

KNLL BOD Meeting Minutes

October 6, 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	Rick Ockerman	Jim Schroeder
Phil Lavery	Alan Lofquist	Shirley Wilks	Terry Spzak
John Gebe	Jamie Schroeder		

BOD members absent

Scott Blackburn	Cindy Belleman	Troy Camilleri	Zak Riedel
Mike Stanger	Elaine Mariano		

John Gebe addresses the board:

*District 9 wants all current board contact information updated and posted as soon as possible

*Mark Peterson resigns as KNLL BOD president after proposing formal seating arrangement – the president and vice president to face the remaining BOD who will in turn face them.

* John Gebe resigns as KNLL BOD vice President

Voting Issues – Approval of Elected Officials:

*John Gebe nominates Ken McCumber for President of the KNLL BOD, no other nominations, vote by acclamation.

*Ken McCumber nominates Trevor German for Vice President of KNLL BOD, no other nominations, vote by acclamation.

*Ken McCumber nominates Mark Peterson for Softball Player Agent, no other nominations, vote by acclamation.

Appointment of Directors and other positions

<u>Person</u>	<u>Position</u>	<u>Person</u>	<u>Position</u>
Schroeder, Jim	Ump Consultant	TBD	A BB
Lavery, Phil	Fields Dir	Bellman, Cindy	T BB
Lofquist, Alan	Scheduler		
Wilks, Shirley	Equip Dir	<u>SB Directors</u>	
Szpak, Terry	Registrar	Schroeder, Stacia	SB Maj, Jr, Sr Dir
John Gebe	Webmaster	Camilleri, Troy	SB 89er & CoastDir
Peterson, Mark	Coaches Coordinator	TBD	SB Farm

BB Directors

---OPEN --	JrSr BB Dir
Gebe, John	Majors BB
Jamie Schroeder	AAA BB
TBD	AA BB

Unassigned BOD members

Zakariah Riedel	TBD
Mike Stanger	TBD
Elaine Mariano	TBD

Treasury Update

Profit & Loss statement presented to board for review
City of Kirkland has not billed for fields costs in '09 yet
Need to get bank signatories updated

Board reviews 2009/2010 calendar:

Clinics set to be scheduled for January/February on Sundays – Stacia Schroeder,
Bruce Voutour and Rick Ockerman are looking for location before dates are firmed up.

Registration: 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

BB Evaluations: Tentatively set up for Sunday January 24th and Sunday January 31st. Date and time be firmed up when location is secured. Rick Ockerman trying to find a place to offer a Saturday date.

Draft: Juanita High School
Majors: Monday, February 8th 6:00 – 9:00pm
AAA: Wednesday, February 9th 6:00 – 9:00 pm
Softball: TBA

Mgrs/Coaches Meeting: Juanita High School, Thursday, February 25th 7-9pm

Equipment Handout: Saturday, February 27th

First practices: Week of March 1, 2010

First Games: Baseball: Week of March 22, 2010

Picture Day: Saturday, April 17, 2010 – Shirley Wilks heading up

Fan Fest: Saturday, May 15, 2010 – Picture make up day

Other Business

John Gebe to put out a list of prospects Manager and Coaches

Alan Lofquist is working on setting up EZ teamz for scheduling and other information

Jim Schroeder suggests setting up email addresses for BOD through the website
BOD discusses Mariner Tickets – need volunteer to coordinate Mariner tickets and look into possibly switching to Everett Aqua Sox day

Budget Committee is formed: Ken McCumber, Michelle Rocamora, and John Gebe

Local Rules Committee is formed: Trevor German, Mark Peterson, John Gebe and Jim Schroeder

Fund Raising Committee is formed: Ken McCumber, Mark Peterson, Terry Spzak and Rick Ockerman

Fields are up in the air because of budget cuts and Kirkland annexation – Rick Ockerman tracking events.

Mark Peterson to find organization to donate old bats

Mark Peterson to handle ordering of uniforms

Registration: Need to develop flyers and get them distributed to local schools
Terry Spzak to look into bulk mailer postcards
Need to put up registration signs

Need to send thank you cards to Microsoft volunteers for matching funds

Set up an equipment exchange at registration – people can donate old gloves, pants, and cleats

Meeting adjourned by Ken McCumber and 2nd by Alan Lofquist at approximately 8:38pm