



WSLL Board of Directors Meeting Minutes

MEETING CALLED BY:	President: Steven Stiles		
TYPE OF MEETING:	Monthly Board Meeting		
TIME:	6:00pm-7:15pm		
DATE:	Monday, 12/03/18		
LOCATION:	Round Table Pizza: 2065 Occidental Road, Santa Rosa, CA 95401		
ATTENDEES:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> 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: ----- League Representative: John Perry </td> <td style="width: 50%; vertical-align: top;"> Field Maintenance: Zach Rector Equipment Manager: Ken Villa Safety Officer: Deni Alley Information officer: Jeff Bentley UIC: Dimitri Gortinsky Snack Bar Coordinator: Donna Prak Team Parent & Volunteer Coordinator: ----- Sponsorship & Fundraising Coordinator: Donna Prak Other Attendees: Jim Paine, Tim Klassen </td> </tr> </table>	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: ----- League Representative: John Perry	Field Maintenance: Zach Rector Equipment Manager: Ken Villa Safety Officer: Deni Alley Information officer: Jeff Bentley UIC: Dimitri Gortinsky Snack Bar Coordinator: Donna Prak Team Parent & Volunteer Coordinator: ----- Sponsorship & Fundraising Coordinator: Donna Prak Other Attendees: Jim Paine, Tim Klassen
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NOT IN ATTENDANCE:	50/70: Brian Sweet Jr./Sr.: Brian Sweet Field Trust: Kristen Rector		

Agenda Topics

6:00 PM CALL TO ORDER

Review Minutes from Previous Meeting 11/05/18	Minutes reviewed and approved <ul style="list-style-type: none"> Ensure Tim Klassen & Dimitri Gortinsky are sent the e-mails of minutes (they haven't been receiving them)
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BOARD MEMBER UPDATES PRESENTATION

TREASURER'S REPORT	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 \$13,718.08 Savings Account: \$6,726.88 <ul style="list-style-type: none"> Although checking account shows over \$13,000, some payments have been made that bring the total down.

	<ul style="list-style-type: none"> ○ Kristin Stiles reimbursed \$70 for P.O. Box Renewal ○ Kristin Stiles Reimbursed \$173.47 for Friedman’s Credit: Field Maintenance ○ Wright Charter PTC Given \$250 for movie night licensing ○ MoonDance Painting Reimbursed \$75 for renting the gym for movie night ○ Redwood Empire Print paid \$54.31, \$135.78, \$95.59, \$760.37, \$408.43 for A-Frame Sign, movie night fliers, Banners, lawn signs ○ Aaction Rents paid \$159.76 for Field Maintenance: Trencher rental ○ Honey Bucket paid \$38.52 for portalet remainder of rentals for seasons ○ Actually working total for checking is \$11,740.32 ● 2017-2018 taxes <ul style="list-style-type: none"> ○ Finances completed ○ Kristin Stiles will call for appointment with Goranson & Associates ○ Send Income vs Expenses to Jeff Bentley to be posted on website ● 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 ● Bank account signers changed for both accounts. <ul style="list-style-type: none"> ○ Matt Earnshaw and Jerome Arterberry were removed. President Steven Stiles was not be added due to conflict of interest as spouse of the treasurer. ○ New bank signers: Kristen Rector (Field Trust Coordinator), Donna Prak (Snack Bar Coordinator/Sponsorship), Anthony Webster (Vice President). ○ Four total signers on the accounts. ○ Every check needs to be signed by two signers ● Received a bill from SportNgin. Should we pay? <ul style="list-style-type: none"> ○ No. Deni Alley & Jeff Bentley signed us up with Blue Sombrero ○ End SportNgin account
HONORABLE MENTIONS	<ul style="list-style-type: none"> ● Deni Alley, Jeff Bentley, & Anthony Webster signed WSLI with Blue Sombrero & made the transition <ul style="list-style-type: none"> ○ Saves the league \$720; it’s a free site ● Anthony Webster & Donna Prak worked with Redwood Empire Print & Apparel to get signs, banners, and fliers for movie night
DISTRICT UPDATES	<ul style="list-style-type: none"> ● Meeting on Wednesday, December 5 for 50/70 at SCOE ● Age change messed with the numbers for other leagues too ● 50/70 review: 12- and 13-year-olds only <ul style="list-style-type: none"> ○ Previously, if a 12-year-old was drafted to 50/70, he had to go up ○ Now, if the 12-year-old wants to stay in Majors, he can
GROUND RULES/ BYLAWS	<ul style="list-style-type: none"> ● Only 10 pages of original kept as bylaws <ul style="list-style-type: none"> ○ Kept only the things which differ from Little League International & are variable by league (“bylaws”) ○ Copy has been sent to board to review <ul style="list-style-type: none"> ■ Note: there are still some “2018”s that need to be changed to “2019” ● Change: In Minors, there is no open 6th (no 5-run limit) <ul style="list-style-type: none"> ○ Still need to play through 6th unless home team is ahead at end of top of sixth ○ Minors is still an instructional division ○ Cannot quit in before 6th, unless time limit is up ○ Pros: Helps kids’ psyche; keeps game from being a blow-out (leading team can choose to not run up the score); helps coaches be able to give more variety in positions; teams are often lopsided in the Minors, so it

