



WSLL Board of Directors Meeting Minutes

MEETING CALLED BY:	President: Steven Stiles
TYPE OF MEETING:	Monthly Board Meeting
TIME:	6:03pm-8:00pm
DATE:	Monday, 04/01/19
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 Field Maintenance: Zach Rector</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 & Volunteer Coordinator: ----- Sponsorship & Fundraising Coordinator: Donna Prak Other Attendees: Cheyenne Simpkins</p>
NOT IN ATTENDANCE:	<p>Field Trust: Kristin Rector League Representative: John Perry</p>

Agenda Topics

6:03 PM

CALL TO ORDER

Review Minutes from Previous Meeting 03/04/19	Minutes reviewed and approved
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BOARD MEMBER UPDATES PRESENTATION

FINANCIAL REPORT	<p>\$28,666.48 Current Checking Account \$ 6,728.29 Current Savings Account</p> <ul style="list-style-type: none"> Less amounts for Recology Storage Box, Field Dirt, & Uniforms (-\$21,170.34) Plus deposits that have not yet cleared (\$10,011.68) Actual working total in Checking account is \$17,507.82 \$5,000 of that money is directly for the Minor's field scoreboard, so working money for other items is \$12,507.82
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	<ul style="list-style-type: none"> • All the major expenses for the year are already paid for (i.e. uniforms, field dirt, baseballs, minor scoreboard) • \$200 was paid today for annual fee for the credit line (still at \$10,000) • Thank you Cheyenne Simpkins for cooking at Opening Ceremonies and giving all proceeds to the League • Questions from parents about 20% discount at Dick's Sporting Goods <ul style="list-style-type: none"> ○ The manager Jason said he would honor any flier/coupon from Westside, even if it is expired ○ However, not all employees know this, so Jason would have to be there to honor it.
T-BALL DAY	<ul style="list-style-type: none"> • Perhaps have a different flow for next year <ul style="list-style-type: none"> ○ Explain thoroughly to the coaches first so they know where to go ○ Perhaps a certificate for each child to say "I have completed Spring Training" • Kids like Westside Willy (most, anyway)
PHOTO DAY	<ul style="list-style-type: none"> • MVP Photo Pix had great organization for this event <ul style="list-style-type: none"> ○ Multiple photographers meant more people could be photographed at once ○ Lines moved quickly; not a lot of wait time ○ Had a separate cashier table ○ Shade and seating for those waiting • Next year plan calendar well in advance so we can book a better date <ul style="list-style-type: none"> ○ Many kids gone for spring break ○ Perhaps have Picture Day on Opening Day? since we want all the kids from all teams at both ○ Maybe only have 1 major game ○ We could also utilize the old gym at Wright • Make Up Day <ul style="list-style-type: none"> ○ Don from MVP can do a make up day on a weeknight soon ○ We would like mid-May to give a better day for Jrs and Srs
OPENING CEREMONIES	<ul style="list-style-type: none"> • Thank you, Anthony Webster, for getting everything together and putting so much into this <ul style="list-style-type: none"> ○ SWAT, Fire Department, Sheriff's Department, Jumin' Jacks, etc • Ceremony went fast; good <ul style="list-style-type: none"> ○ Talking wasn't too long ○ Rick Duarte gave a very good speech about Don Goodman • Excellent Food <ul style="list-style-type: none"> ○ Thank you Cheyenne Simpkins and Wine Country Cookout • Next year will be Westside's 50th Anniversary; let's make it big
VOLUNTEERS	<ul style="list-style-type: none"> • Snack Shack - Donna Prak • Umpire <ul style="list-style-type: none"> ○ We will probably need more for the majors ○ Junior Game 03/30/19 <ul style="list-style-type: none"> ■ NCOA umpires got canceled for some reason ■ 2 were supposed to show; only 1 did ■ There was a mix-up, so we had 3 to cover ■ Make sure we aren't charged for this ■ We did cancel ahead of time (about Thursday) because the time of the game kept changing
FIELD RENTALS	<ul style="list-style-type: none"> • All fields we need have been rented • We need Elsie Allen to open the womens bathroom or get a Port-a-potty • Check the insurance for Elsie Allen • The keys to Elsie Allen are with Matthew Earnshaw and Justin Zuiderweg <ul style="list-style-type: none"> ○ There are only 2

