

MINUTES

SLVLL Board of Directors Meeting

January 15, 2020

CONVENE MEETING/ROLL CALL: General Meeting for San Lorenzo Valley Little League called to order at 7:05pm on Wednesday, January 15, 2020 at Ben Lomond Fire Station by President Steve Yatson with Tami Bischofberger serving as secretary. Voting members: Steve Yatson, President, Peg Weiss, Treasurer, Tami Bischofberger, secretary, Heather Aguilar, Player Agent, Cody Walls, Umpire in Charge, Dorthy Perez, Safety Officer, Chris Amos, Equipment Manager, Jesse Laverne, Asst. Equipment Manager, Sean Muralski, HRD Lead, Rose Scarborough, Social Media and Marketing, Paul Aguilar, AAA Division Rep, Tyson Durm, T-Ball Division Rep, Morgan Scarborough, Charise Devonshire, Sponsorship and Uniform, Garry Herceg, Umpire and Rules Coordinator, Andy Brewer, Geek information officer, Brianna Jordan, Opening Day and Picture Coordinator, Katrina Lemus, A-Ball Division Rep

Members not in attendance: Dave Crandell, Fields and County Liaison, Sue Sutherland

APPROVAL OF MINUTES: Minutes were approved by

Mark Ramsey attended last meeting, Dorthy was late not absent. Motion to approve

Brianna, second Chris

BUSINESS

Agenda Items

Reports

LLI/D39 reports Tournament dates - Steve Yatson

Coaching roster update - Steve Yatson

Fundraising Committee -Sean: play it again sports donated equipment and banner. Sharon at district will help. Need them to align with team mom meeting. Talk to Justin at boulder creek pizza to give out coupons. Prizes are play it again, Easton bat bag, net, echo, cycle sport helmet, play it again gift card, movie passes, wiffle ball, Santa Cruz warrior tickets;Morgan suggested Scott's valley Rossis training.

Rules Committee - Gary

The only one local rule they objected to was the 90 second between innings, there is already a 60 second rule, all else is no question. Local rules do not apply to inter league games.

*charise ? Is it the scorekeeper responsibility to call out three hit batters.

*New for this season substitute not allowed to be pulled? Needs to be looked up in rule book.

Registration - Age breakdown/Team breakdown - Heather

Just to be clear, registration is closing tonight. Last registration has to be available, late registration fee. Closing tonight but not really closing. Actual close is Friday at 12:00 in order to have a proper list for tryouts.

Motion by Heather, Keep registration open until the end of tryouts but, add late fee past Friday at noon.

Unanimous

Distribution of placement

It's looking like there will be 3teams of majors, there are currently 4 AAA , 4 AA,5 A and 5 T

In need of 1 more majors team. *Paul will draft in the place of missing coach

Chris Amos challenge is coaches, 6 people willing to be invloved Chris Morgan skyler Ross Sandro and rob partnering by pairing people and how would that work. Is the league on board with that?

Heather -maybe mark will go up to Majors and maybe will go up to Sean Murousky

AAA

*Steve, 7 scholarships so far and potential 2 more

Scoreboard status, shed going up next week, scoreboard going on that. SLV School District and MOU in agreement

New Business

Inter league transfer from SV, Heater: player league age 11 played AAA 2 years must be approved by board. Dad is involved and helpful.

Nicholas Margiota.

Motion to approve, Tami, all in in favor.

Tryouts - coordination and details

Waiting until last minute to determine field conditions, proceed as normal and use the football field if necessary. Need Commitments on where people are and how they are helping.

Chris Amos has field prep under control, Will be there at 7:30 first tryout is at 9. Table is manned by Heather and dorthy. Snack shack is manned by rose and Peggy, one other person I would be helpful.

*fly b-ball's , steve to ask Chris Grimes

Leslie: Assistant coaches can take notes.

Board members, Steve and Sean to evaluate. Time runners this year.

Draft - details

Next Wednesday 6:00 Ben loamond fire department

Plan makeup for a few kids that cant make it with Paul, to be scheduled.

Must be before draft, requested by Heather to do it at 3:00 on Tuesday.

Steve and heather to discuss at a later date.

*Leslie, league requires tryout makeups

Guest Leslie Haddad is here to help Heather

ADJOURNMENT

Motion to Adjourn by Steve Yatsson, 7:07 tAmi second. The time adjourned was failed to be noted by the acting secretary, but surely was after 8pm.