

LOLL Board Meeting 7/15/14

Present were: Jim Bassett, Jeff Wear, Chris Stewart, Jason Sol, Chomo Santana, Pat Intraversato, Matt Krebs, Keith Moring, Alison Goldwater, Kim Peeler, Bill Grimm, Bill Kengla, Mike Maxwell, Bryan Vaughn, Keith Moring, Phoebe Fillmore.

Parents in attendance: Heather DeVille, Jim Jackman, Chris Jarrett, Amy Mills, Ken Wert, Darren Coder, Kim Olson, Graciela, LeAnn

Annual Meeting began at 6:10 pm. Next Mtg. 12 Aug, 2014 @ 6pm @ the Church.

All-Star 9-10 Tourney at Westlake:

There was a tremendous job done by the tourney directors. Compensation of \$250 each for the 3 tourney directors was approved. For field prep, \$160 was approved for Aiden Malagamba.

Alex and Josh worked as "field coordinators" so Chris suggested a \$100 fee for those two. The board did not object.

Jim B. asked whether there was revenue from hosting the tourney? Chris said he will find out from Gary at District 4.

Phoebe volunteered to call the City to rid Westlake of debris.

Chris rolled up the new \$1300 fence at Westlake and put it in the snack shack.

Ed Hutson did announcing for the 9-10 tourney.

District 4 50-70 Team Donation

Should we contribute for their travel expenses to Arizona? Bill G. proposed \$500. That amount passed.

Board Position

President: Keith, Bill – will vote and discuss at next meeting.

National League Commissioner: Ken Wert was nominated and passed.

Communication Manager: Graciela was nominated and passed.

Treasurer: Chris Jarrett was nominated and passed.

American League Commissioner:

International League Commissioner: Darren Coder was nominated and passed

Fields Manager: Ed Hutson

UIC: Clyde

Pat Intraversato proposed participating in the Positive Coaching Alliance.

Fall Ball

Permit approved for fall ball

Fall Ball Registration opened July 1, 2014

50/70

There was a lot of discussion about moving 50/70 instead of the traditional 40/60 format and foregoing any participation in the Williamsport post-season All-Star Tournament. It would be a better option to keep our “higher end kids” in the community.

Motion was made to move Fall Ball Registration to 50/70. The motion was seconded and passed by vote of the board. (last meeting).

The plan is now to do 50/70 Fall Ball then after fall ball concludes, open a meeting up to the parents to discuss moving Spring Baseball to 50/70. The Board will then vote.

Another option on the table is to play the minimum 40/60 and 50/70 and then choose which post-season to participate in.

League Expectations

For NL and AL, board decided to post on the league website standards for league play.

Alison had a document to share for NL expectations from a parents perspective. There were diverse approaches to the game. There was uneven playing time on some teams, and on other teams, it was entirely developmental.

Framework: consistent approach to the game by generating a model that we post online. Two phases: 1) developmental is the first half of the season – equal playing time at all positions; 2) competitive play: players get to play more at positions they are proficient. No player sits out more than 2 innings.

Positive Coaching Alliance

Pat likes it. The board decided to review it and decide at a future date.

Snack Shack

Phoebe: Both Snack Shacks (Waluga and Westlake) have structural issues. Need refrigerators. We need a field improvement plan.

Adjourned

9:40pm