



Woodcreek Little League Board Meeting Notes July 18, 2019 7pm | Legends @ Woodcreek

IN ATTENDANCE: Andy Scott, James Brooks, Heather Scott, Lea Leonard, Will Price, Britany Cunha, Chris Lindsay, Vince Candido, Derek Truax, Chris Murray, Dan Barber, Brian Burchit, Matt Gilbert, James Gregg, Elizabeth Mathis, Richard Vanderzanden, Kim Grigsby, Phil McAvoy, Jeff Knutsen, and Erica (D54 Rep)

October 2019 – September 2020 Board of Directors:

- Andy Scott, President
- Chris Murray, Vice President and Scheduling
- Heather Scott, Information Officer
- Kim Grigsby, Secretary and Safety Officer
- Gina Ciappa, Umpire in Chief
- Elizabeth Mathis, Treasurer
- Matt Gilbert, Registrar
- Britany Cunha, Finance and Sponsorship Director
- Richard Vanderzanden, Equipment Manager
- Jeff Knutsen, Field Director
- Bryan Burchit, Asst Field Director
- Vince Candido, Events Coordinator
- James Gregg, Snack Bar Coordinator
- Derek Truax, Junior & Senior Player Agent
- Dan Barber, Major Player Agent
- Ryan Blyth, AAA Player Agent
- Phil McAvoy, AA Player Agent
- Sean Ciappa, Farm Player Agent
- Jason Davis, T-Ball Player Agent

Presidents Report: Andy Scott

- Use of Legends
 - Space needs to be secured/confirmed for meetings and verification nights before the information is posted. Look at utilizing sponsor space and library.
- Board Elections Suggestions:
 - Move to the Saturday before Funfest (last Saturday of regular season play)
 - Look at a “paid” membership (\$1 – or whatever) to be included at registration. Those paid members are who can vote – and we can create a contact list and send via online.
 - Meet the candidate night

- WLL Evaluation Committee:
 - Various board members
- Incoming Board Voting Rights
 - Review constitution for membership voting vs. board voting
 - New board can not make a motion but can vote on anything
 - 14th month term so there is overlap
- Committees – more discussion at August meeting
 - Fields
 - Events
 - Snack Bar
 - Rules & Ethics
 - WLL Evaluation Committee
- Funfest Feedback
 - Need to update rules for funfest play
 - Should be a Manager meeting w. AA Player Agent before Funfest
- Hosting Tournaments
 - Volunteer recruitment
 - Lost \$400 each tournament but gained/built a huge sense of community
 - Look at adding a 50/50 raffle but be strategic when we do it (not every game)
 - Think about a volunteer fee at beginning of season.
 - Try out letter to parents must include the volunteer hours required during TOC & ALL STAR
- Drinking & Dogs can not be tolerated at city fields
- All Stars
 - Play time – always an issue even with the best communication upfront
 - Include playtime guidelines in tryout letter so that parents know even before tryouts.
- Coach & Manager for Fall Ball Discussion
 - If someone is a NO for manager, have discussion right then and there and note if they can coach or not – case-by-case discussion.
 - Need to come up with a next step if someone can not manage or coach:
 - Suggestion: watch other managers for 1 year, then get paired with a Manager as a Mentor for 1 year.
- Fall Ball
 - Umpires: RCOA for Juniors, Majors & AAA use JR Umps. Gina will compile a list of names and emails for the coaches to use.
 - If interleague for Majors, get RCOA
 - Reach out to District for Umpires also, they are volunteers
- Juniors Division
 - How to grow our numbers: field workout days for fall ball players to build their confidence in playing on the big field.
 - Andy will look into what other leagues are offering a 50/70 team.
- Next Meeting we will work on the 2020 calendar and will be a longer, planning meeting.

Board Member Check In:

- Heather Scott: incoming board members, please send your bio and picture to Heather by end of August, please
- Britany Cunha
 - Will need help taking down banners.
- Will Price: Fall Ball Registration open
 - If player is spring returning player – no verification needed.
 - Schedule discussion: all dependent on # or teams.
- Chris Murray: nothing to report at this time.
- Kim Grigsby: nothing to report at this time.
- Richard: nothing to report at this time.
- Elizabeth: needs fall ball game schedule for snack bar
- James G:
 - Idea: look at the Jr. Coaches offering clinic days for 2nd year Major Players.
- Matt: nothing to report at this time.
- Chris Lindsay:
 - this Sunday gear turn in day
 - Fall Ball Uniforms: look at reversible shirts, or 2 colors per player.
- James B: nothing to report
- Phil:
 - Thankful for tournament help & great feedback from district.
- Vince:
 - Movie Night: August 24th
 - Projector needed: Elizabeth will give connections, Brit will try El Camino Jumpers
- Derek: nothing to report at this time
- Dan
 - Fall Festivals at Schools _ WLL table and utilize all star players that attend that school to help with the table (in uniform).
- Jeff: nothing to report at this time
- Erica (D54): would like any feedback on TOC & ALL Star Tournaments.

Chris Murray motioned to adjourn the meeting, Will Price second and all approved.

7/23/19 9:06 AM – final