



## WSLL Board of Directors Meeting Minutes

<b>MEETING CALLED BY:</b>	<b>President: Steven Stiles</b>	
<b>TYPE OF MEETING:</b>	<b>Monthly Board Meeting</b>	
<b>TIME:</b>	<b>6:05pm-7:46pm</b>	
<b>DATE:</b>	<b>Monday, 10/01/18</b>	
<b>LOCATION:</b>	<b>Round Table Pizza: 2065 Occidental Road, Santa Rosa, CA 95401</b>	
<b>ATTENDEES:</b>	President: Steve Stiles Vice President: Anthony Webster Treasurer: Kristin Stiles Interim Secretary: Kristin Stiles League Representative: John Perry Player Agent: Deni Alley Division Liaisons: T-Ball: ----- Rookie: ----- Minor: ----- Major: ----- 50/70: Brian Sweet (Not Present) Jr./Sr.: Brian Sweet (Not Present)	Field Maintenance: Zach Rector Field Trust: Kristen Rector Safety Officer: Deni Alley Information officer: Jeff Bentley UIC: ----- Snack Bar Coordinator: Donna Prak Team Parent & Volunteer Coordinator: ----- Sponsorship & Fundraising Coordinator: Donna Prak
<b>NOT IN ATTENDANCE:</b>	50/70: Brian Sweet (Not Present) Jr./Sr.: Brian Sweet (Not Present)	Equipment Manager: Ken Villa (Not Present)

### Agenda Topics

**6:05 PM                      CALL TO ORDER**

<b>OFFICIAL VOTING IN OF NEW OFFICERS:</b>	Steven Stiles, President Anthony Webster, Vice President Kristin Stiles, Interim Secretary Kristin Stiles, Treasurer John Perry, League Representative Brian Sweet, 50/70 Liaison Brian Sweet, Jr/Sr Liaison	Kristen Rector, Field Trust Coordinator Zach Rector, Field Maintenance Supervisor Deni Alley, Safety Officer Jeff Bentley, Information Officer Donna Prak, Snack Bar Coordinator Donna Prak, Sponsorship Coordinator
	No official officers elected as Division Liaisons for T-Ball, Rookies, Minors, or Majors; Umpire in Chief, or Team Parent & Volunteer Coordinator	
	Assistants: Anthony Webster: Assistant Safety Officer; Kristen Rector, Jana Ferguson, Desiree Stiles, Kristin Stiles: Snack Bar Assistants; Jeff Gray: Field Maintenance	

