

Minutes for NKCLL Board Meeting – 03/19/08

Meeting called to order at 7:15 PM

Members Present:

Lisa Pyper	Kayla Mason	Dick Harsin	Rose Hawley
Dan Wick	Mitch Leupold	Joan Desrosier	Teddi Patchett
Melissa Banker	Jami Geis	Brad Bengston	Paul Jensen
Heidi Talley			

Minutes from February 20, 2008:

The minutes from the February 20, 2008 meeting were reviewed and approved with minor clarifications.

Fields:

City of Shoreline and Lake Forest Park have a contract between the two cities. LFP pays Shoreline each year so that LFP participants are considered residents of Shoreline for Parks and Recreation purposes. We do not have to worry about having 51% Shoreline residents in the league.

Joan can go back to the Parks department within two days if the rain is so bad that we can't use the grass and get a reimbursement for the lights. The lights on Hamlin 5 have not been working well. The city has been working on this. The timer on lower Hamlin fields went out yesterday. They are trying to get the timer fixed by tomorrow.

Softball Inter-League Rules

The 78er, 89er, Minor and Major Softball Inter-League rules were approved.

Presidents' Meeting

Lisa reported on the last Presidents' Meeting:

- Not allowed to scrimmage outside of the league.
- Breakaway bases – If any team shows up to a field that does not have breakaway bases, they may not play the game on that field.
- Need umpires for All-Stars, the umpires may not be paid.
- Thursday 6:30 PM in Woodland is a softball only umpire clinic
- Dr. Smoll's clinic was well attended.
- Tom D clinic was also well attended.
- We can co-league on the All-Stars. Need co-league forms by April President's meeting. Major Baseball hosted By Richmond. 9/10 Minor Baseball hosted by Woodinville. 10/11 Minor Baseball hosted by NE Seattle. Kenmore will be hosting one tournament and they want to use Hamlin.
- Need Inter-League forms filled out for the inter-league with Richmond.

All-Stars:

Need to revise the applications to clarify the time commitment. We need a notary for the All-Star applications.

Umpires:

We have not been able to get enough Senior level umpires. Dan has contracted with NBUA at \$104 per game for 2 umpires.

We still have a need for more umpires. Every minor and major team has at least one parent umpire. That leaves Junior baseball that needs umpires. Dan wants an open line of communications between the parent umpires and himself as Umpire-in-Chief.

Concessions:

We had a concession stand at the March 15th Umpires Mechanics Clinic. There are a lot of materials in the red shed. We will sell the "vintage" wool hats for \$5 and cotton hats for \$2. We purchased inventory and will continue to do concessions. There is an older concessions truck that Richmond Football is selling for \$500. However, there are costs involved with owning a truck. We are thinking that it would be better to use the trailer. We need to cut the locks because we can't find the keys. Lisa, Brad and Dan will fix up the outside of the trailer Sunday April 6th. We will also clean out the red shed that day. Lisa ordered a bunch of sweatshirts, blankets, fleece jackets, seat cushions, pom-poms and other swag. The vendor will come out on Jamboree day to help decorate.

Teams:

Baseball

- 2 – Junior Teams
- 3 - Major Teams (12 kids per team)
- 5 - Minor Teams (13 kids per team)
- 7 - 89er Teams (11 kids per team)
- 5-- 78er Teams (12 kids per team)
- 5 – T-ball Teams (10 kids per team)

Softball

- 1 - Junior
- 2 – Minor Teams
- 1 – 78er Team

Challenger (Lisa will talk to Gary about registration for Challenger.)

- 2 – Teams

Sno-King

Sno-King cancelled their baseball program at the last minute. We may get some kids registering late.

School of Baseball

The School of Baseball would like to put on 4 week sessions for 2 hours together if there is 10 or more kids for \$100. The school is not closed. There is a new owner, Mike Hill. He is a hitting instructor.

Fundraiser:

World's Finest Chocolate could possibly make \$12,000. The buy-out will be \$40. We sold about 100 boxes last year with most people buying out. We need to go out to the teams and find out how many boxes we need. Lisa will get someone working on this. We should look at prizes for the kids that sell candy.

Jamboree:

April 12, 2008 - Tiffany will ask Kids Photography to have 2 photographers to move the teams through more quickly. We are doing the parade. Lisa has put together a 45 minutes of music to give energy. Then we will raise the flag and sign the national anthem. We will be off the field at noon. We are looking for a donated Wii to raffle off. Lisa has contacted Costco to donate the Wii.

Uniforms:

Sherri has ordered all new uniforms for the Minors this year.

Managers:

89er Managers were approved:

- Rich Allan
- Allan Johnson
- Tom Wyman
- John Geis
- Steve Officer
- Roland Guerrero
- Greg Berg

78er Managers were approved:

- David Flynt
- Brian Dow
- Jeff James
- Tara Pachucki NEW
- Jon Desrosier NEW

T-Ball Managers were approved:

- Robert Cowan
- Monika Perez
- Kerri Scott
- Rob Oxford NEW
- Robert Silber NEW

Senior Manager approved:

- Jeff Cleppe

Major Managers were approved:

- Kirk Hoover
- Dick Harsin
- Gregg Wallinder

Minor managers were approved:

- Eoin Boyle
- Tiffany Hamilton
- Joe Mason
- Bill Travis
- Dan Southerland

Junior managers were approved:

- Steve Officer
- Mitch Leupold

Softball managers approved:

- Brad Bengston
- Mark Frisk
- Kerrie Scott NEW
- Juniors – Bill Purcell NEW

Budget:

Teddi has revised the budget. We will probably be in the negative for the year. We need to stick to the revised budget.

Newsletter:

Tiffany Bengston will be creating a NKCLL newsletter. Please send her information.

Safety:

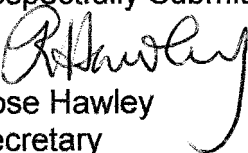
Old first-aids kits need to be returned to Brad.

Next Board Meeting:

The next full board meeting will be March 19, 2008.

The meeting was adjourned at 9:00 PM.

Respectfully Submitted,


Rose Hawley
Secretary