



WSLL Board of Directors Meeting Minutes

MEETING CALLED BY:	President: Steven Stiles		
TYPE OF MEETING:	Monthly Board Meeting		
TIME:	6:03pm-7:45pm		
DATE:	Monday, 02/04/19		
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 Division Liaisons: T-Ball: ----- Rookie: ----- Minor: ----- Major: ----- 50/70: Brian Sweet Jr./Sr.: Brian Sweet League Representative: John Perry </td> <td style="width: 50%; vertical-align: top;"> Field Maintenance: Zach Rector Field Trust: Kristen Rector Equipment Manager: Ken Villa Information officer: Jeff Bentley Player Agent: Deni Alley Safety Officer: Deni Alley UIC: Dimitri Gortinsky Snack Bar Coordinator: Donna Prak Team Parent & Volunteer Coordinator: ----- Sponsorship & Fundraising Coordinator: Donna Prak Other Attendees: Robin Cooke, Mike Cooke, Cesar Gonzalez </td> </tr> </table>	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	Field Maintenance: Zach Rector Field Trust: Kristen Rector Equipment Manager: Ken Villa Information officer: Jeff Bentley Player Agent: Deni Alley Safety Officer: Deni Alley UIC: Dimitri Gortinsky Snack Bar Coordinator: Donna Prak Team Parent & Volunteer Coordinator: ----- Sponsorship & Fundraising Coordinator: Donna Prak Other Attendees: Robin Cooke, Mike Cooke, Cesar Gonzalez
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NOT IN ATTENDANCE:			

Agenda Topics

6:03 PM CALL TO ORDER

Review Minutes from Previous Meeting 01/07/19	Minutes reviewed and approved
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BOARD MEMBER UPDATES PRESENTATION

UPCOMING (NOTES BY DIMITRI GORTINSKY)	<ul style="list-style-type: none"> ● February 9 Major & Minor Draft <ul style="list-style-type: none"> ○ 9am set up for Majors ○ 9:30am Start the draft ○ 11am Minors draft ● February 23 Field Maintenance Day
SPONSORSHIPS (NOTES BY DIMITRI GORTINSKY)	<ul style="list-style-type: none"> ● More scholarships were given out this year than any other year <ul style="list-style-type: none"> ○ Sponsors have covered many of the scholarships ● National Athletic Association <ul style="list-style-type: none"> ○ Request a booth at Opening Ceremonies

	<ul style="list-style-type: none"> ○ Supplies books to managers <ul style="list-style-type: none"> ■ T-ball & rookies, or for everyone? ■ Let Donna know how many books
REGISTRATION	<ul style="list-style-type: none"> ● Thank yous <ul style="list-style-type: none"> ○ Deni Alley: she works countless hours to make sure everyone is entered in, has all the appropriate paperwork, and have paid ○ Jeff Bentley: working on the computer system to keep registration flowing and to get everyone signed up ● 230 Total: 10 in limbo, 220 official <ul style="list-style-type: none"> ○ Some were double registered in 2 divisions ○ Deni will clean up the system, but wants to be sure before she makes the changes ● 4 Major Teams ● Smaller Rookie teams ● Maybe 6 T-ball teams, 42+ in the division <ul style="list-style-type: none"> ○ Registration will be open until T-ball day or Opening Ceremonies ○ Goal: 8 T-ball teams of 8 ○ Make the T-ballers' experience better so they are encouraged to continue with us; build them into the Westside family early on ● JRs have registered 15 or 16 right now <ul style="list-style-type: none"> ○ Reach out to more people to get at least 22 for 2 teams ○ If we have an additional team, Justin Zeiderweg could manage it with Mike ○ Matthew Earnshaw would manage, but only if we could get no one else ○ Coaches are easy to find, but managers aren't ○ If we don't get more JRs, we can move some to 50/70 <ul style="list-style-type: none"> ■ We would have to do this quickly, as Mark West is already full ● SRs <ul style="list-style-type: none"> ○ There are currently 15 signed up <ul style="list-style-type: none"> ■ 15 year olds cannot play JRs but have to move up to SRs ○ We either need to call it full or wait to make 2 teams <ul style="list-style-type: none"> ■ Will need to draft for SRs if there becomes 2 teams ■ Perhaps move some JRs to SRs ■ However, SRs begins later than JRs and there are fewer games ■ Having 2 JR teams is better ○ Roster should be in by 2/23/19 ○ Gaining more registrants can be done by adjusting our borders <ul style="list-style-type: none"> ■ We can move into other boundaries as long as they do not charter a Senior team ■ Only we and Rincon Valley charter Senior teams
VOLUNTEERS	<ul style="list-style-type: none"> ● Must interview for Minors managers and coaches <ul style="list-style-type: none"> ○ We have received 1 reply: Zack Rector ○ Need to make sure others reply ○ Another e-mail to be sent out requesting more: for just coaches ○ We need 4 Minor Managers
INTERLEAGUE	<ul style="list-style-type: none"> ● Lou for Sebastopol Little League wants to have interleague Majors & Minors <ul style="list-style-type: none"> ○ Would we be able to play night games? ○ Games should be the same night each week (perhaps Friday), if the same night as a regular game ○ It would be 1 home and 1 away game per team to supplement
FIELD RENTALS	<ul style="list-style-type: none"> ● City permits were finalized today ● Permits for Cook fields <ul style="list-style-type: none"> ○ Kristin Rector spoke with principal, Santa Rosa American is talking with them too ○ We have priority over SRA

