

Monday, October 12, 2009

Members in attendance: Keith Evans, Jaime Pena, Dan Pena, Julie Pinzon, Richard Binney, Mike Ryan, Albert Troutman

Members absence: Frankhi Carrasquel, Janette Lindholm, Jason Lindholm, Joe Sullivan, Davis Winters, Steve Blankenship, Diana Torres, Vanessa Garoutte, Mike Martin

I. Call to Order

The meeting was called to order by Pres. Keith Evans at 7:14 pm.

II. Minutes

The minutes for the September 28, 2009 regular board were tabled till next meeting as they were not submitted in time for Board review.

III. Standing Reports

A. Treasurer's Report

Treasurer Joe Sullivan was absent so President Keith reported the league balance as of October 12, 2009 is \$28,249.20.

B. Equipment Report

VP Davis Winters was absent. Pres. Keith Evans reported that there were not equipment issues to report.

C. Field Report

Mike Martin was absent. Pres. Keith Evans stated that Mike & Richard Binney replaced the wood backstop at the Major Field and painted the Major Field bunker green. It looks outstanding and Mike & Richard are to be commended for a job well done.

D. Player Agent Report

Julie Pinzon has no updates at this time.

E. Sponsor Report

At this is point in regards to the 2010 season, the league does not have a Sponsor Coordinator.

F. Fundraiser Report

Diana Torres was absent. Pres. Keith Evans stated that he has received positive feedback regarding the 2010 Fundraiser to be a "Bowl-A-Thon". The Board needs to discuss specific details and dates so the Board can finalize this fundraiser. Diana & Jason Lindholm are to present the Board with some specifics at the next scheduled Board meeting.

The standing reports were officially accepted by the board in attendance

IV. Old Business

A. Officer Positions Available

Pres. Keith Evans announced that Tony Mattice, Board Member and Minor A Administrator sent an email announcing his resignation from the Delta's Board of Directors. Keith thanked Tony for his participation with Delta Little League in 2008-2009 and Tony will be missed. The Board needs to find a person to assume the post of Minor A Administrator. Those who are interested should contact Keith. The other priority for Board position is Umpire-In-Chief. Joe Sullivan has served in the role in the past, but has not yet formally announced he will in 2010. Anyone interested in the Umpire-In-Chief should contact Keith.

B. 2010 Fundraiser

Pres. Keith Evans stated as mentioned in the standing reports that the Board is leaning toward having a Bowl-A-Thon as the 2010 fundraiser. More details at the next meeting.

C. Competition Committee

Pres. Keith Evans stated that he was waiting to schedule the Competition Committee meeting(s) until he hears from District 8 on President's meeting schedule. Members of the Competition Committee stated that Wednesday nights would work best. Since President's meetings & Vendor nights are also held on Wednesday's, Keith wanted to make sure the Competition Committee did not conflict. Keith will type up the Competition Committee Agenda, send out to members and then scheduled a meeting.

D. Project List

Pres. Keith Evans stated that he and Joe Sullivan met with Lodi Unified School District on field projects. LUSD agreed to all of Delta's projects pending DSA (Department of State Architect) and formal plan approvals. The exceptions to Delta's projects were that Delta could not put up permanent fences or permanent mounds on the fields 12 months a year. Delta and LUSD compromised and Delta will be allowed to put up fences in January and the fences will be allowed to stay up until the end of June each year for the Major & Minor B fields. The school is waiting one final approval for permanent mounds on these two fields. Keith suggested that Delta make plans to switch the Minor A and Minor B fields to allow for the fencing and mounds. The Board will be asked to vote on these issues at the next meeting. Finally, the approval for an additional equipment bunker has been approve. Bids for a new bunker will be obtained and the Board will be asked to vote at the next meeting.

E. Administrative Issues

Pres. Keith Evans asked Board members for their addresses for the Little League International website to list our officers. Keith will submit field usage permits to LUSD after the fall break ends on October 20, 2009.

New Business

F. League Pictures

Pres. Keith Evans led the Board in a discussion about 2010 League pictures. For the past two seasons, Delta has used Element Studio's as its photographer. The Board discussed Element and the possibility of seeking bids from other photographers. After a lengthy discussion, the Board voted to use Element Studios again for the 2010 season pending price negotiations.

G. Volunteer Ideas

Pres. Keith Evans led a discussion on how to get more volunteer participation on field work days, field preparation on game days, snack bar help, fund raisers, etc. The Board discussed ideas to seek volunteerism that would be tied to player registration. It was a positive first discussion and this topic will be revisited at the next scheduled Board meeting.

H. Upcoming Events

The next regular board meeting is scheduled for Monday, October 26, 2009 at 7 pm at Round Table Pizza in Spanos West.

President Keith Evans and Player Agent Julie Pinzon will attend the first President's & Player Agent meeting on Wednesday, October 21st at 6:00pm at Valley Brew.

District 8 Vendor Night is scheduled for Wednesday, November 4, 2009 at 6:00pm at Valley Brew.

The meeting was adjourned at 8:24 pm.