

Livermore Smoke May 17th 2010 Board Meeting

In Attendance: Brenna Cole, Erin Cole, Aleesa Walker, David Taulton, Steve Walker, Eric Novell, Marty Sampson, Randy Zumwalt, Aunda Arndt, Ron Kahwaty, Gary Vignola, Craig Waugh, Louie Arias, Krystal Geyer, Randy Villazon, Jim Geyer, Andy Paulazzo, Denise "Brownie" Meyer, Kent Anderson, Dave Koenig and Denise "Whitie" Meyer

Minutes: April board meeting minutes were approved by Dave Taulton and Denise "Brownie" Meyer

Old business: Board approved to pay out insurance claims but as of now there are no requests.

Year in Review: Andy Paulazzo said this year's opening day was the best one yet. We had 600 girls playing and only 10 complaints. Fundraising candles and baskets made \$9500 in profit for the league. Fields Dave Taulton did a great job with the fields, we had the best turn out for field prep day, and we were not able to get new dirt on the Joe Michell fields this year. We sold a lot of apparel this year. Uniforms we brought back the sweatshirt back and the sponsors and player were happy. Dave Koenig did a great job stepping up to be the web master and updating the web site. Pictures G entile did a great job on the photos but it was at a poor location for opening day.

Board Elections: Andy Paulazzo want to remind everyone that in the bylaws it states in order to be on the executive board you must have held a position on the board first.

Web Master: Dave Koenig wants to stay on, Louie Arias makes a motion and all were in favor

Uniforms: Randy Villazon wants to stay on, Louie Arias makes a motion and all were in favor

Trophies: Randy Villazon wants to stay on, Louie Arias makes a motion and all were in favor

Travel Ball Coordinator: Randy Zumwalt wants to stay on, Louie Arias makes a motion and all were in favor

Tournament Director: Jim Geyer is stepping down. Position is **OPEN**

Sponsorship: Ron Kahwaty is stepping down. Position is **OPEN**

Snack Shack: Aunda Arndt is stepping down. Position is **OPEN**

Scheduling: Eric Novell wants to stay on, Randy Villazon makes a motion and all were in favor

Publicity: Position is still **OPEN**

Player of the Week: Tyra Laverne is stepping down, Wendy Vazquez wants the position, Andy Paulazzo makes a motion and all were in favor

Pictures: Bill Choi is stepping down. Position is **OPEN**

Fundraising: Wendy Vasques is stepping down. Position is **OPEN**

Fields: Dave Taulton is stepping down. Position is **OPEN**

Equipment: Steve Farro wants to stay on, Louie Arias made a motion and all were in favor

Clinics: Erin Cole wants to stay on, Louie Arias made a motion and all were in favor

Apparel: Aleesa Walker is stepping down. Position is **OPEN**

High School AGC: Marty Sampson wants the position Randy Villazon makes a motion and all were in favor

Middle School Black AGC: Denise "Whitie" Meyer is stepping down, Dave Taulton wants the position Gary Vignola makes a motion and all were in favor

Middle School Red AGC: Abe Pereida is stepping down, Louie Arias wants the position, Denise "Brownie" Meyer makes a motion and all were in favor

10's Black and Red AGC: Louie Arias is stepping down, Craig Waugh wants the position, Louie Arias makes a motion and all were in favor

8's AGC: Alisa Scribner wants to stay on, Andy Paulazzo makes a motion and all were in favor

T-Ball AGC: Tyra LaVerne is stepping down, Sandra Duffy wants the position, Craig Waugh makes a motion and all were in favor

Treasurer: Krystal Geyer has to step down as she has held the position for 2 years and per the bylaws you can only hold that position for 2 years. No one has step up to do the position so per the bylaws Krystal Geyer can stay in the position until they can find someone to replace her. Position is **OPEN**

Secretary: Denise "Whitie" Meyer is stepping down, Louie Arias wants the position, Randy Villazon makes a motion and all were in favor

VP Registrar: Denise "Brownie" Meyer is stepping down from sharing the position with Randy Villazon, Randy Villazon wants to stay in the position, Andy Paulazzo makes a motion and all were in favor

VP Umpire in Chief: Jim Geyer wants to stay on, Andy Paulazzo makes a motion and all were in favor

President: Andy Paulazzo wants to stay on, Louie Aria and Dave Taulton make a motion and all were in favor

High School Playoff Games: Kent Anderson said that High School playoff will be starting May 24th and that he will work with DaveTaulton on the fields, they need games balls and also Randy Zumwalt on the fields at Joe Michell since

travel ball teams are now practicing there.

Travel Ball: Randy Villazon had a meeting with Steve Goodman from ASA and got all of the travel ball forms signed. Randy Villazon already has photos of all the players for ASA cards. Randy Villazon will get all team registered with ASA except the 12's team because they will not be playing in ASA metro or Nationals because there are 2 girls from Pleasanton on the team. Andy Paulazzo said next year only players who play in our Rec. league will be allowed to play on our travel ball teams. Tryout for the 16's are this weekend at Joe Michell from 12:00 to 3:00

High School Division: Marty Sampson asks if next year if Pleasanton will not be playing with Livermore in the High School Division and Andy Paulazzo said yes, Marty Sampson and Kent Anderson are very concerned about this. Davd Koenig asked what the problem is and Andy Paulazzo said that the person who is in charge of the travel ball program for Pleasanton is upset because we are taking some of their players and coaches. Marty Sampson said he wants us to try and work it out so our High School division does not suffer from the fall out because of travel ball.

Livermore Tournament: the 16's will run the venue at Granada for the 10's since the 16's are not playing in the tournament. Denise "Brownie" Meyer will ask Troy Crawford if they want to run the 8's over at Smith School.

New Business: Dave Koenig asks if he should post the minutes from the board meetings on the web site and Andy Paulazzo said yes.

Meeting over at 8:15 pm