



WSLL Board of Directors Meeting Minutes

MEETING CALLED BY:	President: Steven Stiles	
TYPE OF MEETING:	Monthly Board Meeting	
TIME:	6:03pm-9:46pm	
DATE:	Monday, 05/06/19	
LOCATION:	Round Table Pizza: 2065 Occidental Road, Santa Rosa, CA 95401	
ATTENDEES:	President: Steve Stiles (Late Arrival) Vice President: Anthony Webster (Late Arrival) 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 Trust: Kristin Rector Field Maintenance: Zach Rector (Late Arrival)	Player Agent: Deni Alley Safety Officer: Deni Alley UIC: Dimitri Gortinsky (Late Arrival) Snack Bar Coordinator: Donna Prak (Late Arrival) Team Parent & Volunteer Coordinator: ----- Sponsorship & Fundraising Coordinator: Donna Prak (Late Arrival) Other Attendees: Tim Klassen, Jana Ferguson, Jessica Smith, Josue "Coco" Alfaro
NOT IN ATTENDANCE:	Equipment Manager: Ken Villa	Information officer: Jeff Bentley

Agenda Topics

6:10 PM CALL TO ORDER: AS ONLY EXECUTIVE BOARD MEMBER, KRISTIN STILES CALLED MEETING TO ORDER

Review Minutes from Previous Meeting 04/01/19	Minutes reviewed and approved
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BOARD MEMBER UPDATES PRESENTATION

FINANCIAL REPORT	<p>\$16,276.57 Current Checking Account (as of end of April) \$ 6,729.95 Current Savings Account</p> <ul style="list-style-type: none"> • \$14,398.28 in checks still out • \$14,819.32 deposits since beginning of May • Working total as of today is \$15,777.37 • All the major expenses for the year are already paid for (i.e. uniforms, field dirt, baseballs, minor scoreboard)
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	<ul style="list-style-type: none"> ○ Check for Majors scoreboard will be sent out and is included in the "checks still out" category
PHOTOS	<ul style="list-style-type: none"> ● Need to arrange for Senior Photos <ul style="list-style-type: none"> ○ Ask for a May-June Date ○ Perhaps need to use another photographer
VOLUNTEER	<ul style="list-style-type: none"> ● Umpires <ul style="list-style-type: none"> ○ We will need Senior Umpires from NCOA <ul style="list-style-type: none"> ■ First we will need the Senior game schedule ■ Per Brian Sweet, the game schedule should be out by the end of the week ■ Approx 12 games: 12 x \$200 = \$2400 ■ This schedule may conflict with TOC's, may need to rearrange
PLAYER AGENT	<ul style="list-style-type: none"> ● Current Player Agent, Deni Alley, will be moving to Hawaii so needs replacement <ul style="list-style-type: none"> ○ She brought the files, binders, and computer to pass on to new agent ○ She is more than happy to help from afar via phone or e-mail ● Affidavits for each player for All Stars <ul style="list-style-type: none"> ○ Information on the players has been scanned into Westside's Google Drive ○ Previous All Stars are in the system ○ The originals burned in the Santa Rosa fire last year ○ Deni Alley has left a binder sample for All Stars <ul style="list-style-type: none"> ■ The binder would be given to the hosting field ■ D35 forms ■ Will need new medical releases for each player ○ Before telling players they are on All Stars, call parents to see if they would be available for All Stars <ul style="list-style-type: none"> ■ Do not announce until all players are verified as available ● New Agent Training <ul style="list-style-type: none"> ○ Go to Agent meetings ○ Talk to John Dooley ● Jessika Smith (Jacob Coello's mom) to take over (will share the task with assistant) ● Golden Tickets <ul style="list-style-type: none"> ○ Juniors can only have 1 All Star team (14 players) ○ Senior roster can have some Juniors as pool players ○ If they are double rosters, we will need to clear out the double-charge in the system ○ Jeff Bentley will be a good help ○ Junior and Senior players can have doubleheaders ○ To be eligible, each player needs to have played in 60%+ of games or have a medical note or a note as to when their high school ended ○ Juniors must have 10 games minimum for All Stars
FIELD RENTALS	<ul style="list-style-type: none"> ● Seniors will begin at Elsie at the end of the week; Juniors are to move to Place to Play <ul style="list-style-type: none"> ○ Seniors will allow Juniors to play their games at Elsie ○ We still have Place to Play Monday, Wednesday, & Friday ○ Seniors have priority ● Junior Giants use Elsie Tuesdays and Thursdays until 6
FIELD MAINTENANCE	<ul style="list-style-type: none"> ● Plans for weekend: electrical for scoreboard, fix broken sprinklers, create picnic area ● Minor scoreboard should be there Thursday ● Check for Major scoreboard will go out (needed second signature) ● There is currently already a Port-a-let at Elsie Allen; perhaps from adult league

