

# RWLL Board Meeting

## August 17, 2014 Minutes

**Date:** August 17, 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
	Safety Coordinator – Mike LaBlue
	Sponsorship – Not Filled
X	Equipment/Uniforms – Brandon Dotoli
	Fields Coordinator – Jamie Gilmore
	Juniors/Seniors Player Agent – Ted Vlahos
X	Majors Player Agent – Shane Nelson
	AAA Player Agent – Eric Nowak
	AA Player Agent – Rich Fobbs
	A Player Agent – Brad Rose
	Farm Player Agent – Pat Rubey
X	T-Ball Player Agent – Bill Dalton

### Agenda

ID	Item	Presenter
A.	<b>Old Business</b> <b>Call meeting to order at 7:08pm:</b> <ul style="list-style-type: none"> <li>Lewis calls to order, Razzano seconds.</li> </ul>	Board
B.	<b>Roll Call</b>	Groves
C.	<b>2015 Board Elections</b> <ul style="list-style-type: none"> <li>President: Alger nominates Groves, S. Wolfe seconds, Groves declines. Position remains unfilled.</li> <li>Vice President: S. Wolfe nominates Vencil Brown, Dalton seconds, Brown accepts.</li> <li>Secretary: S. Wolfe nominates Tiffany Mc Avoy, Nelson seconds, McAvoy accepts.</li> <li>Treasurer: S. Wolfe nominates Robin Lewis. Lewis declines. Groves nominates Susanne Alger, Dalton seconds, Alger accepts.</li> <li>Registrar/Uniforms: Lewis nominates Sara Wolfe, Razzano seconds, Wolfe accepts.</li> <li>Umpire In Chief: Groves nominates Aaron Anastasi, Nelson seconds, Anastasi accepts.</li> <li>Volunteer Coordinator: Grove nominates Razzano, Lewis seconds, Razzano accepts.</li> <li>Scheduling/Gov't Affairs: Groves nominates Matt Wolfe, Lewis seconds, M. Wolfe accepts.</li> <li>Safety Coordinator: Dalton nominates Rob Lopez, Lewis seconds, Lopez accepts.</li> <li>Sponsorship: Position remains unfilled.</li> <li>Equipment: Position remains unfilled.</li> <li>Fields Coordinator: Position remains unfilled.</li> <li>Juniors/Seniors Player Agent: Dalton nominates Derek Erthal, Anastasi seconds, Erthal accepts.</li> </ul>	Board

	<ul style="list-style-type: none"> <li>• Majors Player Agent: Alger nominates Robin Lewis, Razzano seconds, Lewis accepts.</li> <li>• AAA Player Agent: Lewis nominates Shane Nelso, Alger seconds, Nelson accepts.</li> <li>• AA Player Agent: Nelson nominates Kelly Runkle, Dotoli seconds, Runkle accepts.</li> <li>• A Player Agent: M. Wolfe nominates Dotoli, Razzano seconds, Dotoli accepts.</li> <li>• Farm Player Agent: McAvoy nominates Bill Dalton, Nelson seconds, Dalton accepts.</li> <li>• T-Ball Player Agent: Dalton nominates Phillip McAvoy, Nelson seconds, McAvoy accepts.</li> </ul>	
<b>D.</b>	<p><b>Open Discussion</b></p> <ul style="list-style-type: none"> <li>• Change League Constitution to add Uniforms to Registrar Duties, leaving Equipment duties by itself.</li> <li>• Set up meeting to discuss Local League Rules.</li> <li>• Financial Report / Budget needs to be updated for President's Meeting to be held on 10-15-14.</li> <li>• New Board officially starts 10-1-2014.</li> <li>• All keys from 2014 Board members need to be returned at next Board meeting.</li> </ul>	Board
<b>E.</b>	<p><b>Adjournment</b></p> <ul style="list-style-type: none"> <li>• Razzano motions to adjourn at 8:05pm, M. Wolfe seconds.</li> </ul>	Board
<b>F.</b>	<p><b>Discussion/Motions/Votes Between Board Meetings</b></p> <ul style="list-style-type: none"> <li>• Three people have showed interest in joining Board and looking at Sponsorship, Equipment Coordinator (Eric Petterson), Fields positions. Will attend next Board meeting to be voted in.</li> <li>• Sal contacted Gilmore to inquire about being paid for cement work done to fix water leak. Groves requested Lewis send check as work has been completed.</li> <li>• Need to vote to renew website for 2015 season. Cost will be \$825.</li> <li>• Motion made to change start date of new Board members from October 1 to September 1 in League Constitution. Lewis motions, Dalton seconds.</li> <li>• Groves requests a yes or no vote to donate to annual umpires bbq that RWLL participates in every year (\$500). Majority votes yes.</li> <li>• According to Little League International, it is not required to be on the board for a year to be the President. This was something we put in the rules locally. Groves would like to have it be changed to say "One year on the board is suggested but if we are not able to get an existing board member to be the president then someone without board experience is able to take on the role."</li> </ul>	Board

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**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>	September 21, 2014
<b>Time</b>	7:00pm
<b>Location</b>	Buljan Middle School Rm. 22
<b>Facilitator</b>	Dawn Groves
<b>Scribe</b>	Susanne Alger