

Bainbridge Island Little League

Board Meeting Minutes

December 10, 2012



Board Members Present: Roberto Gurza, Graehm Wallace, Tony Gaspich, Marc Strachan, Kelly Gurza, Wanda Winker, Sean Winker, Erin Biertzer, Katie Krumme
Minutes taken by Erin Biertzer, Secretary.

Next meeting: January 7, 2013 7:15pm, Seabold Church

I. Call to Order

The meeting was called to order at 7:28pm

II. Approval of Minutes

A motion was made to approve the minutes of the 11/26/12 meeting. The motion was seconded and approved.

III. New Business

a. Board Appointments

- **T-Ball Coordinator.** A motion was made to accept Clancy Jacobsen's resignation from the board as T-Ball Coordinator. The motion was seconded and approved.
- **Fields Officer.** Board discussed interest in Chris Rauch being on the board as field officer and will discuss further with Chris at next board meeting.

b. Registration Update (Roberto).

- Reviewed web and registration update emailed by Information Officer Michael Colgan. Wanda will review pricing figures listed on site and confirm with Michael.
- A motion was made and seconded to maintain the volunteer buyout for 2013 season at \$150. A motion was then made to amend the original motion and increase the volunteer buyout to \$200. The amended motion was seconded and opposed. The original motion to maintain the volunteer buyout at \$150 was approved.

c. Volunteer Registration (Erin). Once registration is ready to go Erin will work with Michael to try to automate the volunteer application process.

d. Budget (Sean). Sean is drafting projected budget proposals for 2013 for Board to review and provide input. Sean will keep tight control of expenses.

IV. Any Other Business

- a. **Storage Shelving. (Sean).** Sean confirmed storage units were on month to month contract. Board agreed Sean should cancel T-Ball storage unit. Graehm and Tony will consolidate T-Ball items temporarily into Softball storage unit. A motion was made to authorize budget of up to \$1600 to purchase max 14 shelving units. The motion was seconded and approved.

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- b. **Presidents Meeting (Roberto).** District 2 umpire and coaches clinics have been scheduled for March. District 2 fees will be \$5/player.
- c. **Rotary Park Update (Roberto).** Discussed how fund allocations from Parks and Rec, Rotary, and BILL can be communicated as covering certain aspects of the improvements. A local environmentalist has made a request for all records related to the development which Parks and Rec is leading.
- d. **Committees.** Board discussed and volunteered for 2013 committees via signup sheet.
- e. **2nd Annual Information Night (Marc).** Marc confirmed 2nd Annual Information Night will occur on January 16th at Woodward. Board members please reserve that evening on their calendars to attend and show support

V. Next Meeting Agenda Topics.

- Registration Update (Michael)
- Any Other Business: Info Night (Marc)

VI. Adjournment. Roberto moved to adjourn meeting at 9:42 pm. Next meeting scheduled for January 7th, 2013.