

**RLL Board Meeting
January 5, 2010
Hazen High School, 6:30pm**

Voting Members Present

Chris Hanis	President
Chuck Markarian	Vice President
Barbara Markarian	Secretary
Wendy Hanis	Registrar
Dave Anderson	Treasurer
Greg Livengood	Safety Coordinator
Jay Kallaher	Information Manager
Scott Yount	Uniform Coordinator

Absent Members:

Kannon Kupferer	Softball Coordinator
Matt Wilkinson	Field Maintenance
Bill Thordarson	Equipment Manager
Wendy Hatch	Fundraising Director
Gilinda Mioduszewski	

**** BOARD POSITIONS STILL TO FILL:** Umpire in Chief, Sponsorship Coordinator, Player's Agents, Field Scheduler and Game Scheduler. **We need YOU!!**

Minutes approved from last meeting? (Dec 1, 2009)

- Yes.

6:45 pm: Meeting called to order

Action items (and updates) from last Board meeting:

Chuck:

Call Scott Yount re: Uniform Coordinator - Good to go!

Call Varsity re: Player evaluations on Feb 6 and 20 - Good to go!

Chris:

Contact Ben re: UIC - still no response (Chuck will call his dad, Greg)

Set up mtg. with Matt and Renton Parks & Renton School Dist. - still pending

Send Active e-mail re: remaining board positions - complete

Talk to Storage One re: moving units/cost - re-negotiate existing lease?

- **Bill to connect with Scott re: uniforms in storage (Dave will connect with Bill to discuss this)**

Jay:

Confirm new umpire rule - on the field vs. present at the game - complete

Wendy Hanis:

Update, copy, and deliver flyers to schools by Nov. 30, 2009 - still pending

Sent Active e-mail re: open registration and late fee of \$20 after 2/1/10 - complete

End of past Action Items

Open discussion on lack of volunteers this year. **How can our RLL program remain in existence if we don't have key Board positions filled?**

In-person registration at Renton Community Center:

Jan 16th 9:00am - 1:00pm

Jan 23rd 3:00pm - 5:00pm

Player evaluations - Feb. 6th (optional) and Feb. 20th (preferred)

- Open discussion on how to run the Draft
 - Draft will be held on Wed. Feb. 24th, 6:30pm, at the Markarian's
 - League will provide pizza

Action Item: Chuck to compose the letter re: player evaluations and send to Board for approval.

Action Item: Scott to look into uniform pants options

- Also, polo shirts for coaches (and hats?)

Action Item: Wendy will send out an email to all last-season coaches to confirm that they are returning.

Action Item: Dave to order patches for the uniforms (150-ish)

Open discussion re: team pictures

- Do we want to use the same photographer again this year, or re-evaluate?
 - Motion: use the same as last year (with recommendations on enhancements)
 - 2nd; approved

Open discussion re: advertising ideas (water bottles with the logos)

- **Action Item:** Jay to put a link on the website (Café express)

Motion to adjourn

- 2nd; approved
- Meeting adjourned: 8:40pm

Next meeting: 2/19/10; 6:30pm, Hazen High School