## BOARD MEMBER UPDATES PRESENTATION

<b>TREASURER'S REPORT</b>	<p>Checking Account \$13,360.27 Savings Account: \$6,726.88</p> <ul style="list-style-type: none"> <li>● Fiscal year is now officially over. Finances will be closed and information gathered to prepare for tax preparation. Also, with the 2017-2018 information, a proposed budget will be assembled for the next meeting.</li> <li>● Looking at last year's finances, we brought in \$2,185.81 between October and December from Fall Ball and Spring Ball registration, Scrip, and Checking account interest. We spent \$4,809.70 for Fall Ball fees, District fees, field maintenance, field rental, connexes, and admin expenses.</li> <li>● A complete assessment will be completed now that the fiscal year is over.</li> <li>● With the new board members voted in, we need to vote on who will be the new signers on the bank account. As of now, Kristin Stiles, is the only board member on the account; Matt Earnshaw and Jerome Arterberry will need to be removed. However, as this is a 2-signer account, we will need to add the signers very soon. Steven Stiles, although President, will not be added due to conflict of interest as spouse of the treasurer.</li> <li>● Suggestions: Zach Rector (Field Maintenance), Donna Prak (Snack Bar Coordinator/Sponsorship), Anthony Webster (Vice President)</li> </ul>
<b>REGISTRATION FEES</b>	<ul style="list-style-type: none"> <li>● Vote for Spring Registration Fees <ul style="list-style-type: none"> <li>○ \$185 JR/SR</li> <li>○ \$165 Rookies, Minors, Majors</li> <li>○ \$100 T-ball</li> <li>○ No Early Registration Discount</li> <li>○ VIP Skills Clinics offered as incentives for early registration <ul style="list-style-type: none"> <li>■ 2 per month?</li> <li>■ Bring new coaches out to learn how to coach as well</li> </ul> </li> <li>○ 50% Discount for each sibling</li> <li>○ Vote approved</li> </ul> </li> <li>● Scholarships <ul style="list-style-type: none"> <li>○ Limit on how many we offer?</li> <li>○ Parents are supposed to give volunteer hours instead <ul style="list-style-type: none"> <li>■ Make them pick an area of volunteering in which to help</li> <li>■ Give contact information for head of that committee to parent</li> <li>■ Give parent information to the head of the committee</li> </ul> </li> </ul> </li> <li>● Update website <ul style="list-style-type: none"> <li>○ Add links for fundraising opportunities</li> <li>○ Perhaps add fundraisers for specific purposes (umpires, fields, etc)</li> </ul> </li> <li>● First early sign-ups will be Friday, October 19 (proposed movie night) <ul style="list-style-type: none"> <li>○ In-person sign-ups (not online but paper forms that will later be entered online by either Deni Alley and/or Jeff Bentley)</li> </ul> </li> <li>● Additional Early sign-ups at Sports Basement (early December?)</li> <li>● Find out date of city wide registration at Dick's Sporting Goods</li> </ul>
<b>OUTREACH</b>	<ul style="list-style-type: none"> <li>● Looking for sponsor related to printing for discount on the many fliers we want to distribute</li> <li>● Movie Night <ul style="list-style-type: none"> <li>○ Friday, October 19, 6-9pm</li> <li>○ Wright Charter School Gym (paperwork has been sent in and approved)</li> <li>○ Invite Westside families and JX Wilson students</li> <li>○ Offer Free food (donated by Kenny Gonzalez)</li> <li>○ Tables set up to sell "goodies" and apparel</li> <li>○ Table set up for sign-ups</li> </ul> </li> <li>● Movie Licensing <ul style="list-style-type: none"> <li>○ \$500 for one year licensing of certain movies</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ Vote speak with Wright Charter School's PTC to help with licensing (since it's at their facility)</li> <li>○ Vote approved</li> </ul>
<b>FIELD RENTALS</b>	<ul style="list-style-type: none"> <li>● Fields currently in good standing with Fall Ball in progress</li> <li>● After Fall Ball (end of October) one needs to call to remove portable toilets from all fields <ul style="list-style-type: none"> <li>○ Remove all locks from rental toilets prior to pickup (belong to WSLI)</li> </ul> </li> <li>● JRs <ul style="list-style-type: none"> <li>○ SR City Schools are expensive</li> <li>○ Cook and A Place to Play are not good fields</li> <li>○ 50/70 possibly Mark West Elementary?</li> <li>○ Sebastopol Little League has priority of Laguna field</li> </ul> </li> </ul>
<b>FIELD MAINTENANCE</b>	<ul style="list-style-type: none"> <li>● Fields seem fine overall <ul style="list-style-type: none"> <li>○ Gopher problem at Wright continues</li> <li>○ Coach Perry currently working on this</li> </ul> </li> <li>● Zach Rector received a donation of free sprinkler heads he will replace</li> <li>● Work to be completed after Fall Ball: <ul style="list-style-type: none"> <li>○ Field Maintenance Connex between the two fields at Wright? <ul style="list-style-type: none"> <li>■ Would need to ask superintendent of Wright District</li> <li>■ Where would be good placement?</li> </ul> </li> <li>○ Scoreboards <ul style="list-style-type: none"> <li>■ Need to be ordered</li> <li>■ Need proper placement of "Home" and "Visitor"</li> <li>■ Cost for proper installation?</li> </ul> </li> <li>○ Added/Adjusted Water Line?</li> <li>○ Electrician? <ul style="list-style-type: none"> <li>■ Faulty Breaker</li> <li>■ Scoreboard electrical line</li> <li>■ Want to put lines underground to avoid vandalism</li> <li>■ "Hidden" breaker boxes</li> </ul> </li> <li>○ Steamrolling the fields</li> <li>○ Dirt <ul style="list-style-type: none"> <li>■ Jeff Gray will ask friend about acquiring dirt for the fields</li> <li>■ 60/40 Infield dirt</li> </ul> </li> <li>○ Gates for the dugouts to avoid vandalism</li> </ul> </li> <li>● Maintenance to make a list and a schedule to be shared with others <ul style="list-style-type: none"> <li>○ Coach Perry would like to be involved with Maintenance</li> </ul> </li> </ul>
<b>UNIFORMS</b>	<ul style="list-style-type: none"> <li>● Tim Klassen has agreed to speak with Oakland A's to obtain new jerseys for the Spring for all teams but the Majors, who will continue with same jerseys</li> </ul>
<b>OTHER BUSINESS</b>	<ul style="list-style-type: none"> <li>● We will be using many fliers this year <ul style="list-style-type: none"> <li>○ Find inexpensive copying company</li> <li>○ Look for a sponsor in this field</li> <li>○ ARC in Rohnert Park?</li> <li>○ Redwood Empire Printing &amp; Apparel <ul style="list-style-type: none"> <li>■ We use them for clothing and other merchandise</li> <li>■ They will make this year's yearbooks</li> </ul> </li> </ul> </li> </ul>
<b>FOR NEXT AGENDA</b>	<ul style="list-style-type: none"> <li>● Discuss League Play Rules</li> <li>● District meetings will no longer be in Cloverdale; new location to be discussed</li> <li>● New team instead of the Nationals?</li> <li>● Interleague Play</li> <li>● Maintenance: Winterize; Snack Trailer Keys</li> <li>● Sponsorships <ul style="list-style-type: none"> <li>○ Whom to choose for league shopping pass? Dick's? Sports Basement?</li> </ul> </li> </ul>