	<ul style="list-style-type: none"> ○ In May, the keys will need to transfer to the Seniors since they have priority ○ In May, Juniors will switch to A Place to Play
FIELD MAINTENANCE	<ul style="list-style-type: none"> ● Elsie Allen backstop needs to be fixed <ul style="list-style-type: none"> ○ Per Zack Rector, approximate \$2,000 cost ○ 2 ½" thick 3x12x20 boards would be \$3,500 according to Mead-Clarke ○ 1 ½" would be \$1,800 ○ Should we invest this much into Elsie <ul style="list-style-type: none"> ■ If the high school has a team next year, we won't get the field ○ Perhaps just cover in outdoor carpeting to control bounce off wall ○ Plywood under the carpet, approximately \$400 ○ Talk to Manny Benevidas about this ● Elsie Allen stairs need to be blocked off (unsafe) ● We have permission from Elsie Allen to use the Snack Shack there <ul style="list-style-type: none"> ○ Steve Stiles or Manny DeLao can get the keys ○ There is a possibility they may make a new building there later ○ Perhaps just sell the simple items (chips, candy, seeds, drinks, etc) ○ Deni has volunteered to do this ● Elsie Allen needs dirt <ul style="list-style-type: none"> ○ Zach will bring a dump truck then volunteers spread the dirt ○ Should only take a few hours ● Raising the Wright batting cage net <ul style="list-style-type: none"> ○ Struts across the top & zip tie ○ Tighten cables and stretch the bottom ○ Will be done when the weather improves ○ We have the ladders but need volunteers ● Move Cooke bleachers to Wright <ul style="list-style-type: none"> ○ The weather needs to be dry ○ Move it to the home side of the Minors field ● Zack is doing an amazing job and putting in so much hard work ● Temporary T-ball field at Wright <ul style="list-style-type: none"> ○ Wants to order backstop fencing ○ Approved by the school ○ Moveable chainlink fence with the 2 current cleacher behind it ○ Perhaps use the bunting from Opening Ceremonies to decorate the fencing ○ Approximate \$600 plus some extras for the fencing ○ Try to leave this up all season ○ Vote for \$800 for this purpose: approved ○ Can we get this by 04/13/19?
EQUIPMENT	<ul style="list-style-type: none"> ● All equipment seems to be ready ● Anthony Webster has the extra jersey for Cheyenne Simpkins's team ● All Star Uniforms should be voted on in the next meeting <ul style="list-style-type: none"> ○ Ken Villa wants them ordered and ready when the time comes ○ Players will have to pay: 1 jersey, 1 hat
SAFETY MEETINGS	<ul style="list-style-type: none"> ● Some coached still need to finish the concussion protocol class
NEW BUSINESS: HIT-A-THON	<ul style="list-style-type: none"> ● May 4, 2019 ● Donna Prak will hand out fliers on Saturday ● We have received donations that will be used for the prizes <ul style="list-style-type: none"> ○ Cookies, rally rags for individual (donated) ○ Dick's gift card (needs \$125 to buy this) ○ NAA (National Academy of Athletics) camp gift certificate (donated) ○ Rolling Video Games party (donated) ○ Team parties (will need \$180 per team winner)

	<ul style="list-style-type: none"> ○ Grand Prize for team who raises the most money: take the field with the Oakland A's on May 25 (must earn a minimum of \$1,000 ● Individual prizes for consecutive hits will come from the snack bar ● Block out 2 hours for the Jrs and Srs so that no one gets hit by the long balls <ul style="list-style-type: none"> ○ Perhaps do theirs at Elsie Allen? ○ NAA has offered to come out and entertain the kids, in case there is a delay between teams ● Get a bounce house
<p>MAJORS SCOREBOARD</p>	<ul style="list-style-type: none"> ● Zack is to put in the steel for the scoreboards <ul style="list-style-type: none"> ○ This Saturday (rain or shine) they will drill for the scoreboards (8' down) ○ Do both Majors & Minors to save money ○ Steel will be \$800 per board ○ We cannot use the same poles that are there now (spaing, permits, etc) ○ We have spoken to the school about this ● He will also put in the cement at 12pm on Saturday <ul style="list-style-type: none"> ○ Concrete will be poured at the openings of the dugouts ○ Perhaps put 2 concrete pads under the snack bar to avoid getting stuck in the mud ● Zack will get these inspected by the Wright Elementary School District maintenance worker ● We will buy the scoreboard for the Majors field this year and get a sponsor for it next year <ul style="list-style-type: none"> ○ Minors with Blue and Red colors; Majors with Green and Gold ○ We spoke with Guanella Auto Body and Pederson-Dean ○ Because of height regulations, we could not put their name at the top of the scoreboard ○ They wanted on top or nothing; not on the sides ○ This is what Pederson-Dean specified in their application to their company, and did not want to resubmit it ○ Vote to purchase Majors Scoreboard this year, about \$9,000: Approved ● Current scoreboard <ul style="list-style-type: none"> ○ Make sure the scoreboard and remotes work before games on Tuesday ○ Will need AA and 9 volt batteries
<p>LAWN MOWER</p>	<ul style="list-style-type: none"> ● Request to get a new mower <ul style="list-style-type: none"> ○ It took 18 hours between 3 people to mow all the fields ○ New mower can do all the fields in 1 hour ○ Move the old mower to Cook Middle School ● Hendrix chainsaw will give us 20% off because we are a non-profit <ul style="list-style-type: none"> ○ Approximate \$7,000 mower for about \$6,000 ○ Zack Rector has gotten donations for it <ul style="list-style-type: none"> ■ \$1,000 from Stevenson Water Treatment ■ \$4,000 from Holly & Associates (not yet received) ● Vote to purchase this mower, \$6,000 plus tax: Approved
<p>SNACK BAR</p>	<ul style="list-style-type: none"> ● Snack Bar Volunteers <ul style="list-style-type: none"> ○ Donna Prak has teens working Tuesday, Wednesday, Thursday games to get their volunteer hours <ul style="list-style-type: none"> ■ They need to be at least 14, according to the Little League safety manual ○ Weeknights will not use the BBQ grill; meat to be cooked on the George Foreman grill ○ Scholarship parents are to work on Saturdays ○ Everyone needs to be trained ● Schedule will be made one month at a time ● Copies of the trailer keys are needed ● There is a lockbox in the trailer into which nightly deposits are to be made

