

## **LCLL Board of Directors**

### **Regular Meeting Minutes**

**11/4/2018**

#### **I. Call to order**

President Pete Rasmussen called to order the regular meeting of the LCLL Board at 6:01p.m. at the Community Center in La Center, WA.

#### **II. Roll call**

The following LCLL Board members were present: Pete Rasmussen, President; Dave Normine, Safety Coordinator; and Paul Mairose, UIC. Members not present were Jon Taylor, Robert Regis, Charis Watson, Harvey Butterfield, Alicia Budke, Marc Simmonds and Quinn Sanders.

#### **III. Approval of minutes**

a. No minutes from the last meeting were available.

#### **IV. Treasurer's Report**

a. No Financial Statement was available for review.

#### **V. New business**

- a. The President noted that a few Board Members from last year would not be returning and would not be at this meeting based on conversations with these individuals. These members included Quinn Sanders and Robert Regis. Board members that had indicated a willingness to stay on another year included Jon Taylor, Harvey Butterfield, Charis Watson, Alicia Budke and Marc Simmonds. Those Board Member resigning their positions that were present at the meeting were Pete Rasmussen, Paul Mairose and Dave Normine.
- b. Other participants present at the meeting included Kristi Carter, Jessie Thomas, Brent McLachlan, Ed McDade and Travis Bingham.
- c. The outgoing President Pete Rasmussen opened nominations for a new Board President. After much discussion about roles and responsibilities, Jessie Thomas agreed to accept the nomination. The Board voted unanimously to approve Jessie Thomas as the new LC Little League Board President.
- d. Other Board Members were nominated and approved as follows:
  1. Vice President Baseball – Jon Taylor
  2. Vice President Softball – Harvey Butterfield
  3. Player Agent Baseball – Kristi Carter
  4. Player Agent Softball – Kristi Carter
  5. Secretary – Alicia Budke
  6. Safety Director – Frank Mazna
  7. Scheduler – Jon Taylor
  8. Equipment Manager – Marc Simmonds
  9. Concessions Coordinator – Melinda Mazna

Positions still open – The Board is accepting nominations for these positions.

1. Umpire in Chief
  2. Coaching Coordinator
  3. Field Manager
- e. A motion was approved to purchase two additional lock boxes due to recent unauthorized entry to the equipment room and the fact that one existing lock box has issues that requires extra attention to make it lock properly.
- f. Melinda Mazna offered to talk with LC Public Works about getting the door locks rekeyed as it has been several years since the locks were changed and it was unknown how many keys had been issued by the City. She also indicated that the City has indicated that they will be replacing the stairs into the equipment room this year and that they will be cleaning and painting the concessions area.
- g. A motion was made and approved to authorize the Equipment Manager or the President to purchase baseballs and softballs over the holiday season at a discount instead of just purchasing at the start of the season.
- h. The Board discussed several items without any binding motions. These included:
1. Fundraising,
  2. Registration fees for the following year,
  3. Purchase of jerseys for the upcoming season,
  4. Consideration for better coordination for Fall Ball,
  5. Termination of the “contract” with Corwin Beverage,
  6. Agreement to allow SmokinFranks BBQ to run the concessions stand again this year,
  7. The need for more volunteers.
- i. The outgoing Board President will get with the incoming Board President to make changes to the bank account information so bills and financial transactions can continue to be completed in a timely fashion.
- j. Insurance and registration with Little League Headquarters is required by early January. Payment and League Registration is usually completed by mid-December.

## **VI. Open items**

- a. Budgets will be discussed at our next meeting.
- b. Filling open Board positions

## **VII. Next Meeting** – to be determined – early December

Pete Rasmussen adjourned the meeting at 8:30 pm.

Minutes submitted by: Paul Mairose, Acting Secretary