



Reno American Little League Board Meeting Minutes October 14, 2016 @ Bonanza Casino

President DeValk called the meeting to order at 5:42 pm

Members absent: Davis; Evasovic; Brilliant; Brown; C. Culbertson; Diethrich; Dimond; Hampton; Lamb; LeBlanc-Warneke; J. McAdara; Osborne; O'Block; Ramsey; Smith; Rowan; Walquist; Warmbrodt

Quorum: YES

Guest in attendance: Brian Ligon

1. Approval of minutes from last meeting: motion to approve by B Culbertson; 2nd by Perini; APPROVED.
2. Public comment: none.
3. Motion to approve McDowell as Secretary (a.k.a. Keeper of the Scrolls): Wilson; 2nd by Bemus; APPROVED.
4. Motion to approve Brian Ligon as a board member; B. Culbertson; 2nd by Peterson; APPROVED.
5. Proceedings:
 - a. Financial Report: Transition of treasurer duties was recently completed from Jackson to Peterson; updated financial report will be shared at the next meeting; finance committee will establish a budget to share at the January meeting.
 - b. Authorization for president to assign signatories on league bank accounts: motion to approve by Fonder; 2nd by Knowles; APPROVED.
 - c. Fall Ball Update: B. Culbertson shared that we will not be making any additional snack bar purchases and BMOD should sell what we have; Gilles shared that the fall field day will be Nov. 5th at 10 am.
 - d. Motion to approve division representatives: Bemus; 2nd by Perini; APPROVED
 - Juniors: Sheltra

- Majors: Wilson
 - AAA: Duvall
 - AA: J. McAdara
 - Farm: Killingsworth
 - T-Ball: Knowles
- e. Motion to approve committee selections: Bemus; 2nd by Perini; APPROVED
- All-Stars/Post-Season Tournaments: B. Culbertson (chair); Sheltra; Dimond; Diethrich; Wilson
 - District 1: DeValk (chair); Bemus; Walquist
 - Equipment: B. Culbertson (chair); C. Culbertson; Dimond; Williams
 - Fall Ball: Loux (chair); Brilliant; Peterson; Walquist; Williams
 - Field & Maintenance: Gilles (chair); C. Culbertson; Brown; Dimond; Killingsworth; Parkins; Ramsey; Reilly; Warmbrodt
 - Finance: Johnson (chair); Bemus; DeValk; Knowles; Peterson; Walquist
 - Fundraising/Outfield Signs: Perini (chair); Johnson; Gilles; LeBlanc-Warneke; Ligon; Rowan; Smith
 - Juniors: Sheltra (chair)
 - NW Fields: Knowles (chair)
 - Pictures/Trophies: Dietrich (chair); Wilson
 - Pitch-Hit-Run Contest: Evasovic (chair); Brilliant; Lamb; Osborne
 - Registration: Wilson (chair); Butler; Davis; Killingsworth; Loux; Shichilone
 - RALL Day: Walquist (chair); Bemus; McDowell
 - Pitching Machines: C. Culbertson (chair); Ramsey
 - Programs: LeBlanc-Warneke (chair)
 - Protest Committee: Major Managers + Umpires
 - Rules: E-board members
 - Schedules: Davis (chair); Fonder; McDowell; Wilson
 - Security/Background: Shichilone (chair); Killingsworth; Loux
 - Snack Bar: O'Block (chair); A. McAdara; J. McAdara
 - Umpires: Fonder (chair)
 - Wolf Pack Day: McDowell (chair); Parkins; Rowan

6. Other business

- a. Motion to spend up to \$600 on paint for NW Field dugouts: Knowles; 2nd by B. Culbertson; APPROVED.

Meeting adjourned at 6:47 pm

Upcoming meetings: 11/2/16 at 6 pm at Mae Anne Fire Station
12/7/16 at 6 pm at Mae Anne Fire Station