

## Livermore Smoke July 20th 2009 Board Meeting

In attendance: Aleesa Walker, Brenna & Erin Cole, Dawn Whalen, Randy Villazon, Patty Schley, Beanie Lucivero, David Taulton, Jim Geyer, Ron Kahwath, Richard Hayley, Abraham Pereida, Manny Correa, Denise "Browine" Meyer, Andy Paulazzo, B. William Choi, Louie Arias Steve Farro and Denise "Whitie" Meyer.

President's message: Andy welcomed returning and new board members. League is doing well and we have a lot of work to do this year in a short period of time. We will be putting binders together for all board positions so everyone knows what their responsibility is.

Old Business: Snack shack coordinator was a paying job in 2007 and 2008 and they received \$500.00 per year we need to vote to pay Aleesa Walker for doing the job in 2009. Vote as passed 15 yes and 0 no's to pay Aleesa \$500.00. Also vote to have snack shack be paid \$500.00 for the 2010 season everyone voted yes.

Treasurers: Dawn had questions from May and had sent Krystal an email but did not get a reply. Dawn also wanted to know why LGSA paid for Pins and registration fee for Nationals for the 12's and 16's team that were going. Andy explained why and also stated that an email went out to all board members and the vote was yes to help the teams going to Nationals.

Umpire – Jim is going to review all of our rules for rec. season. He wants to maybe extend game times to 1 hour and 45 min for 10's and middle school if we do that then we need to extend pitching inning limit per game. If we extend game times there may be a cost increase and Jim will check into and let us know at the next meeting. Jim suggested for 10's rule drop 3rd strike and stealing home need to do both or not at all. He suggested doing in 10's for the black division and not the red division. Jim has been in touch with Pleasanton and they want our middle school black division to play some games against them and San Ramon. Each city would cover the cost of the fields. Play 1 game at home and 1 game away per city and do weekend only double headers. Jim will get more information and bring to the board.

Rec. Season – Andy is going to check with ASA to see what the earliest time we can start our season is.

Registration dates will be Tuesday October 6th and Wednesday October 21st for walk in. Dawn will check into mail in and on line registration. Tryout dates will be November 14th and December 5th. We are changing Winter ball to Winter Jamboree and the date is January 9th and 10th. Manny will write up what winter ball is about so we can post it on the web site.

Field Prep - Dave said we need to do work on Joe Mitchel #3 needs dirt and new home plate. It would cost about \$1400 per load of dirt and 1 load brings the field up about 1 inch. Dawn made a motion to do field work not to exceed \$10,000.

Equipment – Steve said we are good on equipment bags but need new catcher equipment, bats for younger girls and need to restock first aid kits.

Schedule – Managers for 10's and MS need to be picked by January 5th, draft will be 10's and MS Black January 12th and Red January 13th. Manager's meeting will be on January 23rd.

Uniforms – will be the same as last year.

Sponsorship – Ron will be redoing what we will offer our sponsors. He will also get from John the sponsorship information from last year.

Fundraising – Andy wants to do some new stuff for next season as in free registration and free photo package. We will also do the raffle baskets opening day.

Web – Dawn will set up for all board members.

Pictures – Bill is checking into several different companies to give us bids. Some idea is that they sponsor our league and give back to us some money per photo package purchased.