

## WLL Board Meeting Minutes-Date: 11/15/18

### Attendance:

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

- President: Andy Scott
- Vice President: **open**
- Information Officer: **open**
- Secretary/Safety Officer: Quynh Sloan
- Umpire in Chief: Mike Daniels
- Treasurer: Lea Leonard
- Registrar: Will Price
- Finance and Sponsor Director: Britany Cunha
- Equipment Manager: Chris Lindsay
- Field Director: Aaron Madsen
- Assistant Field Director: **open**
- 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
- AA Player Agent: Ryan Mathis
- Farm Player Agent: James Brooks
- T-Ball Player Agent: Jason Davis

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

### Call to Order

- ❖ The meeting was called to order at 7:06
- ❖ Approve meeting minutes for – October  
Motion to Approve: Andy  
Second: Quynh

Vote: Motion approved

**President's Report: Andy Scott**

**Motions:**

- **Open Board positions/Voting on Board positions:**
  - o Bryan Burch – Asst Field Director
  - o Heather Scott – Information Officer
  - o Phillip McAvoy – Farm player agent
  - o James Brooks requesting to move to VP position

Motion to approve to add to Board– Andy

Second motion – Chris Murray

VOTE: Motion approved

- **Rivercats tickets**
  - o Motion to approve purchase of 400 tickets for 4/7

Motion to approve – James

Seconded – Phillip

VOTE: Motion approved

- **Motion to purchase a new gas BBQ Grill**
  - o Budget at \$500 prior to tax

Motion to approve: Aaron

Second: Quynh

VOTE: Motion Approved

- **Field Renovations**
  - o Motion to approve renovations of fields 123 and half of 4 at approx. \$80k

Motion: James

Seconded: Kevin

VOTE: Motion approved

- **Motion to form Field Renovation community** to oversee field renovations with the following members: Chris M., Aaron, Brian, Andy, James

Motion – Chris M.

Second: Aaron

VOTE: Motion Approved

- **Motion to form Event Community** to assist with Event planning with the following members: Brittany, Vince, Philip and two (2) public positions.

Motion: Chris  
Second: Aaron  
VOTE: Motion approved

- **Motion to form community to review Local league rules** and proposed changes with the following members: Chris M., Kevin, Philip, Andy, James

Motion: Kevin  
Second: James  
VOTE: Motion approved

### **Discussion items:**

Continue of Oct. meeting discussions

- Lighting quotes (add light on field 3 for equipment shed and trash cans) creating waffle ball area. Looking for quotes from at least 3 bids.
- "L" screens – Kevin at Dicks - 4 screens will be built into sponsorship.
- By-law changes for Chris M. – changes need to be in to the district by December. Circle back on major topics for discussion. Chris to look into franchise green book rules. Email vote/committee research.
- Batting cages net replacement (Aaron to provide date and time).

### **New topics for discussion**

- Keys – All board members have keys. Storage has an extra set of keys. Email with pic of location will be sent. Key if used should be returned. Trash key on wall.
- Coaches selections – board make recommendations then president approves/unapproved. run background once coaches/manager approved
- Lanyards for board members and business cards
- Calendar items: coaches' clinic, scorekeepers' clinic, team parent meeting
- Youth Sports Coalition 2019 meeting dates – VP and P to attend
- Workers Comp Insurance – Andy to get quotes.
- Chartering teams and insurance coverage – 2million 2 policy - \$50 per entity. \$70 less than last year. Cyber insurance purchased.
- Donations to Paradise? Contact little league directly or president. Vince to work with Dicks. Get approval from District to allow displaced players to play with WLL.
- Eric from the District will join quarterly board meetings

**Vice President's Report:**

- James Brooks newly voted in
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**Umpire in Chief: Mike Daniels - AB**

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**Treasurer: Lea Leonard**

- Nothing to report
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**Snack Bar Coordinator: Elizabeth Mathis – AB**

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**Finance and Sponsor Director: Britany Cunha**

- Up to 7k thus far for sponsors
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**Secretary/Safety Officer: Quynh Sloan**

- Nothing to report
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**Equipment: Chris Lindsay**

- Balls buckets ordered, Fall ball equipment dropoff date TBA. Inventory from Fall ball to follow.
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**Field Directors: Aaron Madsen**

See quotes provided

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**Registrar: Will Price**

Current Registration numbers – 245 enrollment, Tball 51, Farm 64, AA 39, AAA 48 majors 25, jr 17- senior 1; need help verification the night before verification. Reg spikes on last day.

- **Spirit ware** (financials) Wilson: (1) preorder (2) team store, Wilson will create and host; no minimum order, order from store ship direct to customer. When reached threshold rebate for merchandise. (3) hybrid/preorder/team store (4) shipped to league/ minimum of 8 orders/ able to upcharge

Additional company 3D for quote

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**Event Coordinator: Vince Candido**

- Picture day 3/2/19
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**Information Officer:**

- Heather Scott newly voted in
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**Player Agents:**

**Juniors/Seniors- Derek Truax - AB**

**Majors- Chris Murray**

- Will review and clean up Local League rules

**Minors (AAA)- Kevin Sherrets**

- Nothing to report

**Minors (AA)- Ryan Mathis - AB**

**Farm- James Brooks now Philip McAvoy**

**T-Ball- Jason Davis**

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**New Business/Motions Approved via Email-**

- N/A

**Adjournment Motion to adjourn: Andy**

**Second:** Chris M.

**( ALL in favor, \_\_\_\_\_ against)**

Meeting was adjourned at 10:00 PM

The next WLL Board meeting will be Thursday, 12/20/18

**Submitted By: Quynh Sloan Secretary/Safety Officer**