

Delta Little League of Stockton

Monday, January 25, 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, Julie Pinzon, Joe Sullivan, Albert Troutman, Mike Ryan

Members absent: Jason Lindholm, Janette Lindholm, Diana Torres, Davis Winters, Vanessa Garoutte Frankhi Carrasquel

I. Call to Order

The meeting was called to order by Pres. Keith Evans at 7:12 pm.

II. Minutes

The minutes for the December 21, 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 \$32,955.38.

B. Equipment Report

Davis Winters was not present at the meeting. Pres. Keith Evans reported that Davis is getting bids for the face masks for batting helmets. Joe Sullivan will need to order scorebooks for the league, and Davis will get the pitching machine ready for Minor B practice and games. Davis will coordinate with all the team managers to distribute equipment for the 2010 season.

C. Field Report

Mike Martin reported that the new equipment bunker has been purchased and will be delivered as soon as the weather permits. Mike stated that we will need to level the area, put some skids or pier blocks down prior to delivery. Keith Evans will contact the school to see if sprinklers will be an issue. Joe Sullivan reported the cost of the bunker was \$1,500 plus tax. Mike stated that Davis Winters will order the fence cap for the Major field.

D. Player Agent Report

Player Agent Julie Pinzon reported that as of this meeting Delta LL has 165 players registered. Julie was taking sign-ups during the meeting. We still need between 20-15 players in the 9-12 year-old range. Keith Evans contacted the schools and they are cooperating in getting the word out. We are hoping for a big last minute sign-up at try-outs on January 30th.

E. Sponsor Report

Pres. Keith Evans deferred the sponsorship report until the old business.

F. Fundraiser Report

Diana Torres was not present at the meeting. Pres. Keith Evans reported that we will be making a big push on the Bowl-A-Thon right after all the teams are formed. We have sold about 50 coupon books. We need to continue to sell these books. The Board is to try to find people or businesses to help underwrite the cost of our league. Keith will write a request for donation if Board members get him all the contact information.

Joe Sullivan motioned to accept the standing reports as presented and Dan Pena 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 Minor "A" Administrator, Board Secretary, and Sponsorship Coordinator. Please contact Keith if you know someone willing and can commit to take on these important roles.

B. Project List

Field Maintenance Coordinator Mike Martin repeated the information in the standing reports. Mike along with the Major Division managers & coaches need to figure out the dimensions, order, and install the dirt pitching mound.

C. Sponsors

Pres. Keith Evans passed out a list of 11 sponsors who have verbally committed to sponsor a team in 2010. Of those 11 sponsors, seven have already paid. The Board provided Keith the names of 8 more potential sponsors. Keith will contact these businesses before February 6th as we need to have all our sponsors in place for uniform ordering.

V. New Business

A. Try-Outs

Pres. Keith Evans stated that we will have our final try-outs on January 30th, rain or shine. If the fields are not usable, then we will move the try-outs to the blacktop. We will also have sign-ups that day. Again, we really need to have 20-25 sign-ups in the 9-12 year-olds range. In 2009, we had a total of 190 players and we would like to have this number again prior to try-outs.

B. Player Draft

Pres. Keith mentioned that the player draft will be held on Monday, February 1, 2010 for all division.

C. Upcoming Dates

Player sign-ups and try-outs will be held on Saturday, January 30, 2010. All managers, coaches, and board members need to assist in the player evaluations. Player draft, Monday, February 1st. Managers should call their players on Tuesday, February 2nd. Practices may begin on Wednesday, February 3rd. Uniform orders are due on Saturday, February 6th. Team Mom meeting is Monday, February 8th at 6:30pm at Round Table Pizza.

Mandatory District 8 Manager's & Coaches meeting is set for February, 21st and April 11th from noon-6:00pm at Valley Brew. Managers and Coaches only need to attend one of these meetings. Failure to attend one of these meetings will result in that team not qualifying for the Tournament of Champions. Umpire clinic hosted by District 8 is February 26- 28 in Linden.

Delta Little League's mandatory Safety, Rules, and Coaches Clinic will be held on Monday, March 6, 2010 from 6:00pm – 9:00pm at Round Table Pizza in Spanos Park West. The District 8 Scorekeepers Clinic is set for Wednesday, March 3rd at 6:00pm at Valley Brew. Delta/Sunrise Interleague meeting will be held on Thursday, March 4th. Opening Day is Saturday, March 6th.

VI. Other Business

A. None

The next regular board meeting is scheduled for Monday, February 22, 2010 at 7:00pm at Round Table Pizza in Spanos West. The meeting was adjourned at 8:36 pm.