



Reno American Little League Board Meeting Minutes December 7, 2016 @ Mae Anne Fire Station

President DeValk called the meeting to order at 6:03 pm

Members absent: Petersen, McDowell, Davis, B. Culbertson, C. Culbertson, Diethrich, Dimond, Hampton, Knowles, Lamb, LeBlanc-Warneke, A. McAdara, Ramsey

Guests: none

Proceedings:

1. Motion to approve minutes from last meeting by Walquist; 2nd by Perini; APPROVED
2. Public comment: none
3. Financial Report: Petersen sent email on financials. Bemus delivered highlights. No action taken.
4. 2017 league calendar: Wilson shared the known calendar dates on the white board and shared the working document with the board via Google Docs. Bemus asked everyone to keep eyes and ears peeled for indoor resource for tryouts on Feb 11th. City of Reno will not discuss special permit until the week of due to weather concerns.
5. Document day: This Saturday, December 10th from 10am – Noon at the Fire Station. Several volunteers raised their hands.
6. DeValk reminded group to register as a manager in SIP, Major Managers are appointed in January.
7. Fundraising/sponsorships: Perini emailed the sponsorship PowerPoint deck out to all board members. Perini in communication with Dicks on the possibility of moving CAP Day. Working with Reno Mazda Kia on Division Sponsorships. Asked the board for input on including divisions not historically sponsored (AAA, Majors, Juniors). Board was supportive of having sponsorships for these divisions. The committee is on top of the hit-a-thon and will be asking for prize donations from sporting good partners. Reminder that January 30 is the deadline for all sponsorships.

8. DeValk and Fonder shared with the group renderings for a Terrace renovation. Next step is to price out the cost with the intent to apply for a grant from the EL Cord Foundation.
9. Leadership change: DeValk announced he would be moving to Eugene, OR at the end of the month. Bemus nominated to step up from VP role to assume president role. Motion to approve by Walquist; 2nd Fonder. APPROVED.
10. Wilson reminded group that communications need to be received by Sunday to make it into the weekly e-communication.
11. Gilles shared bids for landscaping will be ready for January E-Board Meeting
12. 2017 BOD meeting dates: Reminder in 2017 board meetings move to 2nd Thursday of the month at the Fire Station
13. Motion to Adjourn by Sheltra; 2nd by Johnson. Meeting ADJOURNED at 6:49 pm.

Next meeting will be Thursday, January 12 at 6 pm at the fire station