



WSLL Board of Directors Meeting Minutes

MEETING CALLED BY:	President: Steven Stiles	
TYPE OF MEETING:	Monthly Board Meeting	
TIME:	6:01pm-7:00pm	
DATE:	Monday, 07/08/19	
LOCATION:	Round Table Pizza: 2065 Occidental Road, Santa Rosa, CA 95401	
ATTENDEES:	President: Steve Stiles Vice President: Anthony Webster Treasurer: Kristin Stiles Interim Secretary: Kristin Stiles Division Liaisons: T-Ball: ----- Rookie: ----- Minor: ----- Major: ----- Information officer: Jeff Bentley	Player Agent: Jessika Smith Asst. Player Agent: Sarah Hurley Safety Officer: Jessika Smith Team Parent & Volunteer Coordinator: ----- League Representative: John Perry
NOT IN ATTENDANCE:	50/70: Brian Sweet Jr./Sr.: Brian Sweet UIC: Dimitri Gortinsky Equipment Manager: Ken Villa	Field Trust: Kristin Rector Field Maintenance: Zach Rector Snack Bar Coordinator: Donna Prak Sponsorship & Fundraising Coordinator: Donna Prak

Agenda Topics

6:01 PM CALL TO ORDER: BY STEVE STILES

Review Minutes from Previous Meeting 06/03/19	<ul style="list-style-type: none"> Minute Correction: "Sarah Lorenz" should read "Sarah Hurley" Minutes reviewed and approved
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BOARD MEMBER UPDATES PRESENTATION

NEWS	<ul style="list-style-type: none"> Seniors still in All Star Tournament They won today 14-0 Game tomorrow (07/09/19) at Lainya College in Oakland at 3pm
FINANCIAL REPORT	<p>\$18,762.14 Current Checking Account (as of today) \$10,000.00 Current Savings Account</p> <ul style="list-style-type: none"> \$8,488.92 in checks still out (for Sponsorship banners, Fliers, Field Maintenance, All Stars Registration, Field Rental from 2018, Hit-a-thon Parties, New Baseballs, and Reimbursements) All Deposits have gone through

	<ul style="list-style-type: none"> ● Working total as of today is \$10,273.22 ● Money has been moved to savings account to bring total to \$10,000 (to match any money we may use from credit line) <ul style="list-style-type: none"> ○ Also, Savings interest for Q3 is \$1.68 ● Spreadsheet has separate accounting for fundraisers, concessions, sponsors, etc. <ul style="list-style-type: none"> ○ Profit from Concessions thus far is \$10,036.48 ○ Total Hit-a-thon profit (less expenses & some prizes): \$24,559.40 ○ Sponsor Profit: \$21,099.49 <ul style="list-style-type: none"> ■ From this fund is taken any expenses for banners ■ Includes the sponsors/donations for scoreboards from Rector Plumbing and Holly & Associates ○ Clothing sales: -\$410.49 <ul style="list-style-type: none"> ■ At best calculation; some got mixed with concessions on busy days (i.e. Opening ceremonies) ■ Perhaps do order form at beginning of year since it's not really a fundraiser
10U ALL STAR TOURNAMENT	<ul style="list-style-type: none"> ● Review of hosting <ul style="list-style-type: none"> ○ Fields looked amazing ○ Player agent did great; binders in order ○ We received many compliments from District <ul style="list-style-type: none"> ■ They have talked about giving us more tournaments <ul style="list-style-type: none"> ● We will need to decide if we want to do more ● It does give us extra snack bar money ● It gives us a good name/reputation ■ President of Petaluma league gave us many compliments
FIELD MAINTENANCE	<ul style="list-style-type: none"> ● Wright School's water pump from well has gone out <ul style="list-style-type: none"> ○ It is their job to fix it ○ We can't water the field until this is fixed ● Batting Cage <ul style="list-style-type: none"> ○ Mr. Varville has suggested doing this at the end of July ○ Zack Rector and family are currently out of town ○ He has been checking with Mr. Humphries for the cement to see how he can help ○ Goal: 2 Batting cages with the pitching machines bolted down <ul style="list-style-type: none"> ■ Perhaps 1 per field
EQUIPMENT	<ul style="list-style-type: none"> ● Thank you to Ms. Andrews (Connor Vogt's mom) who put up and took down all the bunting around the fields and parking lots <ul style="list-style-type: none"> ○ She also has volunteered to organize the equipment in the connexes <ul style="list-style-type: none"> ■ Others need to go through the equipment to decide what we can get rid of ■ Perhaps donate items to other leagues or to schools ■ Needs to be a continual effort to keep connexes organized ● Defibrillators <ul style="list-style-type: none"> ○ Ken Villa received a quote for about \$2,000 ○ Anthony Webster received a quote for about \$600 ○ We should get one, especially if we host more tournaments ○ Vote has been approved to acquire one <ul style="list-style-type: none"> ■ Buy the \$600 one ■ Still have others (Jana Ferguson and Donna Prak) to try to get free ones from wineries
CLOSING CEREMONIES	<ul style="list-style-type: none"> ● Went very well ● For Next time: <ul style="list-style-type: none"> ○ Don't talk a lot ○ It went well until the sponsor plaques ○ Perhaps talk about the sponsors at our games instead of on our last day ● Let's review how many games we want to have this day

