

# RWLL Board Meeting

## May 19, 2014 Minutes

**Date:** May 19, 2014  
**Time:** 7:30 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
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.	<b>Old Business</b> Call meeting to order at 7:40pm: <ul style="list-style-type: none"> <li>LaBlue calls to order, Anastasi seconds.</li> </ul>	Board
B.	<b>Roll Call</b>	Groves
C.	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>S. Wolfe to move the minutes, Rose seconds.</li> </ul>	Board
D.	<b>Presidents Report</b> <ul style="list-style-type: none"> <li>Had all starts manager interviews from 7:45pm – 9pm.</li> <li>Tentative interleague TOC schedule is posted on-line.</li> <li>Discussed championship day activities. Include band? Have a bbq? Need announcers for each game. Player agents to announce or find someone to do it for their division. Thu ordered medals for winners, will announce teams going to District TOC's, and will award homerun winner with plaque between AAA and Majors game.</li> </ul>	Groves
E.	<b>Fields Update</b> <ul style="list-style-type: none"> <li>Will fertilize fields on Wednesday, May 21<sup>st</sup>.</li> <li>Home plate area is drying out. Needs extra watering.</li> <li>Will put out gopher bombs in outfield.</li> </ul>	Board
F.	<b>Umpire Update</b> <ul style="list-style-type: none"> <li>No shows for umpires at a minimum this year.</li> <li>Have too many umpires at Single A level.</li> <li>Anastasi needs interleague TOC schedule to set up umpires for tournament games.</li> <li>District to schedule District TOC's and All Stars game umpires. Anderson and Mitchell recognized as umpires and will be scheduled for more major games.</li> </ul>	Anastasi
G.	<b>Player Agent Updates</b> <ul style="list-style-type: none"> <li>To clarify Single A rules, baseball week is considered as Sunday through</li> </ul>	Board

	<p>Saturday and 9 &amp; 10 year old's can pitch.</p> <ul style="list-style-type: none"> <li>• 24 out of 53 teams bought special breast cancer jerseys.</li> </ul>	
<b>H.</b>	<p><b>All Stars / TOC's</b></p> <ul style="list-style-type: none"> <li>• All Stars ballots are ready and will be distributed week of May 27<sup>th</sup>. Any 9/10/11 year-olds in Majors will get automatic try-out offer. Triple A will select two eleven year old's and three 9/10 year olds per team. Six 12 year olds will be voted in by their peers, 5 will be selected by committee and team manager will have up to 3 picks. Votes are sealed and will be counted June 8<sup>th</sup>.</li> <li>• Special Board meeting will be held on June 8<sup>th</sup> at 5pm for Major All Stars committee, team manager, and president to form 12's team.</li> <li>• All Stars try-outs for 9/10/11 year olds will be June 9<sup>th</sup> with call backs on June 10<sup>th</sup>.</li> <li>• All Stars will be announced by midnight on June 10<sup>th</sup>.</li> <li>• Discussed Juniors All Stars team as well.</li> <li>• As RWLL will host 9/10 All Stars at Richards Field, will need to appoint a tournament director.</li> <li>• District TOC's will start 6/14-14 – 6/18/14. "A" team will play Snowline and "B" team will play Gold Rush.</li> </ul>	Board
<b>I.</b>	<p><b>Sponsorship</b></p> <ul style="list-style-type: none"> <li>• Plaques are done and need to be distributed.</li> <li>• Pipe burst down first base line. Will have Sal take a look at this week.</li> </ul>	Board
<b>J.</b>	<p><b>Future Agenda Items/Calendar of Events</b></p> <ul style="list-style-type: none"> <li>• Need to discuss Fall Ball divisions and appoint player agent.</li> <li>• Add 50/70 division to Fall Ball?</li> </ul>	Board
<b>K.</b>	<p><b>Open Discussion</b></p> <ul style="list-style-type: none"> <li>• Nothing at this time.</li> </ul>	Board
<b>L.</b>	<p><b>Adjournment</b></p> <ul style="list-style-type: none"> <li>• Rose motions to dismiss at 9:05pm. Anastasi seconds.</li> </ul>	Board
<b>M.</b>	<p><b>Discussion/Motions/Votes Between Board Meetings</b></p> <ul style="list-style-type: none"> <li>• Nothing at this time.</li> </ul>	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

<b>Date</b>	June 8, 2014
<b>Time</b>	7:00pm
<b>Location</b>	Buljan Middle School Rm. 22
<b>Facilitator</b>	Dawn Groves
<b>Scribe</b>	Susanne Alger