

***Delta Little League of Stockton***  
Monday February 22, 2010 Regular Board Meeting  
Location: Round Table Pizza in Spanos Park West

**Members in attendance:** Steve Blankenship, Keith Evans, Mike Martin, Dan Pena, Jaime Pena, Richard Binney, , Joe Sullivan, Albert Troutman, Mike Ryan, Davis Winters, Vanessa Garoutte, Frankhi Carrasquel

**Members absent:** Jason Lindholm, Janette Lindholm, Diana Torres, Julie Pinzon

***Guest in attendance:*** Sheri Solari

***I. Call to Order***

The meeting was called to order by Pres. Keith Evans at 7:05 pm.

***II. Minutes***

The minutes for the January 25, 2010 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 \$33,356.55.

***B. Equipment Report***

Davis Winters reported that baseballs for the season have been purchased. Helmets with face masks have been purchased and have been distributed to most teams. Parts for the pitching machine are due to come in on Tuesday, February 23, 2010. Davis will fix the machine and then work with the Minor B manager's on how to operate and store the machine. Scorebooks have been purchased and will be distributed at the rules clinic. Joe Sullivan is ordered line-up cards for the Major & Minor A Divisions but they did not come in the order with the score books.

***C. Field Report***

Mike Martin reported that the new pitching mound at the Major field has been built and looks awesome. Thank you to all who assisted Mike in building this mound. The yellow fence capping on the Major field fence was put on and looks good. Mike repaired the Minor A fence for the 2010 season. We will put clay in the Minor A batter's box on Sunday, April 18. The new equipment bunker will be delivered once the weather has cleared up and we can get the truck on the field safely. President Keith Evans thanked Mike for all his hard work and dedication to Delta Little League.

***D. Player Agent Report***

Player Agent Julie Pinzon was not present at the meeting. President Keith Evans reported that as of this meeting Delta LL has 197 players registered. Our Major teams have 13 players, Minor A has 12 players, Minor B has 14 players, and T-Ball has 12 players per team. Keith talked about the 2011 season on how we can adequately prepare for late registrations.

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

Pres. Keith Evans stated that we now have 16 sponsors which are what was needed for the 2010 season. We still need to collect some money from a couple of the sponsors. We will now try to sell banners to hang on the Major field fence. Banner will be 3 foot by 5 foot in size. We would like to collect \$500 per banner.

### ***F. Fundraiser Report***

Diana Torres was not present at the meeting. Pres. Keith Evans reported that we will discuss the bowl-a-thon in detail later in the meeting. Joe is collecting all the coupon books & money for the books.

### ***G. Team Mom Report***

Jaime Pena reported that the email addresses for most of the team mom's are incorrect. She is requesting help from all the manager's to get the proper e-mails for the teams. This is very important as Jaime will be sending emails through out the season regarding team pictures, Delta LL night at the Ports, etc.

### ***H. Uniform Report***

President Keith Evans reported that the team uniforms will be completed and ready for distribution at the bowl-a-thon on Sunday, February 28<sup>th</sup>. Kellie Gaff will be at the check-in table to hand the uniforms to the team's managers.

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

## ***IV. Old Business***

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

Pres. Keith Evans reported the league is looking for a secretary to the Board and an assistant player agent to help Julie. Keith also passed out the parent, manager, player chain of command which will be posted on the website. This chain of command outlines how to address miscommunication and issues as they arise during the course of the season.

## ***V. New Business***

### ***A. Bowl-A-Thon***

The Board discussed at length and in details all the specifics regarding the upcoming bowl-a-thon. All money is to be raised and collected by Saturday, February 27<sup>th</sup> and turned into the team mom's. Additionally the shoe sizes for all players must be turned in at that time as well. On Sunday, February 28<sup>th</sup> the T-Ball & Minor B teams will bowl from Noon – 2:00 with check in at 11:45am. The Minor A and Majors will bowl from 2:00 – 4:00 with check-in at 11:45. Sheri Solari and Diana Torres will be at the check-in table. Kellie Gaff will be at the check in table with each team's uniforms for distribution. After the event, Diana Torres will purchase and distribute all incentive items before March 14<sup>th</sup>.

## ***B. Opening Day Ceremony***

President Keith Evans went over with the Board the Opening Day Ceremony itinerary. The ceremony will take place at the Major field this year. There will be a special presentation to honor Janet Saballa, long time Delta LL Board member and snack bar coordinator who passed away last year.

## ***C. Upcoming Events***

Mandatory District 8 Manager's & Coaches meeting is set April 11<sup>th</sup> from noon-3:00pm at Valley Brew. All the Major & Minor A Managers attended the February 21<sup>st</sup> meeting. All Major & Minor A Coaches, as well as all Minor B & T-Ball Managers and Coaches are encouraged to attend this meeting

Umpire clinic hosted by District 8 is February 26- 28 in Linden. Information is on the web site.

Delta Little League's mandatory Safety, Rules, and Coaches Clinic will be held on Monday, March 1, 2010 from 6:00pm – 9:00pm at Round Table Pizza in Spanos Park West.

The District 8 Scorekeepers Clinic is set for Wednesday, March 3<sup>rd</sup> at 6:00pm at Valley Brew.

Delta/Sunrise Interleague meeting will be held on Thursday, March 4<sup>th</sup>.

Opening Day is Saturday, March 6<sup>th</sup>.

Delta LL Scorekeepers Clinic is Monday, March 8<sup>th</sup> at Joe Sullivan's office at 7:00pm

## ***VI. Other Business***

### ***A. None***

The next regular board meeting is scheduled for Monday, March 15, 2010 at 7:00pm at Round Table Pizza in Spanos West. The meeting was adjourned at 8:55pm.