

## **LCLL Board of Directors**

### **Regular Meeting Minutes**

5/11/2015

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

Peter Rasmussen called to order the regular meeting of the LCLL Board at 6:50p.m. in La Center, WA.

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

The following LCLL Board members were present: Peter Rasmussen, President; Rick Goode, BB Vice President; Justine Stimmel, Treasurer; Amanda Aseph, Player Agent; Quinn Sanders, Coaching Coordinator; Don McIsaac, Scheduler; Charis Watson, Secretary.

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

a. Minutes from the last meeting approved.

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

a. Financial Statements were presented and discussed. Fundraiser cards have raised just under \$13,000.

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

- a. All-Star teams must be chosen and announced by June 6.
- b. **A motion was approved by the Board to amend our By-laws regarding the draft process (section C.1.a.) as follows:**

**Players in the minor, major, junior and senior divisions will be drafted using Plan A as defined in the 2015 Little League Operating Manual. Each player registered for a given year that played on a major division team the prior year shall remain on the team originally drafted for the duration of their major Little League career, unless subsequently traded or released.**

- c. The Board would like to schedule (similar to last year) an End of the Season barbeque and softball game with all managers and coaches able to attend. Proposed date of June 14<sup>th</sup>.
- d. A uniform/equipment turn-in date also will need to be scheduled.

#### **VI. Open items**

a. n/a

#### **VII. Next Meeting** – scheduled for 6/8/15 at 6:30pm at the Fire Station

Peter Rasmussen adjourned the meeting at 8:16p.m.

Minutes submitted by: Charis Watson, Secretary