes

**Date:** February 9, 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
E	Registrar – Sara Wolfe
E	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
X	Fields Coordinator – Jamie Gilmore
X	Juniors/Seniors Player Agent – Ted Vlahos
E	Majors Player Agent – Shane Nelson
X	AAA Player Agent – Nowak
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.	<b>Old Business</b> Call meeting to order at 5:00pm: <ul style="list-style-type: none"> <li>Lewis calls to order, Kim seconds.</li> </ul>	Board
B.	<b>Roll Call</b>	Groves
C.	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>Rose to move the minutes, Lewis seconds.</li> </ul>	Board
D.	<b>Presidents Report</b> <ul style="list-style-type: none"> <li>Increase in annual insurance is \$380.</li> <li>Submitted bid to host 9/10 All-Stars.</li> <li>Fields open on February 17<sup>th</sup>. Must have permits to use them. Will obtain permits once additional insurance is paid. Have added additional practice field this season.</li> <li>Port-o-Lets and equipment bins will be delivered to fields week of February 10<sup>th</sup>.</li> <li>Schedules to be posted soon.</li> <li>Received positive feedback on safety clinic and team parent meeting.</li> </ul>	
E.	<b>Treasurers Report</b> <ul style="list-style-type: none"> <li>Lewis is working to finalize 2014 budget.</li> <li>Discussed current financial position and anticipated registration revenues.</li> </ul>	Lewis
F.	<b>Registration Update</b> <ul style="list-style-type: none"> <li>53 Teams total for 2014 Season (T-Ball: 9, Farm: 12, A: 6, AA: 7, AAA: 8, Majors: 8, Juniors: 3).</li> </ul>	Board
G.	<b>Sponsorship Update</b> <ul style="list-style-type: none"> <li>Poker Tournament: DJ has been booked. Placer Pizza Company will cater. Looking into bartenders. Decorations will be organized by Razzano and Alger. Liquor License will be obtained by Kim. Need to work on team baskets for Auction. Will need to rent hall this year.</li> <li>Poker registration link is up on-line. Will have 20 tables. Individuals able</li> </ul>	Board

