

Monday, September 14, 2009

Members in attendance: Keith Evans, Vanessa Garoutte, Alexis Lindholm, Janette Lindholm, Jason Lindholm, Jaime Pena, Julie Pinzon, Joe Sullivan, Diana Torres, Albert Troutman

Non-Members in attendance: Frankhi Carrasquel

I. Call to Order

The meeting was called to order by Pres. Keith Evans at 7:08 pm.

II. Minutes

The minutes for the September 1, 2009 regular board meeting were approved (Jaime Pena motioned the acceptance and Albert Troutman seconded with a unanimous approval from the board).

III. Standing Reports

A. Treasurer's Report

VP Joe Sullivan reported the league balance was pending an exact amount but is approximately \$28,000 at this time.

B. Equipment Report

Davis Winters was not present at this time. However, Pres. Keith Evans reported that Davis purchased six dozen baseballs for the Fall Ball league. Batting masks are to be purchased for players to trial and provide their input.

C. Field Report

Mike Martin was not present at this time. However, Pres. Keith Evans stated that Mike has been consistent in mowing the lawns and has repaired the water break on the Minor A field. Keith is to discuss the lawn issues with Delta Sierra Middle School's administration.

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. Keith Evans reported that all but one sponsor plaque has been distributed for the 2009 season sponsorship

The standing reports were not officially accepted by the board in attendance

IV. Old Business

A. Officer Positions Available

Pres. Keith Evans 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 Fundraising Coordinator and Sponsor Coordinator immediately. After further discussion, Julie Pinzon motioned to nominate Diana Torres as the Fundraising Coordinator and Jason Lindholm seconded with a unanimous approval from the board. Julie Pinzon also motioned to nominate Jason Lindholm as Assistant Fundraising Coordinator and Diana

Torres seconded with a unanimous approval from the board. Additionally, Julie Pinzon motioned for Frankhi Carrasquel as a member at large for the 2010 season and Jaime Pena seconded with a unanimous approval from the board.

New Business

B. Calendar of Events

Pres. Keith Evans reviewed the Calendar of Events for the 2010 season. Corrections were made, though various events were pending actual dates which are to be determined in the near future.

C. Board of Director Contact Information

All 2010 board members are to provide Joe Sullivan with their preferred contact information to be published on Delta Little League's official website.

D. Fundraising Ideas

The board had suggestions on the types of fundraisers the league should consider for the 2010 season. Ideas (such as candy sales, raffle ticket sales, bowl-a-thon, hit-a-thon, etc.) are to be visited further at the next board meeting. Pres. Keith Evans mentioned the league's goal is to raise \$10,000 to \$15,000 for the primary fundraising event for the players.

E. Competition Committee

Pres. Keith Evans is to e-mail all prior managers and coaches to resume the Competition Committee and to determine the dates to schedule meetings.

F. Project List & Wish List

Pres. Keith Evans reviewed the projects requiring attention and action for the 2010 season and the "wish list" consisting of additional projects to upgrade the fields and the league.

G. Administrative Issues

Pres. Keith Evans is to process the league's 2010 charter. Keith is also scheduled on Friday, September 18, 2009 to meet with LUSD administration to discuss the contract for field use and facility rental for the 2010 season.

H. Upcoming Events

The next regular board meeting is scheduled for Monday, September 28, 2009 at 7 pm at Round Table Pizza in Spanos West.

The meeting was adjourned at 8:20 pm.