



WSLL Board of Directors Meeting Minutes

MEETING CALLED BY:	President: Steven Stiles
TYPE OF MEETING:	Monthly Board Meeting
TIME:	6:00pm-7:25pm
DATE:	Monday, 01/07/19
LOCATION:	Round Table Pizza: 2065 Occidental Road, Santa Rosa, CA 95401
ATTENDEES:	<p>President: Steve Stiles Vice President: Anthony Webster Treasurer: Kristin Stiles Interim Secretary: Kristin Stiles Division Liaisons: T-Ball: ----- Rookie: ----- Minor: ----- Major: ----- 50/70: Brian Sweet Jr./Sr.: Brian Sweet League Representative: John Perry</p> <p style="text-align: right;">Field Maintenance: Zach Rector Field Trust: Kristen Rector Equipment Manager: Ken Villa Information officer: Jeff Bentley UIC: Dimitri Gortinsky Snack Bar Coordinator: Donna Prak Team Parent & Volunteer Coordinator: ----- Sponsorship & Fundraising Coordinator: Donna Prak Other Attendees: Josue "Coco" Alfaro</p>
NOT IN ATTENDANCE:	<p>Player Agent: Deni Alley Safety Officer: Deni Alley</p>

Agenda Topics

6:00 PM CALL TO ORDER

Review Minutes from Previous Meeting 12/03/18	Minutes reviewed and approved
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BOARD MEMBER UPDATES PRESENTATION

TREASURER'S REPORT	<p>Dimitri Gortinsky put in his name for Umpire in Chief</p> <ul style="list-style-type: none"> ● No opposition ● Verbal vote ● Unanimous decision ● New Umpire in Chief: Dimitri Gortinsky
TREASURER'S REPORT	<p>Checking Account \$11,075.77 Savings Account: \$6,728.29</p> <ul style="list-style-type: none"> ● Although checking account shows over \$11,000, some payments and deposits change the total to \$18,206.60

	<ul style="list-style-type: none"> ○ Check to MoonDance Painting to reimburse for the gym rental for movie night -\$75 ○ Spring Registration Square Deposit from Dick's \$4,140.36 and \$2,685.00 ○ Scholarship donation given for \$1,000 ○ Reimbursement check to John Perry for Field Maintenance -\$71.48 ○ Payment to Athletics Unlimited for Field Maintenance items (rake, Paint, Striper) -\$498.05 ● Payment to Franchise Tax Board \$50 (fee for not submitting 2016 Statement of information) <ul style="list-style-type: none"> ○ Should be done every year ○ Make note on calendar ○ Although both 2017 and 2018 SOIs were sent in, they still revoked our Tax Exempt status and we must reapply for it. Kristin Stiles has the paperwork and will work to reapply. ● 2017-2018 financial information sent to Goranson & Associates to file taxes ● Working Budget currently set to \$76,000 ● Kevin J Lavarta Youth Baseball Memorial Trust (relatives of Jim Stiles' family) gave a donation of \$1,000 for scholarships
GROUND RULES/ BYLAWS	<ul style="list-style-type: none"> ● Popular vote voted for keeping an open 6th inning for Minors ● Steve will send updated ground rules to District 35
MOVIE NIGHT	<ul style="list-style-type: none"> ● Low turnout <ul style="list-style-type: none"> ○ It was rainy ○ Near the holidays ● Got some new registrants from JX Wilson ● Cornhole Tournament went well <ul style="list-style-type: none"> ○ Winners received \$25 Dick's Sporting Goods gift cards
INTERLEAGUE	<ul style="list-style-type: none"> ● Deni was to talk to Sebastopol league and Rob <ul style="list-style-type: none"> ○ She was not present to talk about any discussions
50/70 MEETING	<ul style="list-style-type: none"> ● 50/70, Juniors, & Seniors all have 1 board now ● Brian Sweet is the Senior Commissioner; Mike Simpson the Junior Commissioner; Robert Reel? is the 50/70 Commissioner ● Let us encourage our older kids not to quit after majors but to play in these upper leagues ● Next meeting is March 14, 2019 at 6:30-8:30 pm at Sonoma County Office of Education for all 50/70, JR, & SR managers ● There are 2 new leagues: Covolo & Laytonville <ul style="list-style-type: none"> ○ Covolo may add a Junior Team ● Extra money <ul style="list-style-type: none"> ○ Will by 1 award and add a new winner's name each year (similar to Stanley Cup idea) ● Larger break between end of season and All Stars this year
REGISTRATIONS	<ul style="list-style-type: none"> ● Total to date: 97 registrants ● Special thanks: <ul style="list-style-type: none"> ○ Tim Klassen, John Perry, Zack & Kristin Rector, Anthony Webster, Dimitri Gortinsky, Donna Prak, Deni Alley ○ Thank you for being at the registration at Dick's and working hard to get people signed up ● Dick's registration day review <ul style="list-style-type: none"> ○ They did say there were going to be games, but the store did so well for us, we don't want to focus on that ○ The store donated \$850 worth of items for the raffle ○ They supplied us with food ○ They were very pleasant and helpful ○ Manager? Jason said they will always honor the 20% discount ● Sports Basement registration

