

**RLL Board Meeting
February 23, 2010
Hazen High School, 6:30pm**

Welcome to the Board, Marc!

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
Alicia Schwilke	Sponsorship Coordinator
Scott Yount	Uniform Coordinator
Matt Wilkinson	Field Maintenance
Carol Richardson	Game/Field Scheduler
Marc Combs	T-ball and Coach Pitch Players' Agent

Absent Members:

Bill Thordarson	Equipment Manager
Gilinda Mioduszezewski	
Wendy Hatch	Fundraising Director
Ben Krueger	Umpire in Chief
Kannon Kupferer	Softball Coordinator

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? (Feb 2, 2009)

- Yes.

6:40 pm: Meeting called to order

Motion to approve Marc Combs as T-ball and Coach Pitch Players' Agent

- 2nd; approved

Action items (and updates) from last Board meeting:

Action Item: Chris

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

Action Item: Scott

- Will take leadership in cleaning out the storage/uniforms and dispersing. **In progