

WLL BOARD OF DIRECTORS MEETING

2.21.2019 | 7pm | Legends 5880 Woodcreek Oaks Blvd, Roseville CA 95747

Present:

Andy Scott
James Brooks
Jason Davis
Philip McAvoy
Lea Leonard
Will Price
Britany Cunha
Chris Lindsay
Aaron Madsen
Vince Candidio
Elizabeth Mathis
Derek Truax
Chris Murray
Kevin Sherrets
Ryan Mathis
Heather Scott
Bryan Burchit

Guests: Dan Barber
Erica, District 54 rep
Gina & Sean Ciappa

January Meeting Notes: Chris Murray motioned to approve, Kevin 2nd, all approved

I. UIC

Rescheduling rain outs and AA and AAA funfest would be a key factor in the UIC job for Majors and Juniors we are using RCOA to umpire our games.

Jr. Ump training is slated for 2/28 and RCOA will be doing it.

Heather motioned for Gina Ciapa to be elected to the UIC position.

Lea 2nd, all approved

II. INSURANCE

Insurance for Jr. Workers for \$4047 a year

if we raised the price from \$20 to \$25 to cover a portion of the insurance.

Aaron motioned

Chris Murray 2nd, all approved

After conversation w. Erica for D54 and others raising concern about what getting workers comp insurance would set a precedence for, this motion was re-tracked.

III. ALL STAR / TOC HOSTING

All stars – double elimination, not pool play

Major TOC A/B teams

Jr. A

TOC need to be done by 6/15

WLL will put in for TOC in Majors & JRs, ALL STARS in Majors & JRs

Phil volunteers to be tournament director

IN all starts, you need 1 scorekeeper and the district wants 1 person for Game Changer

Britany motioned

Ryan 2nd, all approved

IV. D54 Managers Training on 2/23

At least 1 coach that is in the dugout needs to attend this year OR last year

Cannot coach at all stars or TOC team if 1 of the coaches do not attend

Folsom and Consumes are doing their our

Next Year we would like to do our own

V. Opening Day

We will have this event, even if we have to re-schedule it.

We will decided around Monday March 4th at 3pm how it looks for opening day

Heather will send out a press release.

VI. Communication

Please DO NOT just forward emails to your Managers (Player Agents). Please include a message from yourself regarding the information that is being communicated.

VII. Jr's Division Update

Lost 6 and only added 2 (and only 1 from was HS ball)

In order to be eligible for all starts, you have to attend 50% of tryouts.

Due to only one tryout session available, Andy motions that all JR's that did not attend tryouts be eligible for all starts. Chris Murray 2nd, all approved.

VIII. Schedule

Will & James will send a finalized schedule out tomorrow for approval.

Need to note, you might get a practiced bumped in order to make up rained out games.

IX. Snack Bar - Elizabeth

Items requested to buy total \$1100

Aaron motions to approve, Heather 2nd, all approved

53 JR workers

Sourdough & CO is giving certificates for home run hitters

Popcorn or Snow Cones for Foul Balls

X. River cats - Vince

April 7th

You can buy all your tickets online this year!

Every event, savings day, pictures etc has its own page under events on our website.

XI. Audio - Kevin

Kevin is looking at our audio needs

Installing dedicated pairs of blue took speakers w. dedicated microphone for all 4 fields.

Snack bar: needs a box inside and replace speakers.

Would need city's help for power and would they cover installation if we paid for materials

XII. Uniforms - Lindsay

All ordered and s/b here for pics

All dri-fit

All equip is passed out

New practice balls

Need coaches' shirts & tees

XIII. Fields - Aaron

Reel mower comes this week

Will need help with fields on March 7th and 8th

Will order new chalkers

XIV. Local League Rules - Murray

NEW: each agent needs to have a meeting with their coaches to go over updated rules.

Security system in snack bar s/b a priority

Looking to hold a clinic the week of spring break w. Ryan Evangelo (Yuba Baseball)

XV. Scorekeepers - Vince

Vince is ordering the books
Training set for 3/5
Sign up genius for those attending

XVI. Sponsorships – Britany
2017-2018: \$15,500 w 19 sponsors
2018-2019: \$20650 w. 28 sponsors
will need help hanging banners

XVII. Financials – Lea
Start of fiscal year with \$124K surplus
Should end year with about \$40K
Registrations was bout \$6k less that budgeted, but sponsors covered that.

XVIII. Updated Logo
Heather presented the Board with about 10 updated logos. We used a graphic designer that she already works with and that just updated Elk Grove's Logo. Heather will email out logos with numbers to vote on.

XIX. Calendars/Schedule
Plan on September board meeting being when we schedule all of our 2020 important dates (registration, tryouts, drafts, new parent orientation, team mom meeting, scorekeepers meeting, pictures, opening day and fundraiser)

XX. Meeting adjourned
Ryan motioned, Aaron 2nd, all approved

Email votes:

- 2018 game schedule - Approved
- Board meetings moving to 4th Sunday of every month @ 7:00 effective 3/24/19 - approved
- Cancelled Player - Christopher Miller due to poor grades and behavior - approved
- Opening Day rescheduled to 4/9/19 - approved
- Jrs. relocated player from Paradise to join WLL - approved