

# RWLL Board Meeting

## June 8, 2014 Minutes

**Date:** June 8, 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

	Treasurer - Robin Lewis
X	Registrar – Sara Wolfe
E	Volunteer Coordinator – Thu Razzano
E	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
E	Fields Coordinator – Jamie Gilmore
	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
E	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 7:45pm: <ul style="list-style-type: none"> <li>S. Wolfe calls to order, Brown 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, Dalton seconds.</li> </ul>	Board
D.	<b>Presidents Report</b> <ul style="list-style-type: none"> <li>League championship day was a success.</li> <li>Home run winner was Bryson Eslinger.</li> <li>Shaved ice and t-shirt vendors were present. \$150 given back to league from t-shirt vendor.</li> <li>All Star tournament starts June 28<sup>th</sup>. Will need volunteers to help with hosting 9/10 division at Richard's Field.</li> </ul>	Groves
E.	<b>Treasurer Report</b> <ul style="list-style-type: none"> <li>No update available as Lewis was not present.</li> </ul>	Lewis
F.	<b>Fields Update</b> <ul style="list-style-type: none"> <li>Sprinklers have been fixed and field has been aerated.</li> <li>Need to have a field cleanup day to prepare for All Star tournament (pressure wash bleachers, put up shades/covers over and behind bleachers, clean up field).</li> </ul>	Board
G.	<b>Player Agent Final Update</b> <ul style="list-style-type: none"> <li>T-Ball looking to schedule final make-up games from rain days.</li> </ul>	Board
H.	<b>All Stars</b> <ul style="list-style-type: none"> <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>Snack bar will be open with drinks/snacks available.</li> <li>All Stars will be announced by midnight on June 10<sup>th</sup>.</li> <li>Fees, uniform cost, player conduct forms, and eligibility paperwork will be</li> </ul>	Board

	<p>discussed at first all star practice. Binders will all be submitted to Groves on the same day and taken to District once reviewed.</p> <ul style="list-style-type: none"> <li>Practice schedules will be worked out by all managers to share fields.</li> <li>Tournament meeting for TOC's and All Stars will be held June 11<sup>th</sup>.</li> <li>As RWLL will host 9/10 All Stars at Richards Field, will need to appoint a tournament director. Also will need volunteers to help out at all games.</li> <li>All Star Managers voted: 9/10's – Brandon Dotoli, 11's – Eric Knudsen, 12's – Jeff Kim.</li> </ul>	
<b>I.</b>	<p><b>Sponsorship</b></p> <ul style="list-style-type: none"> <li>Majority of plaques have been distributed.</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>Find managers who would be interested in coaching 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 8:40pm. 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>Old water pipe underneath stands behind home plate has burst and needs to be repaired. Water to field sprinklers and snack bar has been shut off. Board voted to have vendor (On the Spot) locate broken lines and Sal will do repairs. Total estimated cost: \$1,455.</li> </ul>	Board

<b>Guidelines/Ground Rules</b>	
•	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>	August 17, 2014
<b>Time</b>	7:00pm
<b>Location</b>	Buljan Middle School Rm. 22
<b>Facilitator</b>	Dawn Groves
<b>Scribe</b>	Susanne Alger