



Northwest Seattle Little League Board Meeting Minutes
 12/2/09 - 7:00-9:00 p.m. Room 103 Whitman Middle Schools

Board Members Present

Dag Aakervik	Jane Cramer	Mark Cutshall	Steve Hawes
John Hostetler	Ed Kelly	Ken Lane	Rick Nimmer
Geoff Saunders	Jeff Spaulding	Bob Ulrich	

Board Members Absent

Laurie McGibbon	Dean Kilo Davis	
-----------------	-----------------	--

Meeting Topic	Notes / Outcome	Next Steps	Who
Call to Order	Motion to approve 11/03/09 minutes – approved	None	N/A
Review Board Rosters, Roles & Calendars	<ul style="list-style-type: none"> Ken will coordinate juniors and seniors, but will need someone to take over summer league Need someone to joint lead Minors Need Majors coordinator Rick Nimmer will do Rookies Jeff S. will take over Safety for 2010 	None	N/A
Recruitment Board Membership	<ul style="list-style-type: none"> Still need more Board members 	Need more Board members	All
Background Checks – Little League Requirement	<ul style="list-style-type: none"> Received SS and B-days from members 	<ul style="list-style-type: none"> Perform checks for Board members Will need to get checks for ALL volunteers 	Jane
Review Calendar	<ul style="list-style-type: none"> Future Meetings 1/6, 2/3, 3/3, 4/7, 5/5, 6/2 D8 Meetings - 1/19, 2/16, 3/16, 4/20, 	Provide input to newsletter	All / Steve to send out

Meeting Topic	Notes / Outcome	Next Steps	Who
	5/18, 6/15		
D8	<ul style="list-style-type: none"> No meeting in December Pay \$16 / team to LL Provide insurance including Directors & Officers 		
Financial Report - Ed Kelly	<ul style="list-style-type: none"> Chase Account: \$6,489 in Checking; \$23,021 in Money Market 	Need roster of seniors that returned uniforms so we can return money	Steve Hawes & Ed Kelly
Report from Online Registration committee – Bob Ulrich	<ul style="list-style-type: none"> In design phase – next will be to add content Should be up and running by Christmas Want people to test site 	<ul style="list-style-type: none"> Test site / registration Continue with implementation Put registration in paper format for in-person reg 	<ul style="list-style-type: none"> All Bob w/ Steve, John and Jane
Registration Fees	Both on-line organizations cannot support our current discount program for more than one player	<ul style="list-style-type: none"> Steve to develop discount proposal for Board to approve at December meeting Draft registration forms for 2010 	Steve Hawes
Coordinators Report	<ul style="list-style-type: none"> Concussion hot topic – want to know who makes the decision – UMPIRE. It is important that we are consistent and have a policy for when someone can come back to playing. Ken will coordinate juniors and seniors, but will need someone to take over summer league Rick Nimmer will do Rookies Jeff S. will take over Safety for 2010 Umpires – D8 meeting on 12/5 – will have ump training in March 	<ul style="list-style-type: none"> Get Rookie roster from Tom Shultz Need someone to joint lead Minors Need Majors coordinator 	<ul style="list-style-type: none"> Rick Nimmer
Constitution	<ul style="list-style-type: none"> Presented changes to Board 	On hold	

Meeting Topic	Notes / Outcome	Next Steps	Who
Fields	<ul style="list-style-type: none"> • Crown Hill will be renovated and we may lose field for 2011 Rookies – may need to use North Beach • Have put in request to Parks for fields – have not heard back from them 	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Soundview Construction Update	<ul style="list-style-type: none"> • Have obligation to meet by 12/31/09 • Our portion was \$17,500 • We've put in \$7,500 • Options – ask for more time or contribute \$10k to Parks and let them finish job • Jeff Spaulding will review specs and provide a bid • City has to approve final construction 	<ul style="list-style-type: none"> • Get design specifics to Jeff • Provide bill • Ask City for extension 	Steve / Jeff
Safety	<ul style="list-style-type: none"> • Jeff Spaulding agreed to take on safety next year 	<ul style="list-style-type: none"> • Need to set up safety clinics • Have new concussion policy – need to be explicit and put in safety rules 	
Sponsorship - report from Mark Cutshall	<ul style="list-style-type: none"> • Mark created letter to sponsors • 24 former and 8 new potential sponsors • Deadline is 1/31 for Sponsors • Creating Premier sponsors • Ask for donation item for spaghetti feed • Should we put Sponsors on our new website? 	<ul style="list-style-type: none"> • Call Lonnie 	Steve Hawes
Clinics		Call Fielding Snow	Geoff Sanders
Equipment/Uniforms	<ul style="list-style-type: none"> • Dean looking into pitching machines • Look into putting a shed at Soundview 		