



WSLL Board of Directors Meeting Minutes

MEETING CALLED BY:	President: Steven Stiles
TYPE OF MEETING:	Monthly Board Meeting
TIME:	6:04pm-7:34pm
DATE:	Monday, 06/03/19
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 Field Trust: Kristin Rector Field Maintenance: Zach Rector</p> <p style="text-align: right;">Player Agent: Jessika Smith Asst. Player Agent: Sarah Lorenz Safety Officer: Jessika Smith Snack Bar Coordinator: Donna Prak Sponsorship & Fundraising Coordinator: Donna Prak Equipment Manager: Ken Villa Team Parent & Volunteer Coordinator: -----</p> <p style="text-align: right;">Other Attendees: Kim Fuentes</p>
NOT IN ATTENDANCE:	<p>UIC: Dimitri Gortinsky</p> <p style="text-align: right;">Information officer: Jeff Bentley</p>

Agenda Topics

6:04 PM CALL TO ORDER: BY STEVE STILES

Review Minutes from Previous Meeting 05/06/19	Minutes reviewed and approved
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BOARD MEMBER UPDATES PRESENTATION

FINANCIAL REPORT	<p>\$19,028.58 Current Checking Account (as of today) \$ 6,729.95 Current Savings Account</p> <ul style="list-style-type: none"> • \$7,606.22 in checks still out • \$13,950 deposit for hit-a-thon to go though • Working total as of today is \$25,372.36 • All the major expenses for the year are already paid for (i.e. uniforms, field dirt, baseballs, minor scoreboard) • We have the Budget paperwork showing (so far) when payments go out and deposits come in
SENIORS	<ul style="list-style-type: none"> • Tim Klassen will decide if they want pictures • All Senior umpires have been scheduled

	<ul style="list-style-type: none"> ● Equipment <ul style="list-style-type: none"> ○ Gotten helmets ○ Catcher's helmet has been ordered ○ Perhaps shin guards ○ Ken Villa to order 6 more boxes, 6 more of tournament balls <ul style="list-style-type: none"> ■ Extras can be used next year
SNACK SHACK	<ul style="list-style-type: none"> ● How is the Away team scheduling going? <ul style="list-style-type: none"> ○ Not well, but no one wants to schedule it ○ It will work for now, but next year we will need to have the schedule out at the start ● 14 year-olds who worked to cover other shifts are now playing ball (Juniors/Seniors) so can't; other ones didn't work out ● Today (Monday, 06/03/19) we did not open the shack because the teams playing tonight do not send in people ● We cannot pay anyone <ul style="list-style-type: none"> ○ Little League is built on volunteers ○ We can't pay anyone because that would involve workers' comp ○ Teams need to send in adults to work; no one is allowed in under 14 ● Next year, hand out specific snack schedule with the team schedule
FIELD MAINTENANCE	<ul style="list-style-type: none"> ● Minors Scoreboard <ul style="list-style-type: none"> ○ Damaged in shipping (scratch) and pitch counter doesn't work ○ Sent back ○ Will get new pitch counter and refund of about \$800 ○ Perhaps use this money toward a protective net ● Major Scoreboard <ul style="list-style-type: none"> ○ To come in soon and be installed ● Majors field <ul style="list-style-type: none"> ○ Anthony Webster, John Perry, and Zack Rector to weed the warning track ● Work for 10U tournament <ul style="list-style-type: none"> ○ Perhaps have a field maintenance day
EQUIPMENT	<ul style="list-style-type: none"> ● Everyone but the Seniors have enough baseballs <ul style="list-style-type: none"> ○ Perhaps Jeff or Jim can doublecheck ● Defibrillators <ul style="list-style-type: none"> ○ Ken got a quote but left it at home; will send later ○ Jana Ferguson was going to check with the wineries about getting some
NEW BUSINESS: ALL STARS	<ul style="list-style-type: none"> ● Uniforms (Jerseys & Hats) will be ordered tomorrow <ul style="list-style-type: none"> ○ Hat, Jersey, & t-shirt: \$60 ○ Parents to pay if they want names on jerseys or t-shirts ○ Talk about reuseable jerseys & people just pay if they want a replica ● Draft <ul style="list-style-type: none"> ○ 6 Teams (12s, 11Us, 10Us, Minors, Jrs, Srs) ○ All who have been contacted are eligible <ul style="list-style-type: none"> ■ Emilio is a maybe ■ Lazlo will be on vacation 06/21-06/30 ● Calendar <ul style="list-style-type: none"> ○ No dates yet ○ Majors usually start 07/04 ○ Double elimination tournaments ● Announce All Stars at Opening Ceremonies <ul style="list-style-type: none"> ○ Let it be a nice surprise for the kids ● Coaches shirts <ul style="list-style-type: none"> ○ 3 shirts per team ○ 3x6x~\$20=~\$360-\$400 ○ Color: do we want the same for each team?