**7:46 PM**

**MEETING ADJOURNED**

## LEAGUE CALENDAR REVIEW

ACTION TO BE COMPLETED	BOARD MEMBER RESPONSIBLE	DEADLINE	
Organize Finances and Create Proposed Budget for next meeting	Kristin Stiles	Monday, November 5	<input type="checkbox"/>
Meet with Accountants to file 2017-2018 Taxes	Kristin Stiles	Saturday, December 15	<input type="checkbox"/>
Bank Signers Added & Removed	Kristin Stiles	ASAP	<input type="checkbox"/>
Order Movie License	Kristin Stiles	ASAP	<input type="checkbox"/>
Make & Distribute Fliers at JX Wilson for Movie Night	Anthony Webster	ASAP	<input type="checkbox"/>
Advertise Movie Night to Westside Families	Deni Alley or Jeff Bentley	ASAP	<input type="checkbox"/>
Obtain Movie ('Chicken Little')	Steve/Kristin Stiles	Thursday, October 18	<input type="checkbox"/>
Compile Sign up Packets for Movie Night	Deni Alley	Thursday, October 18	<input type="checkbox"/>
Confer with Kenny Gonzalez about Movie Night Food	Steve Stiles	ASAP	<input type="checkbox"/>
Bake "Treats" for movie Night	Kristin Stiles, Jana Ferguson, Kristen Rector	Friday, October 19	<input type="checkbox"/>
Gather Apparel and Items to be sold at Movie Night	Donna Prak	Friday, October 19	<input type="checkbox"/>
Donation Baskets/Jars for the League/Scholarships	?	Friday, October 19	<input type="checkbox"/>
Contact Sport Basement about sign-up tables/Build relationship	?	ASAP	<input type="checkbox"/>
Remove Rental Toilets from all fields (remove locks first)	Kristen Rector	Thursday, November 1	<input type="checkbox"/>
Field Maintenance List & Schedule	Zach Rector	Thursday, November 5	<input type="checkbox"/>
Winterize Connexes & Cover from Leaks	Zach Rector	Before the rain	<input type="checkbox"/>
Contact Oakland A's for Jerseys	Tim Klassen	Thursday, November 5	<input type="checkbox"/>
			<input type="checkbox"/>