

## **LCLL Board of Directors**

### **Regular Meeting Minutes**

4/14/2015

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

Peter Rasmussen called to order the meeting of the LCLL Board at 6:44p.m. in La Center, WA.

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

The following LCLL Board members were present: Peter Rasmussen, President; CW Willoughby, SB Vice President; Rick Goode, BB Vice President; Amanda Aseph, Player Agent; Quinn Sanders, Coaching Coordinator; Kevin Macho, UIC; Adam McIsaac, Volunteer Coordinator; Charis Watson, Secretary.

Also present were: Danielle Griffith and Paul Mairose

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

a. Minutes from the last two meetings were read and approved.

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

a. Financial Statements were approved as presented.

#### **V. Status Reports**

- a. Danielle briefed the Board on her opinion of the status of the Minor girls' team.
- b. Amanda and CW reported their findings upon attending Major girls' team practices, based on parent concern/complaints. The manager will be reviewed and any additional parent complaints will be brought to the Board.

#### **VI. New business**

- a. **A motion was approved for four (4) new rubbers for pitching mounds (\$80), upgrades to the sound system (\$196), and a new lock box.**
- b. **A motion approved to purchase surveillance equipment for concessions not to exceed \$250.**
- c. **A motion was approved for Amanda to purchase six (6) field books.**
- d. **A motion was approved for banners to be ordered by the League for contributors of money, time and property not specifically donated as part of our "sponsor program".**
- e. **The Board approved the use of the fields for NW Futures for a clinic, July 6-July 10, 2015.**
- f. **A motion was approved for turf to be installed in 5 (of 6) bullpens (\$600).**

#### **VII. Open items**

- a. The Board postponed signing a contract with Bell Photo until bids from other companies can be obtained.

Peter Rasmussen began a closed session at 8:4pm (see Special meeting minutes).

Peter Rasmussen adjourned the meeting at 9:34p.m.

Minutes submitted by: Charis Watson, Secretary