	<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ■ Let the coaches pick, as long as they are the same for each team ○ Vote: approved ● Player agent <ul style="list-style-type: none"> ○ All paperwork seems okay ○ Main issue: Printing paperwork <ul style="list-style-type: none"> ■ Anthony Webster will bring a printer to Jessika Smith ■ If this doesn't work, we will buy a high-capacity printer for the player agent ○ Needs 1 ½" binders ● Tournament District meeting tomorrow, Tuesday 06/04/19, 7pm <ul style="list-style-type: none"> ○ TOC picked this week ○ The earlier the league reps show up, the earlier they are there to pick the games they want
FALL BALL	<ul style="list-style-type: none"> ● Steve Stiles talked to Santa Rosa American <ul style="list-style-type: none"> ○ They are looking for new fields ○ We offered Westside ○ They haven't gotten back to us yet
DISCIPLINE FOR MINOR MANAGERS	<ul style="list-style-type: none"> ● Minor Manager pitched 2 ineligible pitchers twice ● Rick Duarte suggested to suspend the manager 1 day per player <ul style="list-style-type: none"> ○ Also, that game would be considered a forfeit ● This manager was at the game Saturday (from which he was suspended) as a bystander <ul style="list-style-type: none"> ○ He was told to leave ○ Manager said that he wasn't aware of the rules <ul style="list-style-type: none"> ■ He should have known, as it was in the rules and he was warned ■ However, he now should know and have no excuse ■ He has chosen not to return for the rest of the season ● Kim Fuentes and Rex Patangan Sr will take over managing for the rest of the season <ul style="list-style-type: none"> ○ To help, we will keep the team's gear in the Minor connex ○ They can recruit any of us to help with practices or games ● Manager said he thought the kids would be suspended, but that is not true: kids are not suspended for the manager's errors
TOURNAMENTS	<ul style="list-style-type: none"> ● Do we want to host tournament games? <ul style="list-style-type: none"> ○ We would have to do all the work (scorekeep, announce, snack shack, set up, clean up, fulfill rules, etc) ○ Steve Stiles's family would not be able to help on Sunday at all ● TOCs start 06/17/19-06/20/19 <ul style="list-style-type: none"> ○ Srs during that same time ○ Jrs may be that same time as well ● All Star Tournament <ul style="list-style-type: none"> ○ Tournament Director (Steve Stiles and helper for Sunday) ○ Announcer (Felisa Dominguez) ○ Scorekeeper (Doris Madarang) ○ Scoreboard (Felisa Dominguez) ○ Snack Shack, 1.5 hours early (Anthony Webster) ○ Field Maintenance (John Perry, Zack Rector) ○ Umpires (Dimitri Gortinsky, District should supply in the later games) ● We could host 9-10 games on minor field ● Perhaps we should start with one tournament and see how we do ● Steve Stiles will talk to the district
CLOSING CEREMONIES	<ul style="list-style-type: none"> ● June 15, 2019, 10am-12pm <ul style="list-style-type: none"> ○ There will be a Junior Championship that day ● Perhaps have a kids vs coach whiffle ball game?

	<ul style="list-style-type: none"> ○ Or an alumni game? ● Trophies, special awards need to be ordered/received ● Rookie players' choice & All Stars to be announced (get medals) ● Perhaps cupcakes for T-ballers so they can eat and go? ● Have a suggestions box so people can make the suggestions they want to make all year ● Perhaps have a manager meeting/party to try to get coaches to come back, to get suggestions, to show our appreciation, to try to get more board members <ul style="list-style-type: none"> ○ Do after closing ceremonies
<p>DONNA PRAK COMMENTS</p>	<ul style="list-style-type: none"> ● She still has expenses that will need to come out <ul style="list-style-type: none"> ○ About \$260 for Hit-a-thon prize T's ○ \$180/team x 9 = \$1,800-\$2,000 for Rebounderz prizes ○ ~\$500 for yearbooks
<p>FIELD MAINTENANCE CONTINUED</p>	<ul style="list-style-type: none"> ● Get dirt for the warning track ● Major Scoreboard should be shipped Wednesday and be ready for pick up on Friday ● Batting Cage <ul style="list-style-type: none"> ○ Cement: 12 yards of concrete at ~\$160/yard = ~\$2,000 ○ Additional expenses make total about \$2,500 ○ Perhaps do in about 2 weeks ● Rock: perhaps 3 yards = ~\$100 ● Old Scoreboard: Perhaps take down & Move to T-ball field <ul style="list-style-type: none"> ○ Talk to the school about this

7:34PM

MEETING ADJOURNED

LEAGUE CALENDAR REVIEW

ACTION TO BE COMPLETED	BOARD MEMBER RESPONSIBLE	DEADLINE	
Set up date for Senior Pictures	Donna Prak, Tim Klassen	ASAP	<input type="checkbox"/>
Get All Star Affidavits & Paperwork for Players (including Medical releases)	Jessika Smith	ASAP	<input type="checkbox"/>
Attend District Tournament Meeting	Steve Stiles, Board Members	06/04/19	<input type="checkbox"/>
Pick up and Install Major Scoreboard	Zack Rector	06/08/19	<input type="checkbox"/>
Weed Warning track on Majors	Zack Rector, John Perry, Anthony Websters	ASAP	<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"/>
Order All Star Jerseys	Anthony Webster	06/04/19	<input type="checkbox"/>
All Star Draft	All Star Managers	TBA	<input type="checkbox"/>
Order All Star Coach Jerseys	Anthony Webster	ASAP	<input type="checkbox"/>
Get Printer for Player Agent	Anthony Webster	ASAP	<input type="checkbox"/>
Talk to District about hosting tournament	Steve Stiles	ASAP	<input type="checkbox"/>
Closing ceremonies (schedule, order trophies)	Anthony Webster	ASAP	<input type="checkbox"/>
Coach/Manager meeting	Steve Stiles	After 06/15/19	<input type="checkbox"/>
Additional Field Maintenance	Zack Rector	ASAP	<input type="checkbox"/>