



# KNLL BOD Meeting Minutes December 1, 2009

Place: Juanita High School Library  
Meeting called to order at 7:00 pm

Minutes written by: Elaine Mariano

## **BOD members present**

---

Trevor German	Jim Schroeder	Jim Schroeder
Stacia Schroeder	Phil Lavery	Scott Blackburn
Michelle Rocamora	Alan Lofquist	Cindy Belleman
Lisa Boeggeman	Shirley Wilks	Zak Riedel
Mark Peterson	Terry Spzak	Rick Ockerman
Elaine Mariano	John Gebe	Jamie Shroeder

## **BOD members absent**

---

Ken McCumber	Troy Camilleri	Mike Stanger
--------------	----------------	--------------

### **KNLL BOD Meeting Minutes of November 3, 2009:**

- Trevor asked Board to approve November Minutes. Since there were no objections, the Minutes were approved.
- Members stated that they had not been receiving the BOD Meeting Minutes. Trevor said he would ensure distribution of Minutes to all BOD Members.

### **Volunteer Applications (Trevor German):**

- Trevor asked that all Volunteer Applications be submitted as soon as possible.
- John Gebe stated that Volunteer Applications for Coaches and Managers are coming in. John also directed the members to the KNLL website for a current listing of approved volunteers.

### **2010 Season Calendar (John Gebe):**

- All clinic dates have been posted in the KNLL website.
- Equipment Exchange was discussed. Members asked that the equipment be collected during Registration and distributed at a later date to those in need. Shirley Wilks volunteered to organize this. Shirley asked if the Equipment Exchange could be posted in Spanish. Rick said he could translate and provide to John to post on the KNLL website.
- Final Registration Dates/Times are posted on the website for Softball and Baseball.

### **Registration (Terry Spzak):**

- Terry reported that we have all the equipment and supplies needed for Registration. Terry will bring a scanner to copy Driver's Licenses.
- Terry will send out an email to solicit volunteers for Registration Days.
- Concussion Waiver - Rick needs time to review the new Head Injury Bill and will provide the Form to John to post on the KNLL website. Rick and John will get together to discuss further.

- Recruiting coaches and umpires – Rick said this can be done at Registration and John agreed, as this is how we've done this in the past. It was noted that we need to look at the AAA volunteers early because of the Evaluations.
- Promotion – Terry received a quote for \$600 for post cards, which includes the mailing list, printing and postage. The company he received the quote from has a database consisting of families with children ages 6 to 12. It was proposed that verbiage be placed on the post cards to direct those Spanish-speaking parents to the KNLL website for the information in Spanish and the members agreed. Trevor German asked for the Board's approval of this expense and it was approved through a general consensus.
- Rick stated that we need permission from the Juanita Elementary Principal before we put our banner up. If we do not ask permission, the banner will be taken down.
- Fees – Trevor German asked the Board to consider a Family maximum of fees for a family with more than two children. John Gebe mentioned that there were not very many families with more than two children. Mark suggested it may be a good idea to do this informally. All members were in agreement with a family maximum.
- Discussions arose relating to posting verbiage on the KNLL website stating "We don't turn anyone away, Every Kid Plays." John Gebe took a vote and the majority voted to post the following verbiage on the KNLL website: "We don't turn anyone away."
- Fees have been confirmed: \$150 for children 10 and above and \$110 for children 9 and under. It was agreed that we will not raise the fees this year due to the economy.

#### **Fields Update (Alan Lofquist):**

- Asked for 25% to 35% more time on the fields. Trevor asked if we can give time back without being charged and Alan responded said this can be done.
- Reported the following on the Field Status:
  - 132<sup>nd</sup> **will not** be closed
  - Juanita Beach not an issue
  - Finn Hill Jr. High closed due to remodeling
  - Robert Frost Elementary closed
  - Muir closed due to construction, which begins this spring (Alan will confirm closure with the city)
  - Kingsgate I and II Fields – Mark Peterson had a meeting with representatives from the Kingsgate Homeowner's association. The association feels that they should be charging the league for field usage, but did not know how much to charge. Mark said that they may charge the same as the city. He will keep us updated on the progress of obtaining these fields. It is important to note that KNLL had never been charged for field usage in the past because one or more of the coaches were members of the Kingsgate Homeowner's Association.
  - Juanita Field – this is not a popular field with parents because it is in such disrepair.
- Insurance Forms and letters – Trevor will send email.
- Impact of annexation – nothing to report
- Interlock w/ KALL, Kingsgate, Bastyr, etc. – Trevor mentioned that he and Ken were in communication with the KALL President who seems interested in pursuing this. They will meet to discuss this and report their findings to the Board.

### **League/Baseball/Softball Updates (Trevor and Stacia):**

- Charter application completed and submitted
- Ken still working to secure audit services
- District 9 meetings; tournament schedule – The District has proposed raising fees from \$12/team to \$15/team. Trevor asked if the Board had any objections to this and there was none.
- Turf for batting cages (Stacia Schroeder) – Stacia has nothing to report. Mark said he knows someone who can provide end turf (sp??) and will report what he finds out to the Board.
- Local Rules – Trevor German sent Local Rules to the Rules Committee. The subject of the pitching rules came up and a discussion developed. Members requested clarification on pitching rules, specifically, for AA. John Gebe pointed out that our goal was to develop as many pitchers as we can. There was a discussion concerning pitching count, etc. Trevor German will work directly with the AA and AAA Directors on this matter.
- Trevor German proposed to submit Local Rules via email for approval and 2<sup>nd</sup> by John Gebe.
- Coaching & Umpires
  - John will send out email again.
  - Jim said that the District Meeting is scheduled for next week.
  - He mentioned that we will have an interlock arrangement to use other umpires.
  - He will provide the Board with names of the new District Chief, Umpire Chief.
  - He will send information on what we need to do to recruit more umpires.

### **Clinics (Mark Peterson):**

- Approve spend on Coaches/Player guides (\$25/set) – Trevor indicated that this is not a value-added purchase and the Board agreed. Purchase Rejected. A suggestion was made to post videos on the website, or, possibly, providing a two-page flyer to the coaches with important “how to” information for coaches. The flyer could be handed out at the clinics.
- Fees and Clinic dates are posted on the KNLL website. There will be three stations set up for this clinic. Mark stated that emphasis will be placed on pushing coaches to get more involved. Mark also stated that this is open to anyone who wants to come (Sparky is okay with this).

### **Fundraising (Trevor German):**

- Trevor handed out the three-page proposed 2010 Fundraising Plan created by Ken McCumber and asked the Board to review. All questions, comments or concerns should be directed to Trevor German and Ken McCumber to address.

### **Budget (John Gebe):**

- Board reviewed 2009 budget
- Board reviewed 2010 budget. John Gebe proposed approval of the 2010 Budget, Trevor German 2<sup>nd</sup> and all in favor and no opposed.
- Trevor German suggested the purchase of Pins for the league. There was a discussion and no decision was made on this subject.

### **New Business**

- Shirley Wilks addressed the Board. The black bags currently stored in the shed need to be replaced.
- Shirley presented a variety of baseball shirts (from Majestic and Rizan) to the Board. She informed the Board that we can no longer have our team names printed on the baseball shirts due to copyright laws. Majestic is the only company authorized to print Major League names on shirts. Shirley stated that there is a \$1,300 difference between Rizan and Majestic.

Meeting adjourned by Trevor German and 2<sup>nd</sup> by Elaine Mariano at approximately 8:45 p.m.