



WSLL Board of Directors Meeting Minutes

MEETING CALLED BY:	President: Steven Stiles	
TYPE OF MEETING:	Monthly Board Meeting	
TIME:	6:08pm-7:25pm	
DATE:	Monday, 11/05/18	
LOCATION:	Round Table Pizza: 2065 Occidental Road, Santa Rosa, CA 95401	
ATTENDEES:	President: Steve Stiles Vice President: Anthony Webster Treasurer: Kristin Stiles Interim Secretary: Kristin Stiles Player Agent: Deni Alley Division Liaisons: T-Ball: ----- Rookie: ----- Minor: ----- Major: ----- 50/70: Brian Sweet Jr./Sr.: Brian Sweet	Field Maintenance: Zach Rector Equipment Manager: Ken Villa Safety Officer: Deni Alley Information officer: Jeff Bentley UIC: ----- Snack Bar Coordinator: Donna Prak Team Parent & Volunteer Coordinator: ----- Sponsorship & Fundraising Coordinator: Donna Prak Other Attendees: Dimitri Gortinsky, Manny DeLaO, Jim Paine
NOT IN ATTENDANCE:	League Representative: John Perry Field Trust: Kristen Rector	

Agenda Topics

6:08 PM CALL TO ORDER

Review Minutes from Previous Meeting 10/01/18	Price change for spring registration: \$165 for Rookies, Minors, Majors <ul style="list-style-type: none"> • Change will be made • Updated Minutes to be sent to all • Jeff Bentley will upload to website After this correction, minutes were approved
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BOARD MEMBER UPDATES PRESENTATION

NEW BOARD MEMBER	Dimitri Gortinsky put in his name for Umpire in Chief <ul style="list-style-type: none"> • No opposition • Verbal vote • Unanimous decision • New Umpire in Chief: Dimitri Gortinsky
TREASURER'S REPORT	Checking Account \$15,178.36 Savings Account: \$6,726.88 <ul style="list-style-type: none"> • Although checking account shows over \$15,000, some payments have been made that bring the total down.

	<ul style="list-style-type: none"> ○ Honey Bucket was paid \$1,494.73 (a few months' worth because we don't have new signers on the account yet). ○ Also, Kristin Stiles paid from her personal account \$70 to renew the P.O. Box; she also paid off the Friedman's credit line for \$173.47. ○ There is a check to Wright Charter School PTC for \$250 to pay for half of the movie licensing; there is a check for Wright Elementary School District for \$75 to pay for the rent of the gym for the previous movie night. ● Actually working total for checking will be \$13,115.16. ● Steve Stiles chartered the teams for Spring Ball. <ul style="list-style-type: none"> ○ Check for \$2,033.00 is to be mailed via USPS to: Little League International, ATTN: Finance Department, P.O. Box 3485, Williamsport, PA 17701-0485, or via UPS/FedEx/Courier to: Little League International, ATTN: Finance Department, 539 US Route 15 Highway, South Williamsport, PA 17702 ● As of now, Kristin Stiles, is the only board member on the accounts (##### and #####). Matt Earnshaw and Jerome Arterberry need to be removed. Steven Stiles, although President, will not be added due to conflict of interest as spouse of the treasurer. <ul style="list-style-type: none"> ○ Nominees for new bank signers: Kristen Rector (Field Trust Coordinator), Donna Prak (Snack Bar Coordinator/Sponsorship), Anthony Webster (Vice President). ○ All three signers voted upon and approved. ○ Four total signers on the accounts. ○ New signers need to fill out paperwork with Kristin Stiles for the bank, if not already on an account at Exchange Bank. Changes cannot go through unless all signers have filled out paperwork and have shown identification at the bank. Can meet with Kristin Stiles to accelerate process.
DISTRICT MEETINGS	<ul style="list-style-type: none"> ● Meetings no longer at Sonoma County Office of Education in Santa Rosa ● Next meeting at El Molino Youth Park on Thursday, November 15, 2018 at 7pm
MOVIE NIGHT REVIEW	<ul style="list-style-type: none"> ● Held Movie night on Friday, October 19, 6-9pm at Wright Charter School Gym ● Steven Stiles donated the food. No cost to league. ● Spent \$250 for the year to help Wright School PTC with licensing. <ul style="list-style-type: none"> ○ Only movies from certain production companies allowed ○ Showed "Chicken Little" ○ \$75 to rent gym ○ Wright School likes us and is ready to help ● 13 registrations completed, from various division levels <ul style="list-style-type: none"> ○ 1 Incomplete registration (from Steve Archer, so reach out to him to complete) ● Possible changes for next time <ul style="list-style-type: none"> ○ Movie that would bring in the older kids ○ Stop Outdoor play in dark because of liability issues ○ Turn on back lights so kids can be a little more social ○ Perhaps offer outdoor activity as well (Cornhole?) ● Another movie night for 12/07/18 or 12/14/18. Will inquire at the school. ● Steve will talk to John Dooley about fliers for Willowside
OAKLAND A'S AFFILIATION	<ul style="list-style-type: none"> ● Through Oakland A's, Westside teams labeled as A's will get jerseys and hats donated by the A's <ul style="list-style-type: none"> ○ All T-ball and Rookies, 1 Minor Team, 1 Major team, 50/70, Jrs, & Srs ○ Must be 70% of our teams ○ Jerseys have been ordered ○ Teams in same division will have different style jerseys ○ All A's teams will get 40 tickets to A's game

