

**Northwest Seattle Little League General Meeting  
Minutes –2/3/11**

**Attendees:**

**Board Members:**

- Dag Aakervik
- Mark Brown
- Mark Cutshall
- Jane Cramer
- Steve Hawes
- Ed Kelly
- Jeff Masumoto
- Rick Nimmer
- Susan Onstad
- Dave Sampson
- Bob Ulrich

**Guests**

- Cliff Easley
- Scott Kneeland

**Absent**

- Chuck Cole
- Laurie McGibbon
- Dean KiloDavis
- John Wilson
- Karen Wilson

**Minutes:**

Agenda Item	Comments	Next Steps
Review Board Roster, Roles	<ul style="list-style-type: none"> <li>• Need a safety officer. Forms are due in a couple weeks.</li> <li>• Need tournament director. We are hosting minors on or about 7/2/11.</li> <li>• Scott Kneeland has agreed to be the juniors/seniors coordinator and board member – M2P.</li> <li>• Field maintenance may be another position in future.</li> <li>• Coaches and players clinics are scheduled.</li> <li>• January 5, 2011 minutes approved – M2P.</li> </ul>	
Calendar	<ul style="list-style-type: none"> <li>• February 8<sup>th</sup> meeting with Parks re field rates. We paid almost \$17,000 for fields – rate was \$6,000 last year.</li> <li>• Game day maintenance may change too.</li> <li>• February 3<sup>rd</sup> district wide junior/senior</li> </ul>	Ask Ingraham Coach to come to tryouts to explain field rules.

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	<p>coordinator meeting.</p> <ul style="list-style-type: none"> <li>• Leo Jaeger will be leading coaching and player clinics the end of February (26 and 27).</li> </ul>	
D8	<ul style="list-style-type: none"> <li>• Need to get safety plans into D8.</li> <li>• Five leagues would like to expand inter-league games - including Minors.</li> <li>• Some of the leagues do age groups differently.</li> <li>• Need to play at least 12 games to be part of All Stars.</li> <li>• Notify coaches of upcoming clinics sponsored by D8.</li> <li>• NWLL will be responsible for minor's tournament.</li> </ul>	
Background Checks	<ul style="list-style-type: none"> <li>• Continue to process as they are received.</li> </ul>	<ul style="list-style-type: none"> <li>• Jane Cramer</li> </ul>
Newsletter	<ul style="list-style-type: none"> <li>• Sent out a couple weeks ago.</li> </ul>	
Meet and Greet Change (9 to 12 on Saturday 2/5/11).	<ul style="list-style-type: none"> <li>• E-mail all families in the system to let them know location changed.</li> <li>• Put up sign at Whitman with location change.</li> <li>• In-person registration cannot be held at Whitman. Will take place at Blue Ridge instead.</li> <li>• Will have cleat exchange.</li> <li>• Assemble first aid kits.</li> </ul>	<ul style="list-style-type: none"> <li>• Steve to confirm location with Chuck.</li> <li>• Ed to get cleats from Wilsons.</li> <li>• Jane to get coffee.</li> <li>• Susan to bring donuts.</li> <li>• Bob to send out e-mail on location change.</li> </ul>
Financial Report – Ed Kelly	<ul style="list-style-type: none"> <li>• Checking balance \$14,968.</li> <li>• Money market balance \$1317.</li> <li>• NWLL has budgeted for a \$5,700 deficit for the current year but there is enough</li> </ul>	<p>Need to submit annual financial statement to Little League.</p>

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	<p style="text-align: center;">in reserves to offset.</p> <ul style="list-style-type: none"> <li>● Paid parks fee.</li> <li>● Taxes due 2/16.</li> </ul>	
Web-site	<ul style="list-style-type: none"> <li>● Have 180 registrants to date.</li> </ul>	
Registration	<ul style="list-style-type: none"> <li>● All board members should be able to into Bonzi to look at system.</li> <li>● Bob will provide training to board members.</li> <li>● Currently last day to register is February 12<sup>th</sup>. Send one more blast a week before registration closes.</li> <li>● Other leagues start registration a month earlier than NWLL – may need to change our timing next year.</li> <li>● Need to discourage out of boundaries registrations.</li> </ul>	
Coaches	<ul style="list-style-type: none"> <li>● Need to have discussion with coaches on umpire rules – code of conducts, umpire rules. Mark Brown will attend coaches meetings.</li> </ul>	
Coordinator Reports	<ul style="list-style-type: none"> <li>● Softball – will likely have NW/Ballard combined team again for majors and juniors.</li> <li>● Plan to have our own minor's team for softball.</li> </ul>	
	<ul style="list-style-type: none"> <li>● Rookie's registration is doing well – at 7 teams currently.</li> <li>● Need to start identifying coaches and confirming pairs.</li> </ul>	
	<ul style="list-style-type: none"> <li>● Minors – need more coaches.</li> </ul>	
	<ul style="list-style-type: none"> <li>● Majors – goal to have 5 teams.</li> </ul>	
	<ul style="list-style-type: none"> <li>● Junior/Senior – Brian Ward would be willing to be a coach but not manage.</li> </ul>	Bob to provide list of coaches and kids to

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	<ul style="list-style-type: none"> <li>● Likely to have 2 juniors team and a split senior team.</li> </ul>	Scott and Jeff.
Umpires	<ul style="list-style-type: none"> <li>● Mark developed an action plan.</li> </ul>	Provide umpire FAQs to Bob to put on website.
Fields	<ul style="list-style-type: none"> <li>● Need to ask for Soundview for Minor's All Stars.</li> </ul>	
Uniforms	<ul style="list-style-type: none"> <li>● Need to determine sponsors and teams for hats only.</li> <li>● Susan and Dag to get together to order uniforms in March.</li> </ul>	
Sponsors	<ul style="list-style-type: none"> <li>● Have 17 confirmed sponsors.</li> <li>● Fees will stay at \$350 for this year.</li> <li>● Swanson's is not totally sure about spaghetti feed this year. Need to decide on final date for sponsor so we can get tickets printed out earlier this year. Ideally the first week of practice.</li> <li>● Swedish physicians will likely sponsor picnic.</li> </ul>	
Other	<ul style="list-style-type: none"> <li>● Richmond has 10 extra pitching machines for sale. Storage is an issue. Steve to follow up. Will decide at next board meeting.</li> <li>● Need to set up memorandum of understanding for batting cage with Parks. Plan to set up batting cage 2<sup>nd</sup> week of March.</li> </ul>	

**Next Meeting – March 2, 2010 at 7:00 p.m. – Whitman Middle School**