	<ul style="list-style-type: none"> <li>to sponsor a table for \$50.</li> <li>Tournament prizes will be: 1<sup>st</sup> Place - \$500, 2<sup>nd</sup> Place - \$300, 3<sup>rd</sup> Place - \$200, Final Table – Hats / Refund of Initial Tournament Fees, Last Female In - \$50, and 1<sup>st</sup> Player knocked out - \$50. Rubey motions, Nowak seconds.</li> <li>Committed sponsors for 2014 to date: Elite Athletics, Skipolinis, D1, Placer Pizza Company, Commerce Bank.</li> <li>Need to get sponsorship information to Julie at Premier Graph-X asap.</li> <li>Potential new sponsors: Ace Hardware, O'Reilly Auto Parts, Subway.</li> </ul>	
<b>H.</b>	<b>Fields Update</b> <ul style="list-style-type: none"> <li>Discussed using chalk vs. spray cans for lining fields. Will go with spray cans for all fields. Will need to equip fields with more hoses as water is needed to spray lines.</li> <li>Will have two work days before Opening Day: February 22<sup>nd</sup> and March 2<sup>nd</sup>.</li> <li>Irvine did great job of putting up new rack in equipment shed.</li> </ul>	Board
<b>I.</b>	<b>Umpire Update</b> <ul style="list-style-type: none"> <li>RCOA clinic was rained out on February 9<sup>th</sup> and rescheduled to February 16<sup>th</sup> at Maidu from 9am – 3pm.</li> <li>District clinic will be held February 28<sup>th</sup> – March 2<sup>nd</sup>.</li> <li>Local clinic was rained out on February 15<sup>th</sup> and rescheduled to March 23<sup>rd</sup> at Richard's Field from 12pm – 4pm. Will be facilitated by Anastasi.</li> <li>Shirts will be provided to umpires. Discussed providing hats as well. Kim motions to purchase hats, Rose seconds.</li> </ul>	Anastasi
<b>J.</b>	<b>Player Agent Update</b> <ul style="list-style-type: none"> <li>Pitching machine distance should be 46 feet at Farm level.</li> <li>The practice schedule for Farm will be out before the week of February 17<sup>th</sup>.</li> <li>Short on safety kits. Will be provided shortly to teams that did not receive one.</li> <li>Number of Juniors teams: RWLL – 3, Woodcreek – 6, Maidu – 1.</li> <li>Folsom American is interested in doing a fall ball 50/70 league. Will be open to ages 12 – 13. RWLL interested in participating as would like to facilitate 50/70 League in Spring 2015.</li> </ul>	Board
<b>K.</b>	<b>Equipment/Uniform Update</b> <ul style="list-style-type: none"> <li>Uniform orders completed for AAA. Other divisions will be completed in weeks to come.</li> <li>White jerseys delayed.</li> <li>Little League patches will be received February 11<sup>th</sup> and will be applied to all jerseys.</li> <li>Equipment provided to each team: catcher's gear, 4 helmets, 1 – 2 bats, and 2 dozen practice/game balls each.</li> </ul>	Dotoli
<b>L.</b>	<b>Safety Update</b> <ul style="list-style-type: none"> <li>Safety Clinic was a success.</li> <li>Make sure all coaches / volunteers are filling out volunteer forms.</li> <li>Field Permits will be scanned and emailed out to all managers / player agents.</li> </ul>	Board
<b>M.</b>	<b>Opening Day</b> <ul style="list-style-type: none"> <li>Picture schedule being set up. First team will go at 8am.</li> <li>Gates will open at 7am for vendors to set up booths.</li> <li>Paul Lucia will provide music entertainment (some kids in band are part of Little League).</li> <li>Dinger will arrive around 12:30pm.</li> <li>There will be a first pitch thrown out for every division game.</li> </ul>	

	<ul style="list-style-type: none"> <li>• Player agents responsible to get one person per division to announce their game.</li> <li>• Drew names from hat to determine teams that will play on Opening Day (T-Ball: A's v. Angels, Farm: A's v. Red Sox, A: Giants v. Royals, AA: Giants v. Pirates, AAA: A's v. Dodgers, Majors: Red Sox v. Braves).</li> <li>• Home teams will submit score / pitch count.</li> </ul>	
<b>N.</b>	<b>Future Agenda Items/Calendar of Events</b> <ul style="list-style-type: none"> <li>• Opening Day.</li> <li>• Poker tournament.</li> </ul>	Board
<b>O.</b>	<b>Open Discussion</b> <ul style="list-style-type: none"> <li>• Discussed whether to re-draft or keep teams annually. Suggested dynasty draft to be instituted with 2015 season. Board agreed this vote should be tabled for the fall when 2015 Board will be able to decide on this.</li> <li>• Discussed scheduling of Majors games. Preference is to not have any Saturday games. Issue will be brought to M. Wolfe's attention as he will complete schedule for 2014 season.</li> </ul>	
<b>P.</b>	<b>Adjournment</b> <ul style="list-style-type: none"> <li>• Anastasi motions to dismiss at 9:35pm, Brown seconds.</li> </ul>	Board

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**Guidelines/Ground Rules**

<ul style="list-style-type: none"> <li>• All Board Members must be treated with respect and actively listen to others.</li> <li>• All Board Members must attend, participate, and recommend solutions.</li> <li>• 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.</li> <li>• All action items must be assigned to a participant with a due date to be completed.</li> </ul>
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**Next Meeting**

<b>Date</b>	March 2, 2014
<b>Time</b>	7:00pm
<b>Location</b>	Buljan Middle School Rm. 22
<b>Facilitator</b>	Dawn Groves
<b>Scribe</b>	Susanne Alger