	<p>could even it out a bit; inconsistent pitching leads to numerous walks and boring game for players</p> <ul style="list-style-type: none"> ○ Cons: home team has no chance to win if they are behind by 6 or more runs in bottom of 6th ○ Discussion and vote to be tabled for next few weeks <ul style="list-style-type: none"> ■ WSLI needs to give bylaws to District by next month ■ Vote by e-mail in 2 weeks <ul style="list-style-type: none"> ● If you have an issue with it, send an e-mail discussing it ● Bylaws to be sent to Minor coaches, who have more say in the matter (Manny DeLaO, Zack Rector, any others?) ● Rookies: there is no 5 run rule; inning half is 3 outs or going through the lineup
MOVIE NIGHT	<ul style="list-style-type: none"> ● Friday, December 14, 6pm-9pm ● 4,000 Fliers made for the event <ul style="list-style-type: none"> ○ Sent to all Wright District schools (Wright Charter, JX Wilson, RL Stevens) and others ○ Round Table let us put some in the restaurant ● Food <ul style="list-style-type: none"> ○ Can we all donate some money to pay for the food? ○ Hot dogs, waters, popcorn ○ Kristin Stiles will compile inventory and send it out to show needs ○ Ken Villa has already donated today ● Movie: <u>The Perfect Game</u> (based on true story of first non-US team to win the Little League World Series; their pitcher, Angel Macias, threw the first and only *official* perfect game in championship history) ● Cornhole Tournament <ul style="list-style-type: none"> ○ Zack Rector will run the tournament ○ Prizes: Dick's Sporting Goods gave WSLI 3 \$50 gift cards <ul style="list-style-type: none"> ■ We can give gift cards or purchase items from Dick's with them ○ Will need outdoor lights ○ Weather permitting (as of now, forecast says no rain)
	<ul style="list-style-type: none"> ● Steve Stiles contacted Sebastopol ● Neither league can have more than 4 teams ● Each league would need to have a liaison who is not the President or the Vice President <ul style="list-style-type: none"> ○ Deni Alley has offered to be liaison <ul style="list-style-type: none"> ■ Steve Stiles to give Deni Alley the contact information for Rod Lund ■ Steve Stiles to give Deni Alley the contact information for Sebastopol league ● Draft rules <ul style="list-style-type: none"> ○ Suggestion: other team plays with their rules at their home games and we play by our rules at our home games ● There is only a limited number of games ● Still under discussion as to whether or not we want to do this <ul style="list-style-type: none"> ○ There was only one definite "no" ○ But paperwork is due in January ○ Could put the paperwork in, then pull out if necessary
REGISTRATION	<ul style="list-style-type: none"> ● Jeff Bentley and Deni Alley signed us up with Blue Sombrero <ul style="list-style-type: none"> ○ Online Registration is up and working ○ The sibling discount is not working; parents are to contact Deni Alley to get this corrected ○ There is a language button on the site that will change the entire site to the requested language ○ Send in photos of the league to Jeff Bentley so they can be added to the site; we want as many as possible <ul style="list-style-type: none"> ■ Concern over adding kids' photos without consent

