

KNLL BOD Meeting Minutes

November 3, 2009

Place: Juanita High School Library
Meeting called to order at 7:03 pm

Minutes written by: Lisa Boeggeman

BOD members present

Ken McCumber	Trevor German	Stacia Schroeder	Michelle Rocamora
Lisa Boeggeman	Mark Peterson	Elaine Mariano	Jim Schroeder
Phil Lavery	Alan Lofquist	Shirley Wilks	Terry Spzak
John Gebe	Jamie Schroeder	Scott Blackburn	Mike Stanger

BOD members absent

Cindy Belleman	Troy Camilleri	Zak Riedel	Rick Ockerman
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Guest: Bruce Voutour

Voting Issues –

Approval of Elected Officials:

- Lisa Boeggeman resigns as Secretary of KNLL BOD but will records minutes of this evening.
- Ken McCumber nominates Elaine Mariano Secretary of the KNLL BOD appointment is approved by acclamation.

Ken McCumber makes the following appointments:

- Mike Stanger – SB Player Agent
- Lisa Boeggeman – AA Baseball Director.
- Mark Peterson – A Baseball Director.
- Cindy Belleman – T-Ball Baseball Director.
- SB Farm and Jr/Sr BB Director positions to be left open

Treasury Update

Non-Voting Issues:

Clinics: Baseball and Softball clinic location and dates have been set. Because many kids and KNLL volunteers participate in various basketball programs, KNLL BOD has opted not to offer Saturday clinics or evaluations.

- Baseball Sundays February 21st – March 14th, 10-2 Kamiakin
Fees: \$40 AA & below, \$50 AAA & Majors
Coaches' clinic with Sparky Parker, February 14th 10-2
Mark Linden to be training coaches hands on so coaches/mangers can run the last clinic on their own.
- Softball Sundays January 17th – February 14th
Fees: \$50 for both, \$30 for one

Registration:

- Dates and location: Juanita High School Cafeteria
Sunday, January 10th 1:00 – 5:00pm
Saturday, January 16th 10:00 am – 3:00 pm
Wednesday, January 20th, 6:00 pm - 8:00 pm
- Fees will be determined at next BOD meeting after election day allowing the board to have a better idea of what field costs will be.
- Promotion: Terry Spzak to present board with final mailing cost for bulk mailing of postcards to KNLL area residents with kids 6-12 yrs. Cost for this mailing list is \$150
- Staffing: Terry to send email out to get volunteers to help with registration.

Approval of Calendar/Schedule: 2009-2010 calendar discussed at October board meeting finalized and approved as recorded in October minutes with the exception to the AGM meeting which is pending approval from Juanita High School for Monday, June 21, 2010 (7-9 pm.)

Updates:

- Ken has Microsoft thank you cards ready to go.
- John Gebe to email previous manager/coaches to see who is interested in returning.
- Alan and John are working on the new Web Tool – which is proving to require more time for the learning curve. At this time we will continue using our current website and the new EZ team site for scheduling information only.
- Alan, Michelle and Stacia attended the District 9 information night.
 - Alan - KNLL can elect all-stars prior to end of the season, which does not have to end before the end the school year – KNLL opts to do this for convenience to families.
 - Michelle – KNLL needs to get an audit of the books. Ken and Michelle to meet with Mr. Petter (KNLL volunteer who is a CPA) to review the books
 - Stacia – Softball is looking at joining a softball only league, which would mean a split from KNLL. This scenario has pros (tiered level of play to stop losing player to select teams) and cons (would require division of assets and field scheduling) they are evaluating all options and are hoping to make a final decision by next season.

New Business:

- Sr. League (John Gebe) At this time, KNLL will not pursue a Sr. League as many players go to select teams and KBC. There really aren't enough fields to support this league.
- Fundraising – (Ken McCumber) Would like to pursue if there is a need for a specific item/event to raise money for. Some ideas brought to the board are: Leveling of the batting cages, pitching machines, score boards.
- Fields – (Alan Lofquist) many fields are closing due to budget cuts and construction projects. In order to maximize our field times KNLL will need to:
 - Schedule (4) games on Saturdays, game times will be tight
 - Rely on the Kingsgate Community for practice fields
 - Consider having inter-league games with KALL for the AAA & Majors levels
 - Contact Kenmore Little League to check field availability.
- King County Fields (Phil Lavery) reports KNLL can put advertisements along fence of field #2 in an effort to raise money for field improvements. King County would split revenue. County has done some improvements on field #3 including putting down more dirt – drainage seems better. He is also checking on 132nd square field closure.

- City Fields – KNLL needs to submit documentation of how “head injuries” are handled along with written procedure of how the league handles “fair play” between softball and baseball field choices. These items need to be submitted annually with insurance documentation and application for fields.
- Scoreboards – Many ideas raised
 - KNLL has wireless score board as well as wooden one
 - Scoreboards have been prone to vandalism in the past.
 - Electronic boards run \$10-\$12K.
 - Look into something portable that the kids can manually operate that could easily be put in the shed at night.

Meeting adjourned by Ken McCumber and 2nd by Alan Lofquist at approximately 8:20pm