	<ul style="list-style-type: none"> ○ This is for all the leagues in the city ○ We will need to get more volunteers and coaches for the year ○ Tim Klassen will work on Sunday; John Perry will be there Saturday & Sunday; Kristin & Steve Stiles will be there Saturday
ASSESSMENTS/ REGISTRATION	<ul style="list-style-type: none"> ● January 26 & 27, February 2 ● Fliers to go to all the schools in our district ● We will need extra helpers, especially for Deni Alley, who will be registering people and handing out numbers for all those trying out <ul style="list-style-type: none"> ○ Group all age groups together ○ Numbers will reflect their age (ie #1001, 1002, 1003 will be age 10 group; #1201, 1202, 1203 will be 12 year olds) ● We will need: <ul style="list-style-type: none"> ○ 2 pitching machines ○ 2 pitchers ○ 1 announcer (and bullhorn) ○ 6 One Size Fits All Helmets ○ 3 bats: 28", 29", 30"
PHOTOGRAPHER	<ul style="list-style-type: none"> ● New Photographer: Don Ayers with MVP Sports Pix <ul style="list-style-type: none"> ○ Does great photos ○ Used to do our pictures years ago ○ Offers free sponsor plaques ○ Overall, his pricing is the same ○ Offers more categories & backgrounds ○ Benefit: local; more professional; will have several helpers on photo day; better photos; can make banners (perhaps sell sponsor placement on them for each team) ○ Negative: the other photography company offered \$840 last year; he will give \$250 and team pictures for managers ● Vote approved for this photographer <ul style="list-style-type: none"> ○ Kristin Stiles to cancel dates for Golden Gate Photography ● Picture Day on March 23 <ul style="list-style-type: none"> ○ There will be no make up day, so advertise it!!
CLINICS	<ul style="list-style-type: none"> ● There will be more clinics but dates are uncertain ● Sonoma State University clinics were good <ul style="list-style-type: none"> ○ Their fields have good drainage, so wet fields shouldn't be a factor ○ Cost: about \$150 ○ Steven Stiles to call to arrange more
FIELD RENTALS	<ul style="list-style-type: none"> ● Place to Play and Jennings permits are almost complete <ul style="list-style-type: none"> ○ Place to Play Zumwult Field MWF 5:30-8:30pm; Sat 8:30am-12pm ○ Need to send roster by January 21 ● JX stated that they never had a permit for us <ul style="list-style-type: none"> ○ But we have been using that field for years ○ Should be okay ● Bellevue & Roseland permits are to be submitted this week ● Santa Rosa City Schools <ul style="list-style-type: none"> ○ 50/70 at Elsie Allen: Can sign up online, but we want to know the fees first ● If we don't get a field we have already had, let everyone know ● Do we want to use Cook? ● If there are too many kids in JRs, we should motivate them to move to 50/70 <ul style="list-style-type: none"> ○ it will be an easier transition for them ○ Could also send them to other leagues ● We should be able to get a field last minute if we need ● Santa Rosa Junior College fields are closed until renovated <ul style="list-style-type: none"> ○ Price: Soccer field \$48/hour; other field \$96/hour

<p>FIELD MAINTENANCE</p>	<ul style="list-style-type: none"> ● All thank Zack Rector, John Perry, Steve Archer for work on Wright Charter fields ● Maintenance Day went well <ul style="list-style-type: none"> ○ Steamrolled the fields ○ Wright's groundskeeper was very happy with the work ○ There will be another work day when the weather improves ● Lumber from Home Depot <ul style="list-style-type: none"> ○ Jacob Coello's dad arranged for the lumber ○ It will be easier if we compile an entire list and ask for it all at once ○ Perhaps request more would to build a scorekeeper's booth on the minors field and new steps for the booth on the majors field ● Quote for concrete in cages & dugouts <ul style="list-style-type: none"> ○ Richard Varville's dad offered to donate time & small materials ○ We would need to pay for rebar & cement, 2 ½ truckloads for about \$1,500-\$2,000 ○ Mr. Varville will talk to supplier to get the best price ○ Does anyone else know of a supplier to ask? <ul style="list-style-type: none"> ■ Perhaps Jeff Gay (he is an ironworker) ○ We would need authorization from the school ● We were asked by the groundskeeper that if we paint the foul poles, could we paint the front gates as well. Yes, we will. ● Scoreboards <ul style="list-style-type: none"> ○ Trying to get a deal by getting new majors & minor scoreboards ○ Rector Plumbing offered to help pay for the minor field scoreboard ○ Loren Plumbing to hook up scoreboards & electricity to the boards <ul style="list-style-type: none"> ■ Make a Banner for them ○ Major field donor offer: from Peterson-Dean Roofing <ul style="list-style-type: none"> ■ Donna Prak to contact: Tim Earley (707)584-9750, 4165 Santa Rosa Avenue, Santa Rosa
<p>EQUIPMENT UPDATE</p>	<ul style="list-style-type: none"> ● A's Contact <ul style="list-style-type: none"> ○ Said jerseys & hats to be delivered at the end of January ○ We would like to get an A's representative for our opening ceremonies, but that is a home game for them ● Ken Villa is to go through the connex to do inventory ● The baseball order has come in <ul style="list-style-type: none"> ○ We have all the balls we should need for the season and the tournaments ● Sponsors on the uniforms <ul style="list-style-type: none"> ○ We would need the names printed on the uniforms before March 15 so can have them for picture day (March 23); opening ceremonies (March 30) ○ Rector Plumbing sponsors the Minor A's
<p>NATIONAL ACADEMY OF ATHLETICS</p>	<ul style="list-style-type: none"> ● Offered booth with radar gun for opening day; parents' clinic; other booths ● Offer awards: 2 per division ● Would like banner on the field; email a flier; hand out fliers ● Vote for partnership approved ● Donna Prak to engage
<p>OPENING DAY</p>	<ul style="list-style-type: none"> ● Dimitri Gortinsky knows a former WSLC player who may want to join us for opening day <ul style="list-style-type: none"> ○ He played at the junior college and now attends Chico State
<p>UMPIRES</p>	<ul style="list-style-type: none"> ● Per Josue "Coco" Alfaro: <ul style="list-style-type: none"> ○ Our league has a good relationship with the District ○ He is honored to umpire at the 2019 Juniors tournament for Regionals <ul style="list-style-type: none"> ■ Will mainly work at the Junior games this year ■ He represents Westside wherever he goes ■ We will get him shirts or pins (something tradeable) that he can take with him to represent us

