Board Meeting Date: 09/19/18

Board Members Present: Kevin Wood, Courtney Ploos Van Amstel, Christine Gonzalez, Cliff Walker, Michelle Cook, Kristi Willis, Dave Wood, Tony Neil, Darin Phelps, Rich Thomas, Denise Whitmire

Present: Mike Willis, John Dooley (Assistant District 35 Administrator - ADA), Gabe Johnston

Meeting called to order at 6:09 pm.

Rich motioned to approve the minutes from the last Board meeting. The motion was seconded by Michelle and carried by the Board.

***General Status of the League:***

John Dooley announced that Rick Duarte is the District 35 Administrator Elect, Dan Hermsmeyer is the ADA Intermediate/Junior/Senior Division, Michelle Love is the Information Officer, District UIC Rod Lund, Mark Brown is the Assistant District UIC. The new DA Elect is all about transparency and involvement. He wants District Staff to be present and volunteer even if it’s cooking burgers in the hut. Rick wants the District to be proactive not reactive.

Michelle Love is the northern area representative. Cindy Beth Healdsburg and Tara \_\_\_\_ El Molino. They can be on the Board and be staff.

Covelo and Laytonville want to be added to the District; however, not for tournaments.

District will attend all League Board elections now.

***Summary of Finances:***

Angela could not make the meeting tonight and is reconciling the closing statement. Closing balance is $52,703.37. The Reserve account balance is $29,714.88.

There were no questions about the budget.

John Dooley said the District fees were changing from $2 a head times 13 to a flat rate once the District budget is approved.

The finances are in good standing. We will make off season improvements.

***Review the Constitution:***

The constitution hasn’t changed except the date from 2017 to 2018 on the cover.

***Election of Board Members:***

Ballots were passed around and Gabe Johnston’s name was written in. Ryan England’s name was crossed off, as well as, Carrie Willis and Richard Keys.

Kristi Willis and John Dooley tallied the ballots. Everyone was elected.

***Elect Board Positions:***

President Kevin Wood

Vice President Darin Phelps

Player Agent Kristi Willis

Secretary Denise Whitmire

Treasurer Angela Jolliff

Safety Officer Tony Neil

Coaching Coordinator Mike Willis

Info Officer/ Website Kristi Willis

Registrar Courtney Ploos Van Amstel

Umpire in Chief Kevin Wood

Co. Equipment/Uniform Cliff Walker/Christine Gonzalez

Scheduling Director Darin Phelps

Field Maintenance Manager Rich Thomas

Sponsorship Director Dave Wood

Hit-a-Rama Director Michelle Cook

Field Permits Gabe Johnston

The Home Run Hut Coordinator and the All Stars Director positions remain unfilled.

***MISCELLANEOUS:***

Kristi asked if the scorekeeper towers could get built this season/off season

John Dooley asked what we pay for Sports Engine. Kevin replied $800/yr. but John stated we could use District (which is game changer owned by Dick’s Sporting Goods) District only charges 2% for credit card fees.

Kevin noted that Mark West, Rincon Valley, Westside, Santa Rosa American, and Healdsburg all use Sports Engine.

Cliff asked if we could get some training on Sports Engine. Kevin wants to incorporate into team and parent meetings.

It was noted that we could pay someone to run the hut, but typically not financially successful for the league. A paid employee cannot be a member of the Board.

Meeting adjourned at 7:52 pm

/drw

Next Board Meeting: 10/08/18

Review and approve minutes

Review 2018-2019 Calendar

2018 Improvement Expenses

Review and approve 2018/2019 Budget

Update Local Rules