	<ul style="list-style-type: none"> ○ We can have Tuesdays, Wednesdays, Fridays 5pm-8pm, if we want, for the T-ball, Rookie, & JRs fields ○ Kristin Rector would like to get back to them tomorrow ○ If we get the JR field, we would have to do a lot of maintenance on it ● Perhaps acquire the Elsie Allen JR field? How much is it? <ul style="list-style-type: none"> ○ Perhaps provide maintenance in exchange for free usage
FIELD MAINTENANCE	<ul style="list-style-type: none"> ● Scoreboards <ul style="list-style-type: none"> ○ Ready for the check but Wright Elementary School District needs to talk about the board for approval to add the boards ○ The contractor is ready to install them, but the WESD will decide if we need permits <ul style="list-style-type: none"> ■ Will request for both the majors and the minors ○ Pederson-Dean and Guanella Auto Body were interested in sponsoring the Major field scoreboard ● Field Maintenance Days <ul style="list-style-type: none"> ○ Definite for February 23, 2019 ○ Possible other days of March 9 and March 13 <ul style="list-style-type: none"> ■ But March 9 is the proposed T-ball Training day ● Steve Stiles will arrange a time for the painting of the backstops
EQUIPMENT	<ul style="list-style-type: none"> ● Needs: Majors all have gear except Orioles need a new bag and (possibly) new catcher's gear ● Distribute Giants' bats ● Uniforms: Major, needs vote to decide <ul style="list-style-type: none"> ○ Propose: 15 jerseys with just numbers, no names <ul style="list-style-type: none"> ■ # 1-12, have extras with no numbers ■ Players must turn in the jerseys ■ Approximately \$50 per jersey ○ A's gave jerseys to T-ball, Rookies, JRs, SRs <ul style="list-style-type: none"> ■ Must be picked up Saturday, February 9 between 10am-2pm ■ It will take at least a day to inventory and organize the jerseys by division/team ■ Steve Stiles over-ordered, so there should be plenty for each team ○ Ken Villa to order the Little League patches
CLINICS	<ul style="list-style-type: none"> ● Steve has the Little League rulebooks <ul style="list-style-type: none"> ○ Mandatory Rules clinics on Tuesday, March 12 (part I) and Wednesday, March 13 (part II) ● Scorekeeper clinic: date and time to be determined <ul style="list-style-type: none"> ○ <u>Every</u> team is to send <u>at least</u> one representative to this clinic
DRAFT	<ul style="list-style-type: none"> ● February 9: Major & Minor Draft at Sports Basement <ul style="list-style-type: none"> ○ Majors 9am-12pm <ul style="list-style-type: none"> ■ 9am set up for Majors ■ 9:30am Start the draft ○ Minors 1pm-4pm ● Get list of large text names listed by age so each player can be crossed out when selected <ul style="list-style-type: none"> ○ Printed at Staples/Kinko's
OPENING DAY	<ul style="list-style-type: none"> ● Saturday, March 30 ● Major Kudos: Anthony Webster for working so hard to create an amazing day ● Goal: not to be long and boring <ul style="list-style-type: none"> ○ Make the speaking shorter but the whole day more fun ○ We want the kids/families to stay all day ○ There will be games played; get them to stay and watch ● Anthony Webster gave proposed schedule <ul style="list-style-type: none"> ○ 8:30 arrival; 9am Introduction of teams

	<ul style="list-style-type: none"> ○ 10 am closing remarks ○ 11am First Major Game ○ 1pm 2nd Major Game ● Proposed/Approved: Move time down 1 Hour <ul style="list-style-type: none"> ○ 10 am Introduction of teams ○ 12pm First Major Game ○ 2pm Second Major Game
T-BALL/ROOKIE LIAISON	<ul style="list-style-type: none"> ● We need one to encourage the kids to stay in Westside <ul style="list-style-type: none"> ○ We need to maintain keeping the younger kids ○ To not be stagnant and to grow the league ○ Build up the idea of the Westside family at a young age ● We need volunteers ● We need to encourage the younger teams to stay to watch the older teams
UMPIRES	<ul style="list-style-type: none"> ● Dimitri Gortinsky has umpire volunteers, he is just working to make the schedules ● The umpire clinic was moved to Saturday, March 16 at Mark West ● Need Junior Umpires <ul style="list-style-type: none"> ○ Do we know any who would like to volunteer? ○ Managers should ask their players to volunteer ● Mandatory Rules clinics on Tuesday, March 12 (part I) and Wednesday, March 13 (part II) 6pm-8pm at Sonoma County Office of Education <ul style="list-style-type: none"> ○ All coaches from T-ball to Majors ● Mandatory Rules clinic for 50/70 on Thursday, March 14 6pm-8pm at Sonoma County Office of Education
SAFETY MEETINGS	<ul style="list-style-type: none"> ● All managers are required to attend the safety meetings ● Managers need to have every player's medical release prior to the player beginning practice ● Deni Alley will be going to the safety meeting on Tuesday, February 5, 6pm-8pm at Sonoma County Office of Education
REGISTRATION PAYMENTS	<ul style="list-style-type: none"> ● Many people still need to pay registration ● A league-wide e-mail will be sent out to pay with Square ● Deni Alley will set up a table at Field Maintenance Day ● No player should get a uniform until the payment is made
TREASURER'S REPORT	<p>Checking Account \$24,153.26 Savings Account: \$6,728.29</p> <ul style="list-style-type: none"> ● Although checking account shows about \$24,000, some payments and deposits change the total to \$25,243.76 ● Kristin Stiles has appointment with accountant to re-apply for tax exempt status after finding out there was an old fee that was not paid from 2016
CURRENT NEEDS	<ul style="list-style-type: none"> ● We need more JRs (so spread the word and try to recruit) ● We need coaches: for T-ball, Rookies, & Minors ● We need the Safety Meeting Scheduled
NEW ATTENDEES	<ul style="list-style-type: none"> ● Robin & Mike Cooke from the community; helping with JRs & Majors; could give rides or help with practices ● Cesar Gonzalez (father of Adan Gomez), moved up here last March; grandma wants to help also; wife works at Round Table so heard about us from there
ANTHONY WEBSTER'S OUTREACH	<ul style="list-style-type: none"> ● Sacramento Rivercats have a Little League Day on Saturday, May 4 at 7pm <ul style="list-style-type: none"> ○ They offer discounted tickets ○ Anthony will find out the final date that RSVPs and payments would need to be made ○ Do we want to do this? Sacramento is hot; late night & 2hr commute ● Giants Little League Day

	<ul style="list-style-type: none">○ We have had problems in the past of ordering too many Little League Day tickets and Westside lost money because tickets weren't completely sold● Prune Packers offer a clinic<ul style="list-style-type: none">○ Minimum of 25 people○ Must pay for the clinic○ Jonny Gomes● Sonoma State University asks for our support at games<ul style="list-style-type: none">○ They want to help us with so much○ Offered use of their indoor facilities (must pay)○ We can post their baseball schedule on our website
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7:45 PM

MEETING ADJOURNED

LEAGUE CALENDAR REVIEW

ACTION TO BE COMPLETED	BOARD MEMBER RESPONSIBLE	DEADLINE	
Contact National Athletic Association to arrange booth for Opening Ceremonies and Get books for the managers	Donna Prak	ASAP	<input type="checkbox"/>
Clean up Registration numbers	Deni Alley	ASAP	<input type="checkbox"/>
Contact Cook Middle School to finalize field rental days	Kristin Rector	ASAP	<input type="checkbox"/>
Contact Elsie Allen to ask how much it would be to get their JV field	Kristin Rector	ASAP	<input type="checkbox"/>
Check in with Wright District regarding board vote on permits for scoreboards	Zack Rector	ASAP	<input type="checkbox"/>
Buy new equipment bag for Orioles (perhaps catcher's gear)	Ken Villa	ASAP	<input type="checkbox"/>
Order Majors Jerseys (Orioles & Cubs)	Ken Villa	ASAP	<input type="checkbox"/>
Order Little League Patches	Ken Villa	ASAP	<input type="checkbox"/>
Pick up A's Jerseys from Oakland Coliseum	Tim Klassen?	February 9, 2019	<input type="checkbox"/>
Print Giant List of Majors & Minors for Draft	Deni Alley	ASAP	<input type="checkbox"/>
Plan for Opening Ceremonies	Anthony Webster & all	March 30, 2019	<input type="checkbox"/>
Compile Umpire schedule	Dimitri Gortinsky	ASAP	<input type="checkbox"/>
Schedule Safety Meetings	Deni Alley	ASAP	<input type="checkbox"/>
Acquire all player medical releases	Managers	ASAP	<input type="checkbox"/>
League-wide e-mail to get payments for registration	Steve Stiles	ASAP	<input type="checkbox"/>
Paint backstops	Steve Stiles	ASAP	<input type="checkbox"/>
Post Sonoma State University baseball schedule to our site	Jeff Bentley	ASAP	<input type="checkbox"/>
Spread word to get JRs	All	ASAP	<input type="checkbox"/>
Spread word for more coaches for T-ball, Rookies, & Minors	All	ASAP	<input type="checkbox"/>
Interview Minors coaches	Steve Stiles	ASAP	<input type="checkbox"/>
Mandatory Rules Clinic at SCOE	Minor & Major Managers	March 12 & 13, 2019	<input type="checkbox"/>
Mandatory Rules Clinic at SCOE	50/70 Managers	March 14, 2019	<input type="checkbox"/>
Umpire Field Training at Mark West	Umpires	March 16, 2019	<input type="checkbox"/>
Safety Meeting at SCOE	Deni Alley	February 5, 2019	<input type="checkbox"/>