	<ul style="list-style-type: none"> ○ He offers his help to anyone <ul style="list-style-type: none"> ■ Began his career 16 years ago not thinking he would pursue it this far ■ Work to get volunteers; you never know where it will lead ■ San Bernadino clinic taught him a lot ■ He will start teaching umpires to teach us how to umpire ● There will be a mandatory rule clinic for all managers/coaches <ul style="list-style-type: none"> ○ We have had more coaches at these than any other league (keep representing us well) ○ There is no date set for this yet
NEXT TIME	<ul style="list-style-type: none"> ● Get coaches for the league (interview) ● Fliers to go out to all the schools for try-outs <ul style="list-style-type: none"> ○ Fliers also to be given to preschools for T-ball ● Cut off day for minors & majors <ul style="list-style-type: none"> ○ Rookie & T-ball will remain open to opening day ● Try-outs vs assessment (everybody will get a team; no cuts)

7:25 PM

MEETING ADJOURNED

LEAGUE CALENDAR REVIEW

ACTION TO BE COMPLETED	BOARD MEMBER RESPONSIBLE	DEADLINE	
Send Revised Ground Rules/Bylaws to District	Steve Stiles	ASAP	<input type="checkbox"/>
Taxes to be filed (at Gorenson & Associates)	Kristin Stiles	February 1, 2019	<input type="checkbox"/>
Speak with Sebastopol and Rob Lund about Interleague	Deni Alley	ASAP	<input type="checkbox"/>
Prepare for Sports Basement All City Registration	All	January 12-13	<input type="checkbox"/>
Verify picture day with Photographer	Steve Stiles	ASAP	<input type="checkbox"/>
Cancel Golden Gate Photography	Kristin Stiles	ASAP	<input type="checkbox"/>
Fliers for Schools in District	Anthony Webster	ASAP	<input type="checkbox"/>
Arrange SSU clinics (if adding more)	Steve Stiles	ASAP	<input type="checkbox"/>
Pay SSU for December clinics	Kristin Stiles	ASAP	<input type="checkbox"/>
Complete field permit applications	Kristin Rector	January 1, 2019	<input type="checkbox"/>
Make list for lumber order	Zack Rector	February 1, 2019	<input type="checkbox"/>
Get authorization from Wright for concrete	Zack Rector	ASAP	<input type="checkbox"/>
Get quote for cement & rebar	Zack Rector	ASAP	<input type="checkbox"/>
Get quotes for scoreboards	Zack Rector	ASAP	<input type="checkbox"/>
Authorization/Permits for scoreboards??	Zack Rector	ASAP	<input type="checkbox"/>
Contact Peterson-Dean Roofing about Scoreboard	Donna Prak	ASAP	<input type="checkbox"/>
Inventory connexes for the year	Ken Villa	ASAP	<input type="checkbox"/>
Prepare for tryouts (gather equipment/paperwork)	All	January 26 & 27	<input type="checkbox"/>
Contact National Association of Athletics	Donna Prak	ASAP	<input type="checkbox"/>
Mandatory Rules Clinic	Coaches & Managers	TBA	<input type="checkbox"/>
Optain Dick Sporting Goods's E-coupon URL for online shopping	?	ASAP	<input type="checkbox"/>
Obtain Square "button" for website donations	Kristin Stiles	ASAP	<input type="checkbox"/>