



## 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>6:07pm-7:25pm</b>
<b>DATE:</b>	<b>Monday, 03/04/19</b>
<b>LOCATION:</b>	<b>Round Table Pizza: 2065 Occidental Road, Santa Rosa, CA 95401</b>
<b>ATTENDEES:</b>	<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;">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 &amp; Volunteer Coordinator:              -----            Sponsorship &amp; Fundraising Coordinator: Donna Prak            Other Attendees: Josue "Coco" Alfaro, Bill Glascock, Rafi</p>
<b>NOT IN ATTENDANCE:</b>	<p>Field Maintenance: Zach Rector            Field Trust: Kristen Rector</p>

### Agenda Topics

**6:07 PM**

**CALL TO ORDER**

<b>Review Minutes from Previous Meeting 02/04/19</b>	Minutes reviewed and approved
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### BOARD MEMBER UPDATES PRESENTATION

<b>FINANCIAL REPORT</b>	<p>\$35,647.44 Current Checking Account            \$ 6,728.29 Current Savings Account</p> <ul style="list-style-type: none"> <li>Less amounts for District Fees, Recology Storage Box, Field Dirt, &amp; Uniforms (-\$11,170.15)</li> <li>Actual working total in Checking account is \$24,477.29</li> <li>\$5,000 of that money is directly for the Minor's field scoreboard, so working money for other items is \$19,477.29</li> </ul>
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<p><b>SPONSORS</b></p>	<ul style="list-style-type: none"> <li>● We have more scholarships this year than any other year <ul style="list-style-type: none"> <li>○ \$2,400 given in scholarships</li> <li>○ 17 people on scholarships</li> <li>○ 6 people who were signed up for scholarships ended up dropping out of the league</li> </ul> </li> <li>● We have 9 new sponsors this year, many of whom replaced sponsors who left last year <ul style="list-style-type: none"> <li>○ We have \$8,065 in sponsors</li> <li>○ The goal for the year was 10 sponsors; just need one more to make goal</li> </ul> </li> <li>● Scoreboard Sponsors <ul style="list-style-type: none"> <li>○ Time Early at Pederson-Dean said they may be able to sponsor half of the Majors scoreboard</li> <li>○ We can get 2 sponsors and have 2 ads on the scoreboard</li> </ul> </li> <li>● Team Sponsors: Every T-ball and Rookie team is sponsored by a business <ul style="list-style-type: none"> <li>○ Still need to match sponsors to the teams</li> </ul> </li> <li>● Hit-a-thon will be on May 4</li> <li>● Oakland A's have supported us greatly <ul style="list-style-type: none"> <li>○ Gave us uniforms</li> <li>○ Offered other benefits</li> </ul> </li> <li>● Sports Basement is working well with us</li> <li>● Dick's Sporting Goods has offered us some great things</li> <li>● National Academy of Athletics will have a booth at Opening Ceremonies <ul style="list-style-type: none"> <li>○ Radar gun to measure throws</li> <li>○ Raffle item of free week at one of their sports camps</li> </ul> </li> </ul>
<p><b>SCOREBOARDS</b></p>	<ul style="list-style-type: none"> <li>● Wright Elementary School Board has approved the new scoreboards <ul style="list-style-type: none"> <li>○ They just need their own engineer to approve our plans and we need to pay the fees</li> <li>○ There will be extra expenses for installation (like a crane)</li> </ul> </li> </ul>
<p><b>REGISTRATION</b></p>	<ul style="list-style-type: none"> <li>● 260 Total Registrants <ul style="list-style-type: none"> <li>○ We will close registration on March 9</li> </ul> </li> <li>● 8 Solid T-ball teams (62 players) <ul style="list-style-type: none"> <li>○ 7 Solid Coaches; still need 1 more</li> <li>○ Still need to match some kids to teams</li> <li>○ There have been last minute changes in the past during T-ball day to match kids with friends/family/carpool; expect these changes</li> </ul> </li> <li>● 6 Rookie Teams (60 players) <ul style="list-style-type: none"> <li>○ All Teams have their managers</li> </ul> </li> <li>● 4 Minor Teams (46 players) <ul style="list-style-type: none"> <li>○ All have managers/coaches</li> </ul> </li> <li>● 4 Major Teams (48 players)</li> <li>● 2 Junior Teams</li> <li>● 1 Senior Team (14 players) <ul style="list-style-type: none"> <li>○ Perhaps try gaining more Seniors and making 2 Senior Teams</li> </ul> </li> </ul>
<p><b>PHOTO DAY</b></p>	<ul style="list-style-type: none"> <li>● Set for March 23, 2019</li> <li>● If it rains, take pictures in the gym</li> <li>● Can Donna Prak contact him about finding a make-up day as many people will be out of town for Spring Break</li> </ul>
<p><b>T-BALL TRAINING DAY</b></p>	<ul style="list-style-type: none"> <li>● Katelyn Dominguez is the T-ball liaison</li> <li>● Saturday, March 16, 2019 10am-1pm</li> <li>● Rent the gym: we can hand out the uniforms inside and have the gym ready in case it rains</li> <li>● Uniforms should be ready Friday, March 15</li> <li>● There will be 8 stations <ul style="list-style-type: none"> <li>○ Split 4 Major teams into 8 groups to run the stations</li> </ul> </li> <li>● Need: Coaches, rosters, uniforms/hats, bull horn, Westside Willy, Snack items</li> </ul>

