

**RLL Board Meeting
February 2, 2010
Hazen High School, 6:30pm**

Two more members were voted in this evening--Awesome! Welcome, Alicia and Ben!

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
Fred Brown	Player's Agent AA
Kannon Kupferer	Softball Coordinator
Alicia Schwilke	Sponsorship Coordinator
Scott Yount	Uniform Coordinator
Ben Krueger	Umpire in Chief

Erik Wiitanen	Coach
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Absent Members:

Matt Wilkinson	Field Maintenance
Bill Thordarson	Equipment Manager
Carol Richardson	Game/Field Scheduler
Gilinda Mioduszezski	
Wendy Hatch	Fundraising Director

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

- Player's Agents for:
 - Majors, AAA, Junior, and Senior (baseball)
 - Softball

Minutes approved from last meeting? (Jan 19, 2009)

- Yes.

6:45 pm: Meeting called to order

** Motion to vote in as new Sponsorship Coordinator: Alicia Schwilke

- Motion; 2nd
 - Approved

** Motion to vote in as new UIC: Ben Krueger

- Motion; 2nd
 - Approved

Action items (and updates) from last Board meeting:

Action Item: Chris

- Set up mtg. with Matt and Renton Parks & Renton School Dist. (In progress)
 - Tuesday 9th - Renton School Dist meeting.

Action Item: Scott

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

Action Item: Wendy Hanis:

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

Action Item: Chuck

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

Action Item: Scott

- Look into uniform pants options - in progress!
 - Also, polo shirts for coaches (and hats)
 - ~ \$20/each - Scott will continue to look around for better pricing
 - Will promptly order the pants

Action Item: Dave

- Order patches for the uniforms (150-ish). Complete.

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

Action Item: Matt

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

7:10pm: End of past Action Items

Open discussion: Junior Evaluations

- So far, 24 players are registered (2 teams worth!)

Topic: Field availability

- Right now, we are slotted to be able to use Petro.
- School Dist. and Parks dept fields are still pending
 - Bathrooms/Honey Buckets are still an issue

Topic: Player Evaluations

Topic: UIC Board position

- How can we ensure that Umpires will be available for each game?
- Need to schedule and coordinate ump's for AAA, Majors, Juniors and Seniors
- Jay to mentor new incoming UIC

Motion to adjourn

- 2nd; approved
- Meeting adjourned: 8:10pm

Next meeting: 2/23/10; 6:30pm, Hazen High School