

Minutes for NKCLL Board Meeting – 06/18/08

Meeting called to order at 7:10 PM

Members Present:

Lisa Pyper	Kayla Mason	Rose Hawley	Dan Wick
Teddi Patchett	Brad Bengston	Jami Geis	Tiffany Hamilton
Paul Jensen	Jeff Cleppe	Mitch Leupold	Joan Desrosier

Guest Present:

Ramona Allan Alissa Winskowski

Minutes from May 18, 2008:

The minutes from the May 18, 2008 meeting were reviewed and approved with minor clarifications.

Richmond Little League Concessions:

Richmond has asked us to run the lower Shoreview concession stand for the Majors All-Stars tournament. This is July 5th and 6th. NKCLL will keep all the proceeds from our booth.

- Need volunteers for Saturday and Sunday
- Maybe do three hour shifts.
- Teddi will buy the food.
- Dan will lend us the quiet generator again.

Budget:

We should meet our revenue budget this year. We are currently \$11,000 under in expenses but we still have expenses to pay for the year. Teddi is going to send invoices to all people who have not paid for registration or turned in fundraising money

Scholarships

We need to explore this issue during the summer. Possibly setting an income level or a volunteer commitment

Umpires:

UBUA staffed most of the games. Dan did a total of 16 games this year. Richmond helped us out getting the umpire program set up this year. The umpire's dinner is very important to keep umpires involved and to say thank you. Dan would like this to be funded this year and to have money in the budget for next year. The board approved \$300 for this year's umpire's dinner.

Dan would like to establish the local rules committee. Lisa Pyper, Paul Jensen, Tiffany Hamilton. John Geis and Joe Mason will be asked to join.

Volunteer Appreciation Bar-B-Q

We have leftover chicken and corn. Joan will check on the dates, last Sunday in July or beginning of August for Paramount Park. We will do a potluck and suggest bring a blanket. We will let managers decide who to invite.

Equipment:

Mitch has gotten most of the equipment turned in this year. He is having trouble finding somewhere to donate the older equipment.

Purchase of Pitching Machines:

Richmond LL has 40 spring loaded pitching machines. Lisa would like to purchase some of these machines for the 78er and the 89er level. We should review next year.

8:00 Heidi Talley and Melissa Banker joined the meeting.**Freeway Tournament:**

This years NKCLL champion, A's played the Richmond Little League, Blue Jays. It was a big success and we should have this scheduled with the regular season next year. Possibly trophy to give the champion each year. Let's look at Majors for next year too.

Other Tournaments for Next Year:

Next year we need to put all the tournaments together at the beginning of the season. Tournament of Champions for the Majors – this year Lisa tried to get our Major teams in a tournament this year. No one called us this year and when Lisa called about the tournament, she was told they didn't want to deal with NKCLL anymore.

All-Stars:

There was an All-Star committee the paperwork was reviewed and the committee sent out documents. When the rules were looked up, it was discovered that we could not have try-outs before June 15th. Sherri did not cancel tryouts, even after she was told this information by Lisa and it was confirmed by Gary at District 8. Lisa stopped by and Sherri was still holding tryouts. Lisa told them to stop. This is a liability issue because the insurance does not start until June 15th. The Majors were also there. We need to look into this.

Sherri talked to Lisa about the All-Star parent meeting. Lisa found that we did not have to have a notary. Sherri had the parent meeting and she spent a half an hour saying that she didn't know why Lisa wasn't there. However, she did not call Lisa.

Sherri collected \$10 travel fees for the All Stars for "travel costs". Lisa called the tournament coordinator said this was illegal. We need to return this money.

Kayla was at the meeting about 20 minutes late. She walked into a negative atmosphere. Kayla tried to help make the meeting more positive. Then Lisa showed up.

The All-Star committee did not perform well this year. We need to improve next year.

These issues need to be addressed with both Dick and Sherri.

Job Descriptions:

We need to have positions descriptions for each position in the fall. We should have people sign these descriptions when they sign on.

Letters to Kleven, Smollen and Officer:

Lisa wrote and delivered letters to two parents and one coach for behavior that was inappropriate. Melissa explained the situation with Coach Officer, there was kicking and throwing things and Coach Officer yelled at the kids that they were losers. There was a email vote for the one day suspension. The parents' situations were discussed at the last Board meeting.

Complaint form:

Need to develop a complaint form for next year. Complaints supporting the kids go to the player agent. Complaints supporting coaches and managers (against parents) go to the Vice President.

Parks Department:

There were 4 NKCLL representatives at the Shoreline meeting. There is a great design. Lisa wrote a letter to help the city get a grant. One field will have permanent fences and one will have temporary fencing during our session. There will be another meeting on June 26th at the Spartan gym facility.

Joan will check with the Parks department to see if we can get the fields for the challenger program donated. All other leagues in District 8 get their fields donated. We can write a nice donation letter.

All-Star Managers:

Juniors – Steve Officer (Mitch will see if there a person that can help.)
Majors - Allen Johnson, Dick Harsin, Kirk Hoover
9-10 – Jeff Okazaki, Todd Hahne, Joe Mason

There was some discussion about these managers but all were approved.

Questionnaires:

We need to develop questionnaire for the league possibly using survey monkey. Lisa will work on getting the survey together with input from the Board.

Storage Facilities:


This weekend the red shed will be fixed. We need to find a heated storage facility for the off season to protect the clothing. Jeff will check with the place that he works maybe we can get them to donate the fee.

Shoreline Days Parade:

Auxiliary board will be hosting a booth at Shoreline Days. The \$30 fee was approved.

The meeting was adjourned at 9:45 PM.

Respectfully Submitted,


Rose Hawley, Secretary