

Monday, September 28, 2009 Regular Board Meeting

Members in attendance: Richard Binney, Frankhi Carrasquel, Keith Evans, Vanessa Garoutte, Alexis Lindholm, Janette Lindholm, Jason Lindholm, Mike Martin, Dan Pena, Jaime Pena, Julie Pinzon, Mike Ryan, Joe Sullivan (last five minutes only), Diana Torres, Albert Troutman, Davis Winters

Guest Speaker: Tim Pasisz (Stockton Ports Representative)

I. Call to Order

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

II. Stockton Ports Presentation

Tim Pasisz, Stockton Ports Representative, presented the information with the Stockton Ports and their involvement with the community's youth. Tim also offered Delta Little League a choice of dates for Little League Night with the ports. Pres. Keith Evans decided on Saturday, May 22, 2009 which is also Fireworks night. There were no objections from the board for this date.

III. Minutes

The minutes for the September 14, 2009 regular board meeting were approved (Richard Binney motioned the acceptance and Mike Ryan seconded with a unanimous approval from the board).

IV. Standing Reports

A. Treasurer's Report

Pres. Keith Evans reported the league balance was pending an exact amount but is approximately \$31,000 at this time. There are outstanding balances to be remitted for the Fall Ball season.

B. Equipment Report

Davis Winters purchased 18 dozen baseballs for the Fall Ball season at \$400.00. Batting masks are to be purchased and Fall Ball coaches are to have players test them out before the season is over.

C. Field Report

Mike Martin canvassed pricing on the repair/upgrade of the Major field back stop. He discussed the difference between using regular lumber (cost of \$519.50) to using pressure treated lumber (cost of \$726.60). The total amount includes the lumber, hardware, 5 gallons of paint/primer. Mike's recommendation was also to remove the padding and possibly replace it with a permanent rubber padding attachment.

D. Player Agent Report

Julie Pinzon has no updates at this time.

E. Sponsor Report

As there is not an official sponsor coordinator, there are no updates at this time.

Dan Pena motioned to accept the standing reports as presented and Davis Winters seconded the motion with a unanimous approval from the board.

V. 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 Sponsor Coordinator and Umpire-In-Chief immediately. There were no volunteers at this time.

B. Calendar of Events

At this time, Pres. Keith Evans announced that Saturday, March 6, 2010 would be the tentative Opening Day for Delta Little League. There were no changes to the Calendar of Events at this time.

C. Contact Information

Pres. Keith Evans requested that all board members provide their updated information as Treasurer Joe Sullivan is to update the website with the information.

D. Fundraiser

Diana Torres spoke with Skyrocket Fundraiser and will coordinate a day for a vendor presentation for their company. Jason Lindholm will also research the details and actual dates on a Bowl-A-Thon at Pacific Ave Bowl for tentatively the end of January 2010/beginning of February 2010.

E. Competition Committee

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

F. Project List

There are no additions to the project list at this time.

G. Administrative Issues

Pres. Keith Evans and Treasurer Joe Sullivan met with the LUSD administration regarding the use of the Delta Sierra Middle School fields. Keith and Joe requested a contract to be drawn up to insure the use of the fields. It was stated that security guards were required with any event with more than 100 people. A draft of the contract is to be prepared for review by October 2, 2009. Keith discussed Delta Little League's project list. The administration was open to the ideas with the exception of the permanent fencing as it would be a conflict with the field use of the students. The replacement of the Major field backstop and the equipment bunker was approved to be done by LUSD administration. The Department of State Architecture (DSA) is to approval all changes to the field. Keith is to be provided with standards and policies. Keith is also in the process of completing the renewal of the league's Charter.

H. Upcoming Events

The next regular board meeting is scheduled for Monday, October 12, 2009 at 7 pm at Round Table Pizza in Spanos West.

The meeting was adjourned at 8:04 pm.