	<ul style="list-style-type: none"> ■ Disclaimer is written on the registration; must opt out ● In Store Registration <ul style="list-style-type: none"> ○ Dick's Sporting Goods <ul style="list-style-type: none"> ■ Saturday, January 5 and Sunday January 6 ■ Only WSL at this point ■ Will offer catered food and games ■ Make sure there are tables for us to use ■ We have received about \$2,600 in donations from Dick's Sporting Goods ■ Manager said just to mention WSL at checkout and you'll get 20% off ■ Per Jeff Bentley: Ask for E-coupon URL so people can get discount online and the purchase is linked to us ■ Volunteers so far: Tim Klassen, Deni Alley, Jim Paine, Steve Stiles (only Saturday 5) ○ Sports Basement (Citywide sign-ups) <ul style="list-style-type: none"> ■ Saturday, January 12 and Sunday, January 19 ○ Volunteers needed <ul style="list-style-type: none"> ■ 1: Greeter & Boundary Checker; 2: Person to hand out forms; 3: Person to Check Documents; 4: Sponsorship/Scholarship applications; 5: UIC to recruit umpires; 6: Volunteer Sign-ups; 7: Player Agent; 8: Player Agent Helper/Cashier ■ No Birth Certificates needed (except for All Stars) <ul style="list-style-type: none"> ● Suggestion to show certificates so player doesn't work through season just to get disqualified in All Stars ● If parent has certificate, then look; if not, don't worry about it until All Stars ■ Kristin Stiles to send out sign-up spreadsheet for volunteers ○ At Registration also give out volunteer forms <ul style="list-style-type: none"> ■ Very simple: get first, middle, & last name and e-mail address ■ Online will have volunteer forms with a link to background checks ■ We get 150 free background checks and minimal cost for every one over 150 ● Online registration will also have donation page/link <ul style="list-style-type: none"> ○ Do we have PayPal? Square? <ul style="list-style-type: none"> ■ We do have Square ■ People can donate through Facebook without a transaction fee for us <ul style="list-style-type: none"> ● FaceBook does not work through Blue Sombrero yet ■ Kristin Stiles to get online page "button" from Square ■ Give Square info for Jeff Bentley if necessary
PHOTOGRAPHERS	<ul style="list-style-type: none"> ● For ease, went with Golden State Photography from last year ● Sent in request for dates: April 6 & 7; make up date: April 13 (Kristin Stiles will double check dates)
CLINICS	<ul style="list-style-type: none"> ● Do we have time for clinics before tryouts? ● Tryouts <ul style="list-style-type: none"> ○ Saturday, January 26 & Sunday, January 27; Saturday, February 2 & Sunday, February 3 ○ Sunday, February 3 may not be needed (Super Bowl Sunday), if all registrants try out before that ○ All registrants must go to one; per bylaws, all managers should be at all tryouts ○ JR, SR, & 50/70 tryout on same days (if we have multiple teams for them) <ul style="list-style-type: none"> ■ Perhaps use SRJC for tryout fields (they have turf)

