

**RLL Board Meeting
January 19, 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
Wendy Hatch	Fundraising Director
Fred Brown	Player's Agent, AA

Absent Members:

Kanon Kupferer	Softball Coordinator
Matt Wilkinson	Field Maintenance
Bill Thordarson	Equipment Manager
Carol Richardson	Game/Field Scheduler
Gilinda Mioduszewski	

BOARD POSITIONS STILL TO FILL (descriptions of each position can be found on the RLL website):

- Umpire in Chief
- Sponsorship Coordinator
- Player's Agents for:
 - Majors, AAA, Junior, and Senior (baseball)
 - Softball

6:45 pm: Meeting called to order

Minutes approved from last meeting? (Jan 5, 2009)

- Yes.

Action items (and updates) from last Board meeting:

Action Item: Chris

- Contact Ben re: UIC - still no response (Chuck will call his dad, Greg) **pending**
- Set up mtg. with Matt and Renton Parks & Renton School Dist. - **still pending**

Action Item: Scott

- Will take leadership in cleaning out the storage/uniforms and dispersing.

Action Item: Wendy Hanis:

- Deliver flyers to schools... Wendy Hatch will help!

Action Item: Chuck

- Compose the letter re: player evaluations and send to Board for approval.

Action Item: Scott

- Look into uniform pants options - **in progress!**
 - Also, polo shirts for coaches (and hats)

Action Item: Wendy Hanis

- Will send out an email to all last-season coaches to confirm that they are returning. Complete.

Action Item: Dave

- Order patches for the uniforms (150-ish). **In progress!**

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

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

7:05pm: End of past Action Items

Motion to floor to accept two nominations to Board: Carol Richardson (Game/Field Scheduler) and Fred Brown (AA Player's Agent)

- 2nd; approved - Welcome!!

Open discussion re: Juniors

- Number of teams that we can expect?
- Number of players per team (Little League International requires that we NOT turn any player away until after 16 players are on the roster)

Open discussion: volunteerism - how to get and keep parents involved.

- Stipend for volunteers who help?
 - (This needs to be remembered and brought up again at a later date for further discussion)

Action Item: Chris and Dave to get together to fill out the Charter paperwork.

In-person registration on January 16 was successful! There is still another opportunity to register in-person on January 23 from 3 - 5pm at the Renton Community Center. (Of course, on-line registration is also available!)

Wendy Hatch has offered to give RLL a copy machine - thank you!

Player Evaluations are on the 6th and 20th of February

- Players need only attend on ONE day
- **The 20th is the preferred date for players to attend**

Action Item: Matt

- Find out what the status is re: getting dirt delivered and spread on school fields

8:10pm: Motion to adjourn

- 2nd; approved

Next meeting: February 2, 2010; 6:30pm, Hazen High School

(Following meeting will be held on 2/23/10)