

LCLL Board of Directors

Regular Meeting Minutes

11/4/2015

I. Call to order

Rick Goode called to order the regular meeting of the LCLL Board at 6:37p.m. in La Center, WA.

II. Roll call

The following LCLL Board members were present: Rick Goode, President; Pete Rasmussen, BB Vice President; CW Willoughby, SB Vice President; Amanda Aseph, Player Agent; Don McIsaac, Scheduler; Kevin Macho, UIC; Paul Mairose, Asst. UIC; Charis Watson, Secretary.

III. Approval of minutes

a. Minutes from the last meeting (annual only no quorum in October) approved.

IV. Treasurer's Report

a. Financial Statements to be provided at our next regular meeting. The Board would like our Treasurer to obtain bids for our previously approved annual audit.

V. New business

- a. **The Board approved issuing a \$35 credit(in lieu of refund) for Aden Vernon from Fall Ball 2015.**
- b. **The LC LL Board endorses the concept of improving the drainage of the fields and using artificial turf in infield areas if possible, and establishes a Committee of Rick Goode, CW Willoughby, and Paul Mairose to work with Josh Soske Buck Harris, and the City of La Center in negotiating a way to accomplish this without endangering the use of the fields during the 2016 season. The Committee is tasked with preparing a proposal for the design of the draining and artificial turf placement, with the softball field assigned the highest priority and expectation of being done first, and bringing that design forward as soon as possible to Josh Soske and City representatives so that all financial opportunities from grant funding can occur well before the end of the year. In the event that any commitment of LC LL funding is necessary for this project to move forward prior to the next Board meeting, such approval is expected to considered via email vote of the Board, with sufficient details of the necessary amount and reasons for the expenditure being presented in the email.**
- c. Equipment inventory will be completed next week.
- d. Registration will open immediately with the following dates set tentatively:
 - a. In person registration (tbd)
 - b. Try-outs: Jan. 30th and Feb. 6th
 - c. Field Day March 12-13
 - d. Opening Day March 20 (Easter 3/27, Spring Break 4/4-4/8)

VI. Open items

a. Budgets will be discussed at our next meeting.

VII. Next Meeting – 12/1/15 at 6:30pm at the Fire Station

Rick Goode adjourned the meeting at 8:30p.m.

Minutes submitted by: Charis Watson, Secretary