	<ul style="list-style-type: none"> ● Perhaps make it earlier in the year (perhaps 06/06/20) <ul style="list-style-type: none"> ○ If we are done with the games by 5/30/20, we can have TOC following week until 06/06/20 ○ Earlier ceremonies would lend to more time for All Star practice <ul style="list-style-type: none"> ■ People from set positions can learn new positions and how to play with new team members ○ Proposed calendar will be at next meeting <ul style="list-style-type: none"> ■ Rain will effect any calendar we make ■ Zack Rector has some ideas for drainage on the fields that can help, drying fields faster for more game access ■ Another goal to ease scheduling: Make t-ball field good so the Rookies can play games there
ALL STARS	<ul style="list-style-type: none"> ● We need to know who has paid for the shirts/personalized jerseys <ul style="list-style-type: none"> ○ All the Seniors and minors have paid ○ Some 10s and 11s have paid ○ \$2,320 has been given for All Stars ○ Realized that the \$40 suggested was actually a low price because the screenprinting was not accounted for in our estimated price ● Jeff Bentley will add an "All Star" payment button to the website so people can pay straight from there
FALL BALL	<ul style="list-style-type: none"> ● Only 1 Oriole has signed up for Fall Ball but most other Major players have signed up ● E-mail to be sent to all Rookies, minors, and to coaches to encourage signups ● Currently we only have 8 players for minors, 20 majors, 8 jrs
NEXT MEETING	<ul style="list-style-type: none"> ● We will take nominations for Board Members <ul style="list-style-type: none"> ○ Vote will take place at September meeting
INFORMATION OFFICER	<ul style="list-style-type: none"> ● Jeff Bentley has a copy of a survey for parents so we can learn how to improve <ul style="list-style-type: none"> ○ Can be sent as an attachment to parents and can be put on the website ○ They can send them anonymously to the P.O. Box ○ Or they can send it back via e-mail ○ Jeff Bentley will send it to the board to see if anyone wants to add anything ● Jeff Bentley wants to make more use of the website <ul style="list-style-type: none"> ○ Put the complete schedule on the site ○ Give team moms access so they can enter info for their teams ○ Enter stats and other info; pitch counts, standings ○ We could use the GameChanger app to keep book, but we would have to link them <ul style="list-style-type: none"> ■ Most people prefer the paper scorebooks
PLAYER AGENT	<ul style="list-style-type: none"> ● Jessika Smith & Sarah Hurley want a new Dick's password for the player agent <ul style="list-style-type: none"> ○ The one they currently have is the one for the player agent ● They need to receive the All Star binders back <ul style="list-style-type: none"> ○ Srs still need their binder as they are still in the tournament
DISCIPLINE	<ul style="list-style-type: none"> ● Will there be a suspension for 12U parents? <ul style="list-style-type: none"> ○ Rick Duarte has spoken with Steve Stiles and Anthony Webster ○ Parent did admit to saying some negative things ○ He has agreed to stay away and to take his suspension gracefully

7:00PM

MEETING ADJOURNED

LEAGUE CALENDAR REVIEW

ACTION TO BE COMPLETED	BOARD MEMBER RESPONSIBLE	DEADLINE	
Create 2020 calendar	Kristin Stiles	08/05/19	<input type="checkbox"/>
Batting Cages	Zack Rector	ASAP	<input type="checkbox"/>
Order Defibrillator	Anthony Webster	-----	<input type="checkbox"/>
Inquire for free defibrillator	Jana Ferguson, Donna Prak	-----	<input type="checkbox"/>
Organize Connexes	Ms. Andrews	-----	<input type="checkbox"/>
Clean out connexes/donate items	Ken Villa, Board members	ASAP	<input type="checkbox"/>
Request donation from winery for defibrillators	Jana Ferguson/Donna Prak	ASAP	<input type="checkbox"/>
Drainage for fields	Zack Rector	Spring 2020	<input type="checkbox"/>
Website improvements	Jeff Bentley	-----	<input type="checkbox"/>
E-mail to Rookies, Minors, Coaches for Fall Ball	Steve Stiles	ASAP	<input type="checkbox"/>
Find new members/nominees for Board	Board Members	08/05/19	<input type="checkbox"/>
Send out Parent Survey	Jeff Bentley	ASAP	<input type="checkbox"/>
Return All Star Binders to Player Agent	All Star Managers	ASAP	<input type="checkbox"/>