NEW FIELD MAINTENANCE	<ul style="list-style-type: none"> ● Should we put anything on the scoreboard poles? <ul style="list-style-type: none"> ○ Lights? Cameras? Motion Sensors? ● Get fencing around scoreboards and, perhaps, port-a-potties <ul style="list-style-type: none"> ○ Zack to talk with fencing companies ○ Perhaps put cement under the port-a-potties at the same time
SAFETY	<ul style="list-style-type: none"> ● Defibrillators (AEDs) <ul style="list-style-type: none"> ○ Goal to get a total of 3; should at least get one now ○ Steve Stiles to talk to Jeff May (the district safety officer) <ul style="list-style-type: none"> ■ This may take a while ○ Ken Villa will talk to Rick at BWS Distributors to talk about the cost ○ Vote to purchase if less than \$1,000: Approved
THANK YOUS	<ul style="list-style-type: none"> ● Steve Archer: Fixing current motor and all the mechanical help through the years ● Donna Prak: for getting sponsors and running snack schedule ● Deni Alley: for tiresome days and working so much with the registration and safety aspects of the league ● John Perry: for being a great league representative and working so many years for our league ● Zack/Kristin Rector: for putting so much time and effort into our fields, donating so much to help us get better ● Ken Villa: Working so hard to make sure we have everything we need to run this season effectively ● Anthony Webster: being a great Vice President and putting so much into Opening Ceremonies and our relationship with the community ● Brian Sweet: being a great representative for the Jrs and Srs, who are often overlooked because they do not play at our fields, but who are a great asset ● To all others: We were running out of time to name everyone, but you are all important; this is a volunteer organization, it could not run without you all

8:00 PM

MEETING ADJOURNED

LEAGUE CALENDAR REVIEW

ACTION TO BE COMPLETED	BOARD MEMBER RESPONSIBLE	DEADLINE	
Set up Make up Picture Day	Donna Prak	ASAP	<input type="checkbox"/>
Ensure we weren't charged for March 30 Juniors Umpires	Dimitri Gortinsky	ASAP	<input type="checkbox"/>
Ensure we have enough Umpires for Major Games	Dimitri Gortinsky	ASAP	<input type="checkbox"/>
Obtain Port-a-potty or key for Elsie's Womens restroom	Kristin Rector	ASAP	<input type="checkbox"/>
Fix Elsie Allen Backstops	Zack Rector	ASAP	<input type="checkbox"/>
Chain Off Elsie Allen Stairs	Zack Rector/Juniors	ASAP	<input type="checkbox"/>
Get dirt for Elsie Allen	Zack Rector	ASAP	<input type="checkbox"/>
Raise Wright Batting Cage Nets	Zack Rector	ASAP	<input type="checkbox"/>
Move Cook Bleachers to Wright	Zack Rector	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"/>
Get All Star Uniform Prospects so we can vote at next meeting	Ken Villa	05/06/19	<input type="checkbox"/>
T-ball Fencing	Zack Rector	ASAP	<input type="checkbox"/>
Safety Meetings/Concussion Protocol Finalized	Deni Alley	ASAP	<input type="checkbox"/>
Hand out envelopes for Hit-a-thon	Donna Prak	ASAP	<input type="checkbox"/>
Hit-a-thon Schedule	Donna Prak	ASAP	<input type="checkbox"/>
Steel & Cement for Scoreboards	Zach Rector	April 6, 2019	<input type="checkbox"/>
Order Major Scoreboard	Zack Rector	TBA	<input type="checkbox"/>
Buy Lawn Mower	Zack Rector, Steve Stiles	ASAP	<input type="checkbox"/>
Make sure scoreboards and remotes work	Steve Stiles	April 2, 2019	<input type="checkbox"/>
Complete Snack Bar Schedule	Donna Prak	ASAP	<input type="checkbox"/>
Copy keys for Snack Bar	Zack Rector, Donna Prak	ASAP	<input type="checkbox"/>
Talk to Jeff May about Defibrillators	Steve Stiles	ASAP	<input type="checkbox"/>
Talk to Rick at BWS Distributors about Defibrillators	Ken Villa	ASAP	<input type="checkbox"/>