	<ul style="list-style-type: none"> Do we need more dirt at Elsie? Brian Sweet thinks there's no need since the season is almost over
SENIORS	<ul style="list-style-type: none"> 21 players, 2 teams <ul style="list-style-type: none"> Some Juniors are double rostered Game schedule should be out this week Jerseys are to be sized on Wednesday or Thursday so they can be numbered and patched <ul style="list-style-type: none"> Given to Todd or another for this 24 patches needed (Ken Villa has 12) We won't need to pay for umpires on Westside vs Westside games (about ¼ of games) <ul style="list-style-type: none"> Rincon Valley has 2 teams; Petaluma might have 1 We can double roster up to 15 <ul style="list-style-type: none"> Pool Players have to start the games (3 innings & 2 at bats) Senior players have no minimum
EQUIPMENT	<ul style="list-style-type: none"> Ken Villa (absent) is to look into getting defibrillator (and youth kit) Per Jana Ferguson, there is one winery that is helping wineries get defibrillators <ul style="list-style-type: none"> Also doing it for non-profits <ul style="list-style-type: none"> Jana Ferguson to ask for this donation (with help from Donna Prak) Seniors need helmets (4), catcher's gear (at least 1), and bats (4)
RECESS (7:30-7:50PM)	<p>Recess called by Kristin Stiles to await other board members arriving from games. Important matters to be discussed. Steve Stiles, Anthony Webster, Donna Prak, Zack Rector, Dimitri Gortinsky arrive</p>
PUBLIC ADDRESS: JUNIOR GAME ISSUES	<ul style="list-style-type: none"> The Junior Game on Sunday against Petaluma and the WSLA A's had severe problems <ul style="list-style-type: none"> Petaluma disagreed with the umpire about a judgment call at 3rd base 2 Westside players were harassed: comments about sex and race Another player was intentionally walked and a parent said it was "to get in his head" We must ensure District 35 takes action <ul style="list-style-type: none"> President Steve Stiles has already sent an e-mail to District 35 Rick Duarte has already taken accountability for this We do not yet know what the consequence will be When these type of things happen, the team manager needs to <u>immediately</u> call "time out" and put a stop to the game Actions taken/to take: <ul style="list-style-type: none"> Player's mother has been called and informed that Westside is working on the issue Junior managers e-mailed District 35 to notify the district about the other teams erroneous protest (can't protest judgment calls) Tag John Dooley and Rod Lund in e-mails Steve Stiles to encourage Rick Duarte, John Dooley, & Rod Lund to give repercussions to Petaluma Steve Stiles to meet with Junior A's and train them on how to react so they can feel empowered and feel responsible to take action (positive) Letter to be sent to player's mother to explain what the board plans to do
PUBLIC ADDRESS: UMPIRE JOSUE "COCO" ALFARO	<ul style="list-style-type: none"> Issue at the Majors Game <ul style="list-style-type: none"> Assistant Umpire was hit by a ball in the chest; parent from Orioles said, "Good, that's what he gets" <ul style="list-style-type: none"> Another parent threw his hands up in frustration

	<ul style="list-style-type: none"> ○ Westside is to have a meeting with all the managers to explain their responsibilities in controlling their parents
FIELD MAINTENANCE CONTINUED	<ul style="list-style-type: none"> ● Batting Cage at Wright <ul style="list-style-type: none"> ○ Curtis Varville offered to pour cement for cost ○ Plan is to get a good fence around the batting cage ○ Want cement so we can bolt down a new pitching machine ○ Estimated cost: \$5,000-\$6,000 ○ Will need to get Wright District Approval ○ Vote for \$2,500 for cement work & fence: Approved ● Junior request for pitching machine & portable generator <ul style="list-style-type: none"> ○ Estimated cost: \$1,500 ○ Vote: approved ○ To be stored at the Elsie Allen connex until seasons over
OTHER NOTES	<ul style="list-style-type: none"> ● All Stars <ul style="list-style-type: none"> ○ Draft should be about the first week of June ○ Kids should vote about a week before that ○ Minors <ul style="list-style-type: none"> ■ All Stars play at Mark West Tournament ■ There will not be both players' choice and All Stars ■ Rookies can do a players' choice

9:46PM PM

MEETING ADJOURNED

LEAGUE CALENDAR REVIEW

ACTION TO BE COMPLETED	BOARD MEMBER RESPONSIBLE	DEADLINE	
Set up date for Senior Pictures	Donna Prak	ASAP	<input type="checkbox"/>
Schedule Senior Umpires	Dimitri Gortinsky	ASAP	<input type="checkbox"/>
Chain Off Elsie Allen Stairs	Zack Rector/Juniors	ASAP	<input type="checkbox"/>
Get All Star Affidavits & Paperwork for Players (including Medical releases)	Jessika Smith	May 31,2019	<input type="checkbox"/>
Electrical work for scoreboards; repair sprinklers	Zack Rector	May 11, 2019	<input type="checkbox"/>
Fix up Picnic Area	Zack Rector/Steve Stiles	May 11, 2019	<input type="checkbox"/>
Pick up Minor Scoreboard	Zack Rector	After May 9, 2019	<input type="checkbox"/>
Mail check for Major Scoreboard	Kristin Stiles	ASAP	<input type="checkbox"/>
Send out Seniors schedule	Brian Sweet	May 9, 2019	<input type="checkbox"/>
Get pricing for defibrillators	Ken Villa	ASAP	<input type="checkbox"/>
Request donation from winery for defibrillators	Jana Ferguson/Donna Prak	ASAP	<input type="checkbox"/>
Purchase Senior Equipment (4 helmets, 1+ catcher's gear, 4 bats	Ken Villa	ASAP	<input type="checkbox"/>
Check in with District 35 about Petaluma issues	Steve Stiles	ASAP	<input type="checkbox"/>
Meeting with Juniors about empowerment/responsibility	Steve Stiles	ASAP	<input type="checkbox"/>
Meet with Managers about Controlling Parents	Steve Stiles	ASAP	<input type="checkbox"/>
Batting Cage work	Zack Rector	ASAP	<input type="checkbox"/>
Purchase Pitching Machine & generator	Juniors	ASAP	<input type="checkbox"/>
All Star Voting	Major Managers	About May 26, 2019	<input type="checkbox"/>
All Star Meeting/Draft	Major Managers	About May 26, 2019	<input type="checkbox"/>