

Monday, November 23, 2009

**Members in attendance:** Richard Binney, Steve Blankenship, Keith Evans, Jason Lindholm, Mike Martin, Dan Pena, Jaime Pena, Joe Sullivan, Diana Torres, Albert Troutman

**Members absent:** Frankhi Carrasquel, Vanessa Garoutte, Janette Lindholm, Julie Pinzon, Mike Ryan

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

The meeting was called to order by Pres. Keith Evans at 7:11 pm.

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

The minutes for the November 9, 2009 regular board meeting were not available for approval.

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

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

Treasurer Joe Sullivan presented the board with a monthly statement of the league's revenues and expenses. The current balance was reported to be \$24,703.00.

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

Davis Winters was not present at the meeting. Pres. Keith Evans, however, reported that the league still needs to stock baseballs and umpire gear for the 2010 season. Also Delta needs to purchase some batting helmet facemasks/guards. Though it has not become mandatory by Little League International, the board was in agreement to purchase a few facemasks prior to player evaluations.

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

Mike Martin reported all the bunkers were cleaned out at the field work day. We need to repaint the Major Bunker as graffiti as found its way on the bunker. At the field work day the four (4) tons of Turface was laid down and mixed in the fields. The fields look great. Mike thanked, Richard Binney, Davis Winters, Joe Sullivan, Steve Blankenship, Albert Troutman, Dan Pena and his daughter for all their hard work. The league is to purchase a new equipment bunker and Mike Martin is to canvas pricing which he will present at the next board meeting.

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

Player Agent Julie Pinzon was not present at the meeting. No report presented.

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

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

Richard Binney 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 stressed the importance and priority of the league to recruit a Minor-A Administrator and Umpire-In-Chief immediately. Also we need a Sponsor Coordinator.

##### **B. Fundraiser**

Pres. Keith Evans mentioned that Fundraiser Coordinator Diana Torres will present some final details to the Board at the next meeting regarding the Bowl-A-Thon. Joe Sullivan was to order coupon books to be sold at registration.

##### **C. Competition Committee**

Pres. Keith reported the Competition Committee will present its recommendations to the Board at the December 7<sup>th</sup> meeting.

##### **D. Project List**

- 1) Field Maintenance Coordinator Mike Martin is finalizing proposals for the equipment bunker purchase. Mike and Keith will contact the fence company to finalize details when the fence will be installed at the Major field. Mike will work with Richard Binney, Steve Blankenship, Albert Troutman, and others to put together a plan by January to convert the Minor B field to the Minor A field. More details to follow.

##### **E. Administrative Issues**

Pres. Keith Evans reported the 2010 Charter has been received by Little League International. . Keith & Joe Sullivan have received and are reviewing the contract for the 2010 Field & Facility Rental this week. Taxes are due February 15, 2010.

##### **F. Volunteers**

Pres. Keith Evans tabled the topic for 2010 volunteers for the next regular board meeting.

##### **G. Player Registration**

Pres. Keith Evans has obtained the permission from all the schools and Lodi Unified School District to send out the registration letters to all the students in the Delta LL boundaries. These registrations will be copied, bundled, and distributed by December 4<sup>th</sup>. Registration Letters will also be mailed to all returning players.

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

##### **A. Sponsors**

Pres. Keith Evans stated that we need 17 sponsors now. Jason Lindholm gave Keith the business card of California Pizza Kitchen as they are seriously looking to sponsor Delta LL next season. A request for league parents to assist in finding sponsors will be emailed to all returning players.

## ***B. Vendor Night***

There will be no vendor night at Delta LL this year as the Board has already made its decision on a photographer and fundraisers for 2010.

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

Pres. Keith Evans reviewed the upcoming events. Registrations will be out to the schools by December 4, 2009. First round of Manager Interviews will be held Monday, December 14<sup>th</sup>. Registration banners need to be put out. The Board will approve the Delta LL Local rules at its next scheduled Board meeting, December 7<sup>th</sup>.

## ***D. District 8 Positive Coaching***

Managers and coaches for the 2010 season are to attend the District 8 Positive Coaching Clinic. In order for Delta LL to be eligible for TOC's, a minimum of one coach from every team in the Major & Minor-A Divisions must have to attended this clinic or District 8 will not let them participate in the T.O.C.'s.

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

### ***A. Happy Thanksgiving!***

The next regular board meeting is scheduled for Monday, December 7, 2009 at 7:00pm at Round Table Pizza in Spanos West.

The meeting was adjourned at 7:33 pm.