



Santa Monica
LITTLE LEAGUE



**Board of Directors
Meeting Minutes**

**Special Purpose Meeting
May 21, 2017**

1. Call to Order

Jasan called the meeting to order at 7:10pm.

Board Members in attendance: Jasan Sherman, Matt Edelman, David Schmillen, David Eby, John Matise, Kirk Goldstein, Bernard Rahill, Tom Bevan

Board Members in attendance after the start time: Peter McCormick

Board Members not in attendance: Hisao Kushi, Stephanie DuPre, Matt Steinhaus, Grant Devaul, Michael Balsley

2. Update on Disciplinary Matter

Jasan provided an update. Matt E. and Jasan agreed to confirm certain policies with District 25 and possibly Western Region in order to help determine the proper course of action.

3. All-Stars

Kirk led a discussion about All-Stars that covered the following:

a. Number of Teams

- 12U
 - East
 - a. 23 players who are interested and available
 - i. Nine 12-year-olds
 - ii. Fourteen 11-year-olds
 - West
 - a. 24 players who are interested and available
 - i. Fourteen 12 year-olds
 - ii. Ten 11 year-olds
- 10U
 - East
 - a. 12 players who are interested and available
 - West

- a. 22 players who are interested and available

Matt made a motion for us to field the following teams:

1 Juniors
1 12U East
1 12U West
1 11U East
1 11U West
1 10U East
1 10U West

Tom seconded the motion. The motion passed.

b. Coach Selections

- Juniors: John motioned that Kirk serve as the Juniors All-Star coach. Matt E seconded. The motion passed.
- 12U
 - East
 - a. Dave Eby made a motion to approve Kevin Smith. Tom Bevan seconded. The motion passed.
 - West
 - a. Tom made a motion to approve David Harris. John Matisse seconded. The motion passed.
- 10U
 - East
 - a. John Matisse made a motion to approve Ric Munoz. Tom Bevan seconded. The motion passed.
 - West
 - a. John Matisse made a motion to approve Jasan Sherman. Tom Bevan seconded. The motion passed.
- 11U
 - East
 - a. Matt E. made a motion to approve Andy Telanoff. Tom Bevan seconded. The motion passed.
 - West
 - a. Tom Bevan made a motion to approve Peter McCormick. Matt E seconded. The motion passed.

4. Year-End Awards

Jasan explained the year-end awards. Matt E. administered a nomination process for the Mike White Award:

Mike White nominees

- David Reyes

- Andy Anagnos
- Dave Eby
- Kirk Goldstein

Voting took place by secret ballot, with Jasan receiving the ballots. Matt E. explained that Board Members not in attendance would vote by email sending votes directly to Jasan and that Jasaan would announce the winner on Championship Saturday.

5. Adjourn

The meeting was adjourned at 8:50pm.