

RWLL Board Meeting

March 30, 2014 Minutes

Date: March 30, 2014
Time: 8:30 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
E	Scheduling/Gov't Affairs – Matt Wolfe
E	Safety Coordinator – Mike LaBlue
X	Sponsorship – Not Filled
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 – Eric Nowak
X	AA Player Agent – Rich Fobbs
X	A Player Agent – Brad Rose
X	Farm Player Agent – Pat Rubey
E	T-Ball Player Agent – Bill Dalton

Agenda

ID	Item	Presenter
A.	Old Business Call meeting to order at 8:30pm: <ul style="list-style-type: none"> S. Wolfe calls to order, Rose seconds. 	Board
B.	Roll Call	Groves
C.	Approval of Minutes <ul style="list-style-type: none"> Rose to move the minutes, Vlahos seconds. 	Board
D.	Presidents Report <ul style="list-style-type: none"> Poker tourney was a success. Estimated we made between \$5k and \$6k (had to pay for hall this year and it was donated last year). TOC start date is June 14th to June 19th. Two Major TOC's from each division will be played at Woodcreek and Gold Rush. The championship game will be played at Woodcreek. TOC for Juniors will be at Woodcreek. Start date is June 21st. Awarded bid to host 9/10 All Stars at Richard's Field. El Dorado Hills will host 10/11's, Lakeside will host Majors, and Consumnes River will host Juniors. Team rosters and safety manuals were all approved by District. Next President's meeting will be April 19th. 	Groves
E.	Treasurers Report <ul style="list-style-type: none"> Made \$1,500 on Little League A's Day. Sold 307 tickets. Finalizing Poker Tournament totals. 	Lewis
F.	Registration Update <ul style="list-style-type: none"> No Seniors registered at this time. The high school season ends May 12th and Seniors League will go through June. Looking for a coach to facilitate team. 	S. Wolfe
G.	Schedule Update <ul style="list-style-type: none"> Discussed schedule for inter league tournament. Should two TOC teams be included? Should all teams be included? 	

	<ul style="list-style-type: none"> Suggested to have championship games for all divisions be on same day and maybe award medals to those teams going on to TOC's. 	
H.	Fields Update <ul style="list-style-type: none"> Richards Field continues to look great. One less gopher to worry about thanks to Rose's heroic efforts in the outfield! 	Board
I.	Umpire Update <ul style="list-style-type: none"> Received bill from RCOA for umpires. April schedule has been completed. Tightening up on number of coaches out on the field per team. 	Anastasi
J.	Player Agent Update <ul style="list-style-type: none"> Player Agents sent out information to A, AA, and AAA managers on how Adult Game Coordinator position works. Discussed Majors game from 3/28/14 due to misconduct on the field. Will have closed session meeting to discuss disciplinary actions for managers/coaches. 	Board
K.	Equipment/Uniform Update <ul style="list-style-type: none"> Dotoli ordered two L-Screens and John L. Sullivan Chevrolet donated one to the league. 	Dotoli
L.	All Stars Applications <ul style="list-style-type: none"> Manager applications due May 1st. S. Wolfe will email application link to all managers. All applications will be returned to Groves privately. 	
M.	Future Agenda Items/Calendar of Events <ul style="list-style-type: none"> Set up All Star Manager selection committee. 	Board
N.	Open Discussion <ul style="list-style-type: none"> Fence at Buljan was voted down, however has come up again with a possibility of it being fully funded. Re-discussed issue, but agreed to let "no" vote stand as is. Heart Start banner missing along outfield fence at Richard's Field. Board agrees to replace banner. 	
Q.	Adjournment <ul style="list-style-type: none"> Vlahos motions to dismiss at 10:00pm. Razzano seconds. 	
R.	Discussion/Motions/Votes Between Board Meetings <ul style="list-style-type: none"> Player ejected from Junior's game on April 5, 2014. Will serve one game suspension. Grandparent from AAA Yankees ejected from game on April 7, 2014. Will serve one game suspension. Discussed hosting second annual Breast Cancer Awareness Event, "Pink out the Parks," on Saturday, May 10th. Parents, players, siblings, and friends can purchase t-shirts for \$15 and teams can purchase special pink jerseys to wear in their games for \$12. Both t-shirts and jerseys will have the option to add ribbon(s) to the sleeve to represent the number of women you know affected by breast cancer at a cost of \$1 per ribbon. S. Wolfe motions, 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	May 4, 2014
Time	7:00pm
Location	Buljan Middle School Rm. 22
Facilitator	Dawn Groves
Scribe	Susanne Alger