	<ul style="list-style-type: none"> ○ This year they will also offer 1 free “experience”: clinics or on field experience ○ Oakland A’s will always offer the free jerseys/hats, but may not give the extra perks if the number of teams involved does not increase ● Would also provide us with All Star Jerseys <ul style="list-style-type: none"> ○ Question about if we are allowed to provide jerseys for the kids or if the kids have to pay for the uniforms ○ Steve will check with Rick Duarte ● Jerseys will be blank on the back so we can add sponsors
INTERLEAGUE PLAY	<ul style="list-style-type: none"> ● Sebastopol approached Steve Stiles about combining teams ● Per Steve Stiles, John Dooley says: <ul style="list-style-type: none"> ○ Difficult because different leagues have different rules ○ Someone other than President or Vice President needs to speak with Sebastopol about the rules ○ Combined teams cannot be greater than 8 ● Pros <ul style="list-style-type: none"> ○ There would be different fields in use <ul style="list-style-type: none"> ■ Different experiences for the players ■ Frees up our fields for other divisions to use ○ Different teams to play against; different playing levels ○ Kids enjoy it ○ Lets other teams see who we really are, not just have a bad reputation ○ More games ○ Builds relationships ● If we agree to do it, must apply to Little League International ● Concerns <ul style="list-style-type: none"> ○ May lose kids to other teams (but that’s usually only when the other team is perceived to be better) ○ Often a sign of a failing league ○ Should build up numbers in our own league so numbers don’t fall further ● Vote to look further into this and discuss later
FIELD MAINTENANCE	<ul style="list-style-type: none"> ● Maintenance Day at Wright Charter School on Saturday, November 10, 2018 at 9am-1pm to winterize the fields <ul style="list-style-type: none"> ○ Tractor work ○ Some Electrical ○ All invited to help ○ If not completed Saturday, will return on Sunday, November 11, 2018 ● Press Democrat has a “Good Deeds” column through which we can reach out for volunteers for such help (or other help as well) ● Board thanks Steve Archer for work in aerating the fields and moving the unused connex from Cook for maintenance connex ● Port-a-lets were called for pickup
SPONSORSHIPS	<ul style="list-style-type: none"> ● Get shopping pass from Dick’s Sporting Goods ● Play It Again Sports always gives a discount if you mention Westside Little League ● Sign ups <ul style="list-style-type: none"> ○ We must go where the other leagues are going ○ As of now, citywide registration is at Dick’s Sporting Goods ○ Try to have a sign up at both Dick’s Sporting Goods and Sports Basement
CLINICS	<ul style="list-style-type: none"> ● Coach Chuy Suarez would like to have a clinic in 2 weeks (November 17, 2018) <ul style="list-style-type: none"> ○ Since few registrants of various ages, will be appropriate for all age groups ○ Fundamentals, like agility ○ Give Steve Stiles the name of all the registrants and he will personally invite them to the clinic

