



RWLL Board Meeting

May 4, 2014 Minutes

Date: May 4, 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
X	Safety Coordinator – Mike LaBlue
	Sponsorship – Not Filled
X	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 – Eric 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.	Old Business Call meeting to order at 7:00pm: <ul style="list-style-type: none"> S. Wolfe calls to order, Razzano seconds. 	Board
B.	Roll Call	Groves
C.	Approval of Minutes <ul style="list-style-type: none"> S. Wolfe to move the minutes, Nowak seconds. 	Board
D.	Presidents Report <ul style="list-style-type: none"> Had a gentleman interested in joining the board as sponsorship coordinator, however did not show. Discussed new age cut-off for little league that was passed by Congress on April 4th. New cut-off date will be December 31st and will take effect in 2018. Senior League meeting will take place on May 6, 2014. Mandatory for managers and coaches to be there. Will take place at 7:30pm at Amercian River College baseball complex press box. 	Groves
E.	Treasurers Report <ul style="list-style-type: none"> Made \$3,483 on Poker Tournament and still need to collect \$600 deposit back from event hall. Received \$950 back from picture day from photographer and \$300 back from Round Table. Received \$13,000 in sponsorships. Still need to sell 221 tickets for May 17th Rivercats game (141 lawn seats and 80 senate seats). Interest may be low due to already hosting A's game in April. 	Lewis
F.	Registration Update <ul style="list-style-type: none"> Fall Ball sign-ups will start June 1st. 	S. Wolfe
G.	Breast Cancer Event <ul style="list-style-type: none"> Will host breast cancer event Mother's Day weekend. Will have district 	

	<ul style="list-style-type: none"> umpires in pink jerseys at games on 5/7, 5/8, and 5/10. 24 out of 53 teams bought special breast cancer jerseys. 	
H.	Schedule Update <ul style="list-style-type: none"> Will include District TOC teams in inter-league tournament. Games will start June 1st and the championship games will take place on June 7th for all divisions. District TOC's will take place June 14th – 19th. All Star tryouts will take place June 9th and 10th. 	
I.	Fields Update <ul style="list-style-type: none"> Moles continue to be a problem in the outfield. Pipe burst down first base line. Will have Sal take a look at this week. 	Board
J.	Umpire Update. <ul style="list-style-type: none"> May schedule has been completed. Games will be played out at Kaseberg West starting this week. Will need to make sure there is umpire gear in the equipment box. 	Anastasi
K.	Player Agent Update <ul style="list-style-type: none"> Rules need to be updated on website for Single A (play stops when ball is in control of any infielder's hands instead of just pitcher's hands) and for Farm (machine pitch all year instead of coaches coming in mid-season to pitch). Two Triple A games were not played on 5/2/14 due to fields being over watered the day before. 	Board
L.	All Stars <ul style="list-style-type: none"> Manager applications were received by May 1st: 12's: Ted Vlahos, Jeff Kim, Rich Fobbs 11's: Eric Knudsen 9/10's: Brandon Dotoli, Joe Bagley Will interview all star manager applicants on May 19th. Board will vote in managers for each division. Voting ballots for players will go out final week of May. Will be handed out by player agent and registrar. Set up selection committees for all stars. 11's: Nelson, Nowak, Dotoli, LaBlue, and Team Manager (TBD). 9/10's: Nowak, Nelson, Rose, Dalton, and Team Manager (TBD). All Star Tournament start date is June 21st. Will discuss uniform options with Julie from Premier Graph-X. Discussed commitment form. Will be considered for future seasons as may need to distribute at beginning of season. Will also consult with District as to need for form and what repercussions will be if commitment is broken. 	
M.	Future Agenda Items/Calendar of Events <ul style="list-style-type: none"> Discuss All Star uniform selections and hosting event for 9/10 team. 	Board
N.	Open Discussion <ul style="list-style-type: none"> Nothing at this time. 	
Q.	Adjournment <ul style="list-style-type: none"> S. Wolfe motions to dismiss at 9:05pm. Razzano seconds. 	
R.	Discussion/Motions/Votes Between Board Meetings <ul style="list-style-type: none"> Nothing at this time. 	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.

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| <ul style="list-style-type: none">• 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. |
| <ul style="list-style-type: none">• All action items must be assigned to a participant with a due date to be completed. |

Next Meeting

Date	May 19, 2014
Time	7:30pm
Location	Buljan Middle School Rm. 22
Facilitator	Dawn Groves
Scribe	Susanne Alger