

Reno American Little League
September 7, 2016 Board Meeting
Mae Anne Fire Station

President DeValk called meeting to order at 6:02pm

Attendance taken by Secretary S. Holly

Quorum present at start of meeting (see official attendance sheet)

Guests in attendance: Dan Duvall, Chris O'Block, , Chris Culbertson, Cody Johnson, Grant Smith

Proceedings:

- 1) **Approval/discussion of minutes from Aug 2016 meeting:** Motion to approve minutes as distributed by J. Wilson via email made by Walquist, 2nd by McDowell. Approved.

- 2) **Financial Report:** Sent via email prior to meeting, presented by President DeValk. Trends noted include the following: Overall revenue compared to last year is equivocal; Security check revenue down, clothing up, snack bar up, fundraising down. Based on numbers looks like it was a good decision to have landscape company take over our fields. Motion to approve financial report as submitted: A. Gillis. Further discussion: Knowles inquired if periodic audits of money have been performed and President DeValk and P.Petersen affirmed they have. Noted that current equipment inventory is lacking. Will be put on list to accomplish by new Equipment manager. Motion to approve: Walquist, 2nd by B.Culbertson. Approved.

- 3) **Fall Ball Update:** Williams
 - a. Season now underway. Practices occurring. Games pending. Scheduling of games is daunting task given multiple leagues and fields involved. Kudos to S. Davis for spearheading this effort.
 - b. To date: 6 majors teams, 5 minor teams, 2 farm, 2 Tball, 3 juniors teams.
 - c. Fall Ball BMOD - Bemus: volunteers are currently scarce. Even if not involved in fall ball play, Board Members are required to volunteer. List passed around. Without BMOD volunteers, snack bar will not open causing loss of revenue to the league. Do you part.
 - d. Majors teams are playing by 1:45min time rules. If you travel to another League's fields, rules are whatever their rules are. Decisions re: rules need to be made PRIOR TO game time. Juniors: no new inning after 2 hours, continuous batting order.
 - e. Season goes through 10/20, with 2 games per week.
 - f. Having power issues to the fields, be aware for farm games. Field watering schedule may need to be tweaked. Knowles to contact the City.

- 4) **Annual Report to the Board** – DeValk: this past season was the most successful season RALL has ever had. Sent 3 teams to the State tournament. It was an expensive post-season costing ~\$8K to send all players to the State tournament. Of note, 47% of players on major teams rosters belong to travel teams. This results in the caliber of play getting a lot better.

Kudos to all coaches, others who helped and supported behind the scenes to get the teams and families there. We had an almost exact same number of player participants as the previous year: 611 players.

- 5) **'16-'17 Board Member Elections** held as per our Constitution which states that new Board must be in place before 10/1. Bylaws state we can have a maximum of 45 members. Ballots distributed to all in attendance. Guests seeking new Board membership also present and names were write ins. To be elected to the Board, a member must receive a majority of votes, defined by our bylaws to be >50%. Ballots were cast and counted. All names on the ballot plus all write in names of new members were voted in. Congratulations new board! Thank you to all outgoing Board members for your time and dedication.

New Board: Bemus, Brilliant, Butler, B. Culbertson, C. Culbertson, Davis, DeValk, Diethrich, Dimond, Evasovic, Fonder, Gilles, Killingsworth, Knowles, Lamb, LeBlanc-Warneke, McDowell, Osborne, Perini, Petersen, Scichilone, Sheltra, Walquist, Warmbrodt, Williams, Wilson, Croarkin, Johnson, Loux, A. McAdara, J. McAdara, Parkins, Reilley, Smith, Ramsey, Rowan, Duvall, O'Block, Brown, Hampton.

- 6) **'16-'17 Executive Board Member Elections:** nominations were solicited and received. Motions made, votes cast, Executive Members approved. Congratulations new Executive Board:

- a. President: Dave DeValk
- b. Vice President (1): Steve Bemus
- c. Vice President (2): Scott Walquist
- d. Secretary: tabled. Info Officer Wilson to send out solicitation to League prior to next meeting
- e. Treasurer: Paul Petersen
- f. Player Agent (1): Scott Davis
- g. Player Agent (2): Jenny Wilson
- h. Umpire in Chief: Del Fonder
- i. Food and Beverage Manager: Chris O'Block. It should be noted that license for RALL snack bar is due for renewal before Jan 2017. In order to obtain license, Food and Beverage Manager must take a 5-day course on food safety and successfully pass licensing exam. League will pay for course which must be completed ASAP.
- j. Safety Officer: Matt Evasovic
- k. Information Officer: Jenny Wilson
- l. Equipment Manager: Brittany Culbertson
- m. Web Master: John Butler
- n. Fields and Maintenance: Jason Gilles
- o. Security/Backgrounds: Phil Scichilone

- 7) **Committee selections:** next meeting
8) **Green Books:** DeValk will order for 2017.

9) **City of Reno room reservations** (Mae Anne Fire Station): via Sue Hopfensitz 333-7775

Next regular Board meeting: October 5th, 6pm, Mae Anne Fire Station.

Meeting adjourned 7:12 pm

Minutes submitted by:

Sue Holly, (outgoing) RALL Secretary