	<ul style="list-style-type: none"> ○ First, send out an e-mail to all Westside families telling them about the clinic, but saying they must be signed up for spring to experience ○ Have sign-up table at the clinics so people could sign-up that day (we don't have electronic sign-ups yet)
ELECTRONIC SIGN-UPS	<ul style="list-style-type: none"> ● Blue Sombrero (free from Dick's) or SportsNgin? <ul style="list-style-type: none"> ○ SportsNgin costs \$720 per year ○ Blue Sombrero does have some extra costs for certain things <ul style="list-style-type: none"> ■ Get a list of extra costs ○ To enroll in Blue Sombrero, we would have to call someone and enroll ○ District 35 kept promoting Blue Sombrero to us, but they moved away from it ○ Blue Sombrero has better support help ○ Deni Alley has no preference as long as the method is user-friendly ○ If we switch to Blue Sombrero, we will have to restructure website ● Compare and contrast the two and come back with more information ● Need to know soon to ease registration process
FIELD RENTALS	<ul style="list-style-type: none"> ● Port-a-lets <ul style="list-style-type: none"> ○ Paid for: \$1,494.73 ○ Called for pick up ● Jr Field Rental <ul style="list-style-type: none"> ○ Rulewise, we can play anywhere there is a Jr field ○ Place to Play is the least expensive, but must sign-up quickly to get in ○ Want to get away from Cook ○ Any options at Elsie Allen? <ul style="list-style-type: none"> ■ For 3 years, the principal said "No," but it has a new principal now ■ There is a terrible JV field, but perhaps we want to fix it ■ Perhaps have the Varsity field on the weekends? ■ Can we rebuild the softball field into a useable field for us? (May take too much alteration) ■ There is much available parking ■ 50/70 can practice on a Jr field ○ There is an open Elsie Allen bill from 2 months ago <ul style="list-style-type: none"> ■ Misunderstanding with the administration ■ Do we still owe them money? ■ Manny DeLaO had e-mailed them and hadn't heard back ■ He will check with them to verify ● In November, we can sign-up at Wright Charter School
NEW BUSINESS	<ul style="list-style-type: none"> ● Possible New Photographer: Shooting Star? <ul style="list-style-type: none"> ○ Discuss at future meeting

7:25 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, December 3	<input type="checkbox"/>
Pay Little League International for Chartering	Kristin Stiles	ASAP	<input type="checkbox"/>
Meet with Accountants to file 2017-2018 Taxes	Kristin Stiles	Saturday, December 15	<input type="checkbox"/>
Bank Signers Added & Removed (Kristen Rector, Anthony Webster, Donna Prak)	Kristin Stiles,	ASAP	<input type="checkbox"/>
Pay Wright District (\$75) and Wright PTC (\$250) for previous movie night	Kristin Stiles	ASAP	<input type="checkbox"/>
Rental agreement with Wright District for Movie Night	Steve Stiles	ASAP	<input type="checkbox"/>
Make & Distribute Fliers for Movie Night	Anthony Webster	ASAP	<input type="checkbox"/>
Speak to John Dooley about distributing fliers to Willowside	Steve Stiles	ASAP	<input type="checkbox"/>
Advertise Movie Night to Westside Families	Deni Alley or Jeff Bentley	ASAP	<input type="checkbox"/>
Obtain Movie ("?)	Steve Stiles	Thursday, December 6	<input type="checkbox"/>
Compile Sign up Packets for Movie Night	Deni Alley	Thursday, December 6	<input type="checkbox"/>
Confer about Movie Night Food	Steve Stiles	ASAP	<input type="checkbox"/>
Bake "Treats" for movie Night	Kristin Stiles, Jana Ferguson, Kristen Rector	Friday, December 7	<input type="checkbox"/>
Gather Apparel and Items to be sold at Movie Night	Donna Prak	Friday, December 7	<input type="checkbox"/>
Donation Baskets/Jars for the League/Scholarships	?	Friday, December 7	<input type="checkbox"/>
Contact Sport Basement about sign-up tables/Build relationship	?	ASAP	<input type="checkbox"/>
Speak to Rick Duarte about rules of All Star jersey purchases	Steve Stiles	January 1, 2019	<input type="checkbox"/>
Speak to Sebastopol Little League about rules for Interleague Play	? (Not Pres or VP)	ASAP	<input type="checkbox"/>
Field Maintenance List & Schedule	Zach Rector	Monday, December 3	<input type="checkbox"/>
Winterize Connexes & Cover from Leaks	Zach Rector	Saturday, November 10	<input type="checkbox"/>
Find out date and location of citywide registration	Deni Alley	ASAP	<input type="checkbox"/>
Obtain Shopping Pass for Dick's Sporting Goods	Donna Prak	ASAP	<input type="checkbox"/>
Clinic for Registrants	Chuy Suarez	Saturday, November 17?	<input type="checkbox"/>
E-mail to Westside Families about clinics and registration	Jeff Bentley	ASAP	<input type="checkbox"/>
Personally Invite registrants to clinic	Steve Stiles	ASAP	<input type="checkbox"/>
Get list of additional Blue Sombrero Costs	Jeff Bentley	Monday, December 3	<input type="checkbox"/>
Speak to Elsie Allen about error invoice	Manny DeLaO	ASAP	<input type="checkbox"/>