	<ul style="list-style-type: none"> ○ We can also have tryouts indoors <ul style="list-style-type: none"> ■ Used to be indoors in the past ■ Elsie Allen or Sheppard ■ Steve STiles & N Zach Rector will talk further about this ● For clinics, Major & Minor coaches are to send Steve Stiles training/drills for clinics <ul style="list-style-type: none"> ○ Steve Stiles sent request in Apple pages; will resend as PDF ● Seek to have 4 clinics in January & 2 in February <ul style="list-style-type: none"> ○ One per Saturday ○ Perhaps have some on weeknights ○ To rent Wright Charter Gym: \$200 weekend; \$75 weeknight ● Will talk about any possible dates in remainder of 2018
FIELD RENTALS	<ul style="list-style-type: none"> ● Per Zack Rector, Kristen Rector is getting all the applications for the fields ● Suggestion: try to get SRJC field for JRs/SRs (turf field would be good for wet weather)
FIELD MAINTENANCE	<ul style="list-style-type: none"> ● All thank Zack Rector for work on Wright Charter fields <ul style="list-style-type: none"> ○ Moved maintenance shed for easy access to mower ○ Moved electrical box closer to batting cage ○ Moved plumbing ○ Great Field Maintenance Days ● Scoreboard work is in progress <ul style="list-style-type: none"> ○ Donation for scoreboard fell through ○ Wright Elementary School District has said it is okay to reach out to Graton Rancheria for the scoreboard (even to have their name on it) <ul style="list-style-type: none"> ■ Someone needs to write a letter to them ■ Steve Stiles has a format to send but hasn't had the time to do it ■ Any volunteers? ● Jim Paine talked to someone about new grass <ul style="list-style-type: none"> ○ They offered landscaper discount price for various Bermuda grass ○ He also spoke to a client about a "horse trade" for grass ● Could we find who owns the field East of the Major Field <ul style="list-style-type: none"> ○ Could we weed whack it or somehow gain access to be able to maintain it so we can retrieve foul balls?
OTHER	<ul style="list-style-type: none"> ● Did anyone do work on the Minor Connex? Ladder was left up against it <ul style="list-style-type: none"> ○ Yes, Jim Paine and others worked on the vent
NEXT MEETING	<ul style="list-style-type: none"> ● Uniforms, baseballs, equipment ● Tryouts <ul style="list-style-type: none"> ○ What equipment we will need? <ul style="list-style-type: none"> ■ Bats (we have) ■ Baseballs (t-ball balls so they don't fly as far) ■ One-size-fits-all helmets ● Field Maintenance Lumber <ul style="list-style-type: none"> ○ Talk to VInce at Home Depot ○ Steve has his number ○ Perhaps booth for Minors field scorekeeper's area

7:15 PM

MEETING ADJOURNED

LEAGUE CALENDAR REVIEW

ACTION TO BE COMPLETED	BOARD MEMBER RESPONSIBLE	DEADLINE	
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"/>
Make sure all Board Members are on e-mail list	Kristin Stiles	ASAP	<input type="checkbox"/>
Contact SportNgin to say we aren't using them	Kristin Stiles	ASAP	<input type="checkbox"/>
Send Ground Rules e-mail to all Board and esp. Minors coaches	Kristin Stiles	ASAP	<input type="checkbox"/>
Review Ground Rules; contact Steve Stiles if you have issue	Everyone	Sunday, December 16	<input type="checkbox"/>
Give Bylaws to District	Steve Stiles	Monday, December 17	<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"/>
Compile Sign up Packets for Movie Night	Deni Alley	Thursday, December 13	<input type="checkbox"/>
Donate for Movie Night Food	Everyone	ASAP	<input type="checkbox"/>
Buy Movie Night Food	Kristin Stiles	December 14, 2018	<input type="checkbox"/>
Bake "Treats" for movie Night	Kristin Stiles	Friday, December 14	<input type="checkbox"/>
Gather Apparel and Items to be sold at Movie Night	Donna Prak	Friday, December 14	<input type="checkbox"/>
Donation Baskets/Jars for the League/Scholarships	?	Friday, December 14	<input type="checkbox"/>
Bring Cornhole Game (multiple)	? (multiple)	Friday, December 14	<input type="checkbox"/>
Decide on prizes for Cornhole Tournament	Zach Rector	Thursday, December 13	<input type="checkbox"/>
Tournament Sign-ups/Bracket (either paper or whiteboard)	Zach Rector	Friday, December 14	<input type="checkbox"/>
Flood lights & Extension Cords for Cornhole Tournament	Zach Rector	Friday, December 14	<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	Deni Alley	ASAP	<input type="checkbox"/>
Give Deni Alley contact information for Rod Lund and the Sebastopol League for Interleague discussion	Steve Stiles	ASAP	<input type="checkbox"/>
Contact Dick's Sporting Goods to see if they will supply tables for in store registration or if we need to bring	?	ASAP	<input type="checkbox"/>
Optain Dick Sporting Goods's E-coupon URL for online shopping	?	ASAP	<input type="checkbox"/>
Send spreadsheet to board for registration shifts	Kristin Stiles	ASAP	<input type="checkbox"/>
Obtain Square "button" for website donations	Kristin Stiles	ASAP	<input type="checkbox"/>
Send PDF of coaches' clinic/drill request (not Pages)	Steve Stiles	ASAP	<input type="checkbox"/>
Schedule Clinics for Registrants	Steve Stiles	ASAP	<input type="checkbox"/>
Complete Field Rental Applications	Kristin Rector	ASAP	<input type="checkbox"/>