

## WLL Board Meeting Minutes-Date: 12/20/2018

### Attendance:

#### **2018-2019 Woodcreek Little League Board:**

- President: Andy Scott
- Vice President: James Brooks
- Information Officer: Heather Scott
- *Secretary/Safety Officer: Quynh Sloan - absent*
- *Umpire in Chief: Mike Daniels - absent*
- *Treasurer: Lea Leonard - absent*
- Registrar: Will Price
- *Finance and Sponsor Director: Britany Cunha - absent*
- *Equipment Manager: Chris Lindsay - absent*
- Field Director: Aaron Madsen
- Assistant Field Director: Brian Burchit
- Events Coordinator: Vince Candido
- Snack Bar Coordinator: Elizabeth Mathis
- Junior/Senior Player Agent: Derek Truax
- Major Player Agent: Chris Murray
- *AAA Player Agent: Kevin Sherrets - absent*
- AA Player Agent: Ryan Mathis
- Farm Player Agent: Philip McAvoy
- T-Ball Player Agent: Jason Davis

#### **Public participants present:**

- **Dan Barbar**
- **Mark Smith – was asked to attend By Mike Daniels in lieu of Mike**
- **Scott Newkirk & Alison**

### Call to Order

- ❖ The meeting was called to order at 7:07
- ❖ Approve meeting minutes for – November

Motion to Approve: Chris Murray  
Second: Jason Davis  
Vote: Motion approved

**Guest Comments**

Dan Barbar:

- Questions about how to coaches and managers get paired
- PGE (Dan's work) does a matching donation program and work out like to work on getting monies for WLL
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**Discussion items:**

Calendar Dates:

- 1/12/2019: Tryouts (A-M): (AA and up). Make up 1/19/2019
- 1/26/2019 : Tryouts (N-Z): (AA and up). Make up 2/2/2019
- w/e 2/8/2019: Draft
- 2/9/2019: coaches clinic
- Managers recruit team parent & scorekeeper w/e 2/15
- 2/19/2019: Team Parent Meeting
- 3/1-3/3/2019: umpire clinic
- 3/2/2019: Pictures
- 3/4 - 3/8/2019: Scorekeepers Meeting
- 3/9/2019: Opening Day

Coaches Training Committee:

- Ryan Matthis moved to form a coaches training committee, Aaron Madsen seconded, motion approved.
  - Chris Murray
  - Brian Burchit
  - Aaron Madsen
  - James Brooks
  - Derek Truax
  - Ryan Mathis
- Date set for 2/9/2019

Gear Need (Dicks Sporting Goods Sponsorships Monies)

- L Screens (4)
- Tball & farm bags – bases, hitting nets, practice playbook, tees
- Inventory of all equipment and needs still needs to be completed

Jr. Umpire & Jr. Workers

- Elizabeth would like to open the snack bar on 1/12/2019 (first day of tryouts) to train junior workers)
- Discussion with Mark Smith about timeline (tryouts, field allocation and schedule to be uploaded, then start filling in umpires)
- Per district, we need insurance (workers comp for umpires, and therefor junior workers)

Local League Rules

- Phil offered one change to wording in Farm division. Chris Murray will make the change.
- Andy motion to approve the Local League Rules with changes
- Phil seconded
- Motion approved
- Chris will update and send to Andy, Andy submits to District

**Finance and Sponsor Director: Britany Cunha**

- If all come in as planned, we are 2k over last year at this time.
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**Field Directors: Aaron Madsen**

Mule cannot be used on the little fields. Will have to hand drag.

Field Day will be 1/19 or 2/2

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**Registrar: Will Price**

- Current Registration numbers – 413 enrollment, Tball 82, Farm 88, AA 76, AAA 86, Majors 44, Jr 36-Senior 1;
- Chris Murray motioned to remove all late registration fees, Ryan Mathis seconded, all approved.

Idea to have a Jr. “workout” day on field 4 so those moving up have a chance to play on the big field Interleague play for Jr

Will need help on Jan 8 for last verification night.

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**Event Coordinator: Vince Candido**

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**Information Officer: Heather Scott**

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**Player Agents:**

**Juniors/Seniors- Derek Truax** – brought up the need for shade structures. Would like to look into this in the future.

**Majors- Chris Murray**

**Minors (AAA)- Kevin Sherrets**

**Minors (AA)- Ryan Mathis**

**Farm- Philip McAvoy**

**T-Ball- Jason Davis**

General Meeting was paused while guests left.

Board meeting continued to discuss Coaches & Managers applications in a closed session.

**Adjournment**

**Motion to adjourn:** Andy

**Second:** Aaron Madsen

Meeting was adjourned at approx. 9:30pm

The next WLL Board meeting will be Thursday, 1/17/2019

**Submitted By: Heather Scott, Information Officer**