

**RLL Board Meeting
May 31, 2009
Highlands Church, 6:00pm**

Voting Members Present

Chris Hanis	President
Chuck Markarian	VP – Baseball, & Equipment Manager
Barbara Markarian	Secretary
Wendy Hanis	Registrar & Player’s Agent – T-ball, A, AA
Jay Kallaher	Webmaster
David Cretin	Field Scheduler
Matt Wilkinson	Field Maintenance
Denise Anderson	Treasurer
Dave Anderson	Equipment Manager, & Sponsorship Coordinator
Josie Smallwood	Player’s Agent – Junior & Senior
Ali/Greg Livengood	Safety Coordinator

Absent Voting Members:

Kevin Smallwood Member at large

Minutes approved from last meeting? (May 17)

- Yes.

6:17pm: Meeting called to order.

Action items (and updates) from last Board meeting:

Topic: Pitching rule changes

Action Item: Chris will connect with Mike W. concerning our questions.
Pending.

Action Item: Chris will coordinate scheduling a meeting (May 11?) with our umpires (current and new) to overview rules/policies/ “how to’s” of game, etc. Cancelled.

End of Past Action Items

Topic: All Stars

- Uniforms: Discussion ensued as to whether we should buy new uniforms or use the ones we have and purchase t-shirts as a commemorative gift.
 - o Motion: Use existing pants, socks, jerseys, belts, for the uniform – players will use their hats from their prior team

(accept we will purchase hats for the Juniors' level). We will also provide commemorative t-shirts.

- 2nd; approved

- Coaches:
 - o Dave C. will send notification to all coaches re: recommendation and voting for All Stars teams.
 - o Motion to vote in 4 men to coach our 9-10 level
 - 2nd; approved

- Discussion re: 10-11 level of play

- Discussion re: Juniors level of play
 - o Motion to nominate Jay K. as the Manager
 - 2nd; approved

Topic: RLL Season calendar

Topic: End of season appreciation for coaches and volunteers

- We definitely want to do something tangible for these people next year.

Topic: Website/Domain name

- Motion to pay for DNS name and extend the support contract by one month
 - o 2nd; approved

Topic: Fall baseball

- Do we want to support this program? Internally or out of district?
- **Action item:** Chris to call district 10 and discuss this issue.

Topic: Renton River Days

Topic: First annual Food Drive – what a success! Many thanks to Wendy Hatch for her incredible efforts.

7:40pm: Motion to close meeting

- 2nd; approved

Next meeting: June 28, Highlands Church, 6pm