

Monday, December 21, 2009

**Members in attendance:** Steve Blankenship, Keith Evans, Mike Martin, Dan Pena, Jaime Pena, Vanessa Garoutte, Frankhi Carrasquel, Richard Binney, Julie Pinzon , Joe Sullivan

**Members absent:** Albert Troutman, Jason Lindholm, Janette Lindholm, Diana Torres, Davis Winters, Mike Ryan

### ***I. Call to Order***

The meeting was called to order by Pres. Keith Evans at 7:04 pm.

### ***II. Minutes***

The minutes for the December 7, 2009 regular board meeting were approved as presented.

### ***III. Standing Reports***

#### ***A. Treasurer's Report***

Treasurer Joe Sullivan presented the treasurer's report The current balance was reported to be \$22,971.30.

#### ***B. Equipment Report***

Davis Winters was not present at the meeting. Nothing to report at this time.

#### ***C. Field Report***

Mike Martin continues to nail drag and screen drag all three (3) fields. Thank you Mike for staying on top of the fields during the off-season. The new bunker will be purchased and delivered as soon as the weather permits. Mike will contact the temporary fence company to coordinate the delivery and set-up of the temp fence on the Major field. Mike will contact Rex of Lodi Unified to located sprinklers at all three fields so we will know where we can put the bunker and future work projects. on.

#### ***D. Player Agent Report***

Player Agent Julie Pinzon reported that she has the league laptop and has been familiarizing herself with player registration. Julie is ready when the player registration starts on January 2, 2010.

#### ***E. Sponsor Report***

Pres. Keith Evans again stressed the fact that 17 sponsors are needed immediately for the 2010 season and that the board should assist in acquiring sponsor commitments.

Joe Sullivan motioned to accept the standing reports as presented and Frankhi Carrasquel seconded the motion with a unanimous vote by the Board approved the Standing Reports.

## **IV. Old Business**

### **A. Officer Positions Available**

Pres. Keith Evans stressed the importance and priority of the league to recruit a Minor “A” Administrator, Sponsor Coordinator and Umpire-In-Chief immediately.

### **B. Fundraiser**

Fundraiser Coordinator Diana Torres was not present. Keith reported that Jason Lindholm has secured the date with Pacific Bowl and the Bowl-A-Thon is scheduled for Sunday, February 28, 2010. The first group of bowlers will bowl from 12:00pm – 2:00pm and the second group will bowl from 2:00pm – 4:00pm. Each group is scheduled for 100 bowlers. Player pledge forms will be completed and ready for the January 2, 2010 registration. Diana Torres has finished the prize incentives. Diana will type up the flyer and distribute with the player pledge form at registrations. Joe stated that we should write the Oakland A’s, San Francisco Giants, and Wall Mart to see if they would donate their prizes. Diana also presented that the maximum cost for the limo ride to John’s Incredible Pizza and party would be \$500 for the team that raises the most money. Diana will contact the limo company and John’s to see if they are willing to donate or discount this cost.

Joe Sullivan provided Board Members the coupon books to sell. This is a Board fundraiser and the league will receive \$8 per book sold. Our goal is to sell at least 200 coupon books.

### **C. Project List**

Field Maintenance Coordinator Mike Martin repeated the information in the standing reports. No further projects scheduled at this time.

### **D. Player Registration**

Pres. Keith Evans mailed 180 player registration forms to all returning players. Keith also emailed all returning players about registration. Keith also posted three (3) registration banners. Player registration dates are set and the following help is needed:

Saturday, January 2, 2010 at Ports Stadium – Keith, Joe, Julie & Frankhi

Wednesday, January 6, 2010 at Manlio Silva School – All Board Members needed

Saturday, January 9, 2010 at Ports Stadium – Keith, Julie Pinzon & Mike Ryan

Tuesday, January 12, 2010 at Creekside School – All Board Members needed

## **V. New Business**

### **A. Pre-Try-Out Clinic**

Pres. Keith Evans asked Richard Binney & Jason Lindholm to coordinate a pre-try-out clinic. The purpose is to get the fields ready for player evaluations, allow kids to knock the cobwebs off their mitts, bats, and cleats and to get to know some of the players and potential managers and coaches. This clinic will be held Saturday, January 9, 2010 at a time to be determined and weather permitting.

## **B. Opening Day**

The Board discussed finalizing opening day. Sunrise LL has set their opening day to March 20, 2010. After discussion it was motioned, seconded and carried by a majority vote to have Delta Little League's Opening Day on Saturday, March 6, 2010.

## **C. Player Evaluations (Try-Outs)**

Player Evaluations are set for Saturday, January 16, 2010 and January 23, 2010. All managers, coaches, and board members need to assist in the player evaluations.

## **D. Draft Dates & Times**

Joe Sullivan presented the Board with the option of moving the player draft to the date of the last player evaluation. So if Delta has good weather on both January 16<sup>th</sup> and January 23<sup>rd</sup>, Joe suggested the player draft be held the afternoon of the 23<sup>rd</sup>. If there is a rain out then the afternoon of the 30<sup>th</sup>. The draft would be as follows: Major's would draft at 4:00pm; Minor "A" at 5:00pm; and Minor "B" at 6:00pm. The draft would be held at Joe's office. This will give teams an extra 1 – 2 weeks of practice. Joe made the motion, and Steve Blankenship seconded and the Board approved by unanimous decision to move the player drafts to the afternoon of the last player-evaluation. Specific details will be provided to the manager's after they have been selected.

## **VI. Other Business**

### **A. None**

**\*\*\*\*\*MERRY CHRISTMAS EVERYONE\*\*\*\*\***

The next regular board meeting is scheduled for Monday, January 25, 2010 at 7:00pm at Round Table Pizza in Spanos West. The meeting was adjourned at 8:16 pm.