<p><b>JUNIORS</b></p>	<ul style="list-style-type: none"> <li>● Our second Junior Team did not want to be A's also, but would like to be the Blue Jays <ul style="list-style-type: none"> <li>○ Proposal brought before Junior board; vote approved</li> </ul> </li> <li>● They offered to buy their own jerseys</li> <li>● Hats for the team would be <math>\\$16.50 \times 17 = \\$280.50</math> <ul style="list-style-type: none"> <li>○ Proposal to purchase the hats for the team</li> <li>○ Vote approved for Blue Jays and to purchase hats</li> </ul> </li> </ul>
<p><b>SENIORS</b></p>	<ul style="list-style-type: none"> <li>● Need fields, especially if we make 2 teams</li> <li>● Perhaps add another Senior team because Elsie Allen will not have a team this year <ul style="list-style-type: none"> <li>○ Reach out to Manny DeLao (Elsie Allen's sports director) to get ages of kids 15 or 16 years old as of 09/01/19 who would want to play</li> <li>○ If we still needed more kids, we could reach out to Montgomery High</li> <li>○ We would need 7 more to make 2 teams</li> </ul> </li> <li>● Uniforms <ul style="list-style-type: none"> <li>○ It would be easy to get Senior sized jerseys from the Oakland A's (they run out of T-ball sizes fast, but have a lot of larger sizes)</li> <li>○ We can also check storage because there were some older jerseys in there</li> </ul> </li> <li>● Double Roster with Juniors? <ul style="list-style-type: none"> <li>○ Brian Sweet will know by 3/15/19 if they can do this</li> <li>○ The problem with Double rostering Juniors/Seniors is that is is hard to give the Seniors enough playing time <ul style="list-style-type: none"> <li>■ The Juniors already had a season and got to play</li> <li>■ There is no official rule that players have to play any part of a game, but Brian Sweet tried to keep with the 2 outfield/1 at-bat rule for everyone</li> </ul> </li> </ul> </li> <li>● There is a mandatory 50-70/Junior/Senior manager meeting Thursday, March 14 at Sonoma County Office of Education</li> <li>● Sebastopol Junior Field is flooded with the storms <ul style="list-style-type: none"> <li>○ We have a deal with Elsie Allen to clean up their Varsity field and use it for a less expensive price</li> <li>○ If we can't play games at Sebastopol Field, we can offer to play them at Elsie Allen</li> </ul> </li> </ul>
<p><b>UMPIRES</b></p>	<ul style="list-style-type: none"> <li>● We still need a few more umpires</li> <li>● Dimitri Gortinsky is finalizing the schedule but will need the completed game schedules <ul style="list-style-type: none"> <li>○ Waiting on the Sebastopol schedules (but can schedule the home games without this schedule)</li> <li>○ Can schedule the major games on our side (Tuesdays 5:30pm, Thursdays 5:30pm, and Saturdays 11am and 1pm)</li> </ul> </li> </ul>
<p><b>FIELD RENTALS</b></p>	<ul style="list-style-type: none"> <li>● Elsie Allen <ul style="list-style-type: none"> <li>○ Vice Principal Casey will allow us to use the Varsity field Monday through Saturday for \$500 for the season if we clean it up and maintain it</li> </ul> </li> <li>● We lost Helen Lehman Field to Santa Rosa American (we signed up for the wrong field)</li> <li>● We have Kawana, Bellevue, and Roseland <ul style="list-style-type: none"> <li>○ Practice schedule will be sent out</li> </ul> </li> </ul>
<p><b>FIELD MAINTENANCE</b></p>	<ul style="list-style-type: none"> <li>● Maintenance Day on February 23 went very well</li> <li>● There was a leak in the Minor connex <ul style="list-style-type: none"> <li>○ Thank you Steve Archer for immediately sealing it</li> </ul> </li> <li>● Batting Cage cement plan <ul style="list-style-type: none"> <li>○ Would cost about \$3,500 in cement and supplies</li> <li>○ We are waiting on the scoreboards and other expenses to see what we would have left</li> <li>○ Mr. Varville has volunteered the labor for the cement</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>○ This is still awaiting a vote from the Wright Elementary School District Board</li> <li>● We need to raise the batting cage net so it is taut <ul style="list-style-type: none"> <li>○ Perhaps put a wire net or a border around it for safety</li> </ul> </li> </ul>
<b>MANDATORY CLINICS</b>	<ul style="list-style-type: none"> <li>● Thursday, March 7 at Wright gym: Positive Coaching Alliance for all managers, coaches <ul style="list-style-type: none"> <li>○ Open to anyone</li> <li>○ Invite people</li> </ul> </li> <li>● Tuesday, March 12, and Wednesday, March 13: Clinic for all Minor &amp; Major Managers</li> <li>● Thursday, March 14: Clinic for all 50-70/Junior/Senior Managers</li> <li>● Saturday, March 16 at Mark West: Umpire Training <ul style="list-style-type: none"> <li>○ 9am-2pm</li> <li>○ Junior umpires are encouraged to go to this</li> </ul> </li> <li>● TBA: Scorekeepers Training <ul style="list-style-type: none"> <li>○ John Perry will contact Doris to arrange a date</li> <li>○ Steve Stiles will contact Sports Basement to reserve a room for it</li> <li>○ Required: at least 1 adult per Minor/Major team</li> </ul> </li> </ul>
<b>EQUIPMENT</b>	<ul style="list-style-type: none"> <li>● There was a leak in the minor connex during the big storm and some baseballs were damaged <ul style="list-style-type: none"> <li>○ We will need to order more</li> </ul> </li> <li>● Need to Order Scorebooks</li> <li>● Uniforms will be ready on Friday, March 15 <ul style="list-style-type: none"> <li>○ Managers can pick them up that evening or on Saturday, March 16 at T-ball day</li> <li>○ Hats for all the A's will be available for pickup on Friday, March 8</li> </ul> </li> <li>● All Stars Uniforms <ul style="list-style-type: none"> <li>○ Ken Villa would like to order them now so there is no rush later</li> <li>○ However, we need to see how many teams we are going to have <ul style="list-style-type: none"> <li>■ Last year we diminished our teams by pulling too many younger kids up</li> </ul> </li> <li>○ Will be discussed at next meeting</li> </ul> </li> </ul>
<b>OPENING DAY</b>	<ul style="list-style-type: none"> <li>● 9am Team Arrivals</li> <li>● 9:30am Start/Team Introductions</li> <li>● Intro by Omar Medina <ul style="list-style-type: none"> <li>○ Santa Rosa School Board President</li> <li>○ Possible; trying to contact and confirm</li> </ul> </li> <li>● Get a plaque for Don Goodman to present to him</li> <li>● Kailee Diaz-Randal to be honored for her Little League Award <ul style="list-style-type: none"> <li>○ To throw out first pitch</li> <li>○ John Perry has a banner to present as well</li> <li>○ Reach out to Kailee's family to see if she is available</li> <li>○ Rick Duarte to present to Kailee</li> </ul> </li> <li>● FBK1, Sheriff's Department, Fire Department, MPA Pitching (with Noah Lowery from Giants)</li> <li>● Catered by Cheyenne Simpkins <ul style="list-style-type: none"> <li>○ All proceeds will go to Westside Little League</li> </ul> </li> <li>● Westside Willy and, perhaps, Rivercats mascot</li> <li>● Raffle: A's baseball signed, \$50 Sports Basement gift card (must be present to win)</li> <li>● Bounce Houses, Cotton Candy <ul style="list-style-type: none"> <li>○ Check insurance for bounce houses</li> </ul> </li> <li>●</li> </ul>
<b>SAFETY MEETINGS</b>	<ul style="list-style-type: none"> <li>● All managers are <b>required</b> to attend the safety meetings</li> <li>● Deni Alley still needs to have 1 more meeting <ul style="list-style-type: none"> <li>○ Need to e-mail those who still need to attend (22 need to take it)</li> </ul> </li> </ul>

<b>WEBSITE</b>	<ul style="list-style-type: none"> <li>● Major &amp; Minors are set up online <ul style="list-style-type: none"> <li>○ Representatives can edit &amp; add practice days</li> <li>○ Volunteers need to complete JDP background check before they get access to the site</li> <li>○ E-mail coaches to give information to team moms</li> </ul> </li> </ul>
<b>MISCELLANEOUS</b>	<ul style="list-style-type: none"> <li>● The bleachers at Cook Middle School belong to Westside <ul style="list-style-type: none"> <li>○ Talk to Zack Rector about moving these to Wright Charter</li> </ul> </li> <li>● Josue "Coco" Alfaro says that Westside is represented very well at the meetings <ul style="list-style-type: none"> <li>○ Keep it up</li> <li>○ Please make it to the meetings on March 12 and March 13</li> </ul> </li> </ul>
<b>NEW ATTENDEES</b>	<ul style="list-style-type: none"> <li>● Bill Glascock <ul style="list-style-type: none"> <li>○ Used to be with Westside and wants to give back to the community</li> <li>○ Works at Edward Jones</li> <li>○ Would like to help with Sponsorships</li> </ul> </li> </ul>

**7:25 PM**

**MEETING ADJOURNED**

## LEAGUE CALENDAR REVIEW

ACTION TO BE COMPLETED	BOARD MEMBER RESPONSIBLE	DEADLINE	
Get another sponsor for Major scoreboard	Donna Prak	ASAP	<input type="checkbox"/>
Finalize Scoreboard Plans	Zack Rector	ASAP	<input type="checkbox"/>
Order more Baseballs to replace those lost in storm	Ken Villa	ASAP	<input type="checkbox"/>
Order Scorebooks	Ken Villa	ASAP	<input type="checkbox"/>
Reserve Wright Gym for Picture Day, March 23	Steve Stiles	ASAP	<input type="checkbox"/>
Reserve Wright Gym for T-ball day, March 16	Steve Stiles	ASAP	<input type="checkbox"/>
Get T-ball day items: coaches, rosters, bull horn, snack items, Westside Willy	Steve Stiles, all	March 16, 2019	<input type="checkbox"/>
Order Junior Blue Jay Jerseys	Matt Earnshaw, Ken Villa	ASAP	<input type="checkbox"/>
Order Junior Blue Jay Hats	Ken Villa	ASAP	<input type="checkbox"/>
Reach out to Manny DeLao to get ages of students from Elsie Allen who may want to play	Tim Klassen, Brian Sweet, Steve Stiles	ASAP	<input type="checkbox"/>
Check Storage for Senior Jerseys (if we need another set for a second team)	Ken Villa	ASAP	<input type="checkbox"/>
Finalize Umpire Schedule	Dimitri Gortinsky	ASAP	<input type="checkbox"/>
Send out team practice schedules	Steve Stiles	ASAP	<input type="checkbox"/>
Schedule Safety Meetings	Deni Alley	ASAP	<input type="checkbox"/>
Finalize Batting Cage Cement	Zach Rector	ASAP	<input type="checkbox"/>
Raise net around batting cage for safety	Zach Rector	ASAP	<input type="checkbox"/>
Positive Coaching Alliance Clinic	All Invited	March 7, 2019	<input type="checkbox"/>
Mandatory Rules Clinics at Sonoma County Office of Education	Minors & Majors Managers	March 12 & March 13, 2019	<input type="checkbox"/>
Mandatory Rules Clinic at Sonoma County Office of Education	50-70/JRs/SRs Managers	March 14, 2019	<input type="checkbox"/>
Umpire Field Training at Mark West	Umps & Jr Umps	March 16, 2019	<input type="checkbox"/>
Scorekeeper Clinic	Reps from each Minor/Major Team	TBA	<input type="checkbox"/>
Order Plaque for Don Goodman	Donna Prak??	March 30, 2019	<input type="checkbox"/>
Contact Kailee Diaz-Randall & Family about Opening Ceremonies	Steve Stiles, John Perry	ASAP	<input type="checkbox"/>
Umpire Field Training at Mark West	Umpires	March 16, 2019	<input type="checkbox"/>
Check Insurance for Bounce Houses	Kristin Stiles	ASAP	<input type="checkbox"/>
Confirm Omar Medina for Opening Ceremonies	Donna Prak	ASAP	<input type="checkbox"/>
Ask for Photo Makeup Day	Donna Prak	ASAP	<input type="checkbox"/>
Plan Safety Meeting	Deni Alley	ASAP	<input type="checkbox"/>
Contact Cook Middle School & Move Bleachers to Wright	Zack Rector	ASAP	<input type="checkbox"/>

