

WLL Board Meeting Minutes-Date: 1/17/19

Attendance:

2018-2019 Woodcreek Little League Board:

- President: Andy Scott
- Vice President: James Brooks
- Information Officer: Heather Scott
- Secretary/Safety Officer: Quynh Sloan
- Umpire in Chief: OPEN
- Treasurer: Lea Leonard
- Registrar: Will Price
- Finance and Sponsor Director: Britany Cunha
- Equipment Manager: Chris Lindsay
- 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
- AA Player Agent: Ryan Mathis
- Farm Player Agent: Philip McAvoy
- *T-Ball Player Agent: Jason Davis - absent*

Public participants present:

- **Dan Barbar**

Call to Order

- ❖ The meeting was called to order at 7:16

Discussion items:

Need to follow up with Jr. Umpire's from last year for more sign ups.

This year's process for Manager's selection:

- Manager's enroll via Team Sideline or via email
- Have assistant coach
- Team parent

Moving forward: separate meeting to rank managers and additional collaboration for manager selections

District 54 is charging a \$5 assessment for each player. Paid to the district

Background checks are required for all umpires

We will need a tournament director if we are going to host All Stars and TOC

Challenger League is looking for fields and play buddies – James to follow up

Motion to develop and implement a Parent Orientation Night:

Motion: Andy

Second: Quynh

Motion APPROVED

Email Motions:

Motion to approve Manager Selections

Motion: Andy

Second: Quynh

Motion APPROVED

Motion to approve Coach selections

Motion: Andy

Second: Quynh

Motion APPROVED

Motion to approved Opening day budget of \$5,000.00

Motion: Vince

Second: Quynh

Motion APPROVED

Motion for WLL to pay \$10 for lunches for Managers and coaches attending the Mandatory manager and coach training ON 2/23/19

Motion: Andy

Second: Quynh

Motion NOT APPROVED

Motion to cancel/refund enrollment for Tyler Jones

Motion: Andy

Second: Quynh

Motion APPROVED

Motion to cancel/refund enrollment for Lukas and Jacob Risse

Motion: Andy

Second: Quynh

Motion APPROVED

Finance and Sponsor Director: Britany Cunha

cash sponsor: \$17k and trades \$7k

events at Extra innings

Logo feedback

Will send vendors on the vendor list an email for \$50 to upgrade sponsor package

Will email board for help hanging up signs

Field Directors: Aaron Madsen

Final cost of field renovations \$90k

\$15k from the city

Requesting approval for \$18,237.94 for John Deere and Reel Mower

Motion: Chris M

Second: Ryan

Motion APPROVED

Registrar: Will Price

Current Registration numbers – 608 enrollment, Tball 111, Farm 124, AA 116, AAA 123, Majors 63, Jr 70, Senior 1

Continue registration at tryouts

Event Coordinator: Vince Candido

Information Officer: Heather Scott

Field signs, 8 signs total \$100

Follow up with the City for approval

Player Agents:

Juniors/Seniors- Derek Truax –

Majors- Kevin Sherrets

Minors (AAA)- Chris Murray

Motion to approve tryout dates of 1/26, 1/27 and 1/30

Motion: Derek

Second: Quynh

Motion APPROVED

Minors (AA)- Ryan Mathis

Farm- Philip McAvoy

T-Ball- Jason Davis

General Meeting was paused while guest left.

Board meeting continued to discuss Coaches selection process

Adjournment

Motion to adjourn: Andy

Second: Aaron Madsen

Meeting was adjourned at approx. 10:00 pm

The next WLL Board meeting will be Thursday, 2/21/2019

Submitted By: Quynh Sloan, Safety Officer