

Monday, October 26, 2009

Members in attendance: Richard Binney, Steve Blankenship, Frankhi Carrasquel, Keith Evans, Vanessa Garoutte, Janette Lindholm, Jason Lindholm, Mike Martin, Dan Pena, Jaime Pena, Julie Pinzon, Mike Ryan, Joe Sullivan, Diana Torres, Albert Troutman

I. Call to Order

The meeting was called to order by Pres. Keith Evans at 7:06 pm.

II. Minutes

The minutes for the September 28, 2009 regular board meeting were approved (Dan Pena motioned the acceptance and Steve Blankenship seconded with a unanimous approval from the board). The minutes for the October 12, 2009 regular board meeting were approved (Vanessa Garoutte motioned the acceptance and Dan Pena seconded with a unanimous approval from the board).

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 \$26,367.82. Four tons of turf was purchased and all debts are paid to current at this time. Joe also reported that the official website was to be upgraded allowing the league forms to be in PDF format for parents to print directly off the website.

B. Equipment Report

Davis Winters was not present at this time. Pres. Keith Evans, however, reported that the league was to stock baseballs and umpire gear for the 2010 season. District 8 Pres. Dee Dee Martinez is strongly recommending that the leagues acquire and utilize batting 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 the bunkers need to be cleaned out after the Fall Ball season. A field work day was to be set up in the near future to lay the field turf before the rain. The Minor B field is in need of being nail dragged. 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. Keith Evans reiterated the LUSD policy of "No dogs allowed" on the fields and signs need to be purchased.

D. Player Agent Report

Player Agent Julie Pinzon along with Pres. Keith Evans attended the October 21, 2009 District 8 Presidents'/Player Agents' meeting and recapped on the night's agenda. School flyers for player registration are going to be made and distributed shortly. Julie is to be given all the information and be brought up to date with the procedures and protocols of the player agent duties as to be prepared for player registration.

E. Sponsor Report

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

Frankhi Carrasquel motioned to accept the standing reports as presented and Albert Troutman seconded the motion with a majority approval from the board with one abstention.

IV. Old Business

A. Officer Positions Available

Pres. Keith Evans mentioned that Tony Mattice submitted his formal resignation as a board member and the Minor A Administrator. Keith thanked Tony for his hard work and service to Delta LL. Keith recapped on the officer positions still needing to be filled for the 2010 season. Keith stressed the importance and priority of the league to recruit a Minor A Administrator and Umpire-In-Chief immediately. There were no volunteers at this time.

B. Fundraiser

Diana Torres introduced the Juice It Up coupon book as a possible fundraiser and also World's Finest Chocolate. Jason Lindholm spoke with the manager of Pacific Ave Bowl regarding the Bowl-A-Thon. After further discussion regarding fundraising, Richard Binney motioned to opt for the Bowl-A-Thon as the league's mandatory fundraiser for the 2010 season and Jason Lindholm motioned with a unanimous approval from the board. Keith Evans is to draft the logistics and have options for the board to vote on for the next regular board meeting.

C. Competition Committee

Pres. Keith Evans is in the process of coordinating meeting dates for the Competition Committee to meet for this season.

D. Project List

LUSD e-mailed Pres. Keith Evans and gave the approval for all the project requests with the exception of the permanent year round fencing. However, the fences were allowed to be put up from January 2010 and are to be taken down by July 2010. Keith set priorities for these projects to be accomplished as follows:

- 1) Permanent mounds for the Major field
- 2) Research of temporary/removable fences
- 3) Converting the Minor A to the Minor B fields

E. Administrative Issues

Pres. Keith Evans reported the 2010 Charter would be mailed out next week. The league was to receive 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.

V. New Business

A. Presidents' Meeting

Pres. Keith Evans and Player Agent Julie Pinzon encouraged the board to attend the Western Region Road Show on Saturday, November 7, 2009 at the Hilton from 9am to 5pm. The cost is \$15 which also includes lunch. Joe Sullivan motioned the reimbursement of the fee for any board members that attends and Steve Blankenship seconded with a unanimous approval from the board.

B. Vendor Night

District 8's Vendor Night is scheduled for Wednesday, November 4, 2009 at the Valley Brew from 6:30pm to 8:30pm open to all board members to attend.

C. Smart & Final Open House

Smart & Final's Open House is scheduled for Wednesday, February 17, 2010. Time is to be determined at a later date.

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 of every team in the Major & Minor A Divisions must have attend this clinic.

E. District 8 President Announcement

District 8 Pres. Dee Dee Martinez formally announced that she had breast cancer and would begin treatment after the new year. Keith Evans is to monitor and report her progress to the league.

VI. Other Business

A. St. Mary's Food Drive

Joe Sullivan and his motorcycle club have participated in a food drive for the St. Mary's Dining Hall for the last 13 years. This year they will be collecting and distributing non-perishable items on Saturday, November 7, 2009. Everyone is encouraged to contact Joe prior to November 7, 2009 with donations for this cause.

B. Upcoming Events

The next regular board meeting is scheduled for Monday, November 9, 2009 at 7:00pm at Round Table Pizza in Spanos West.

The meeting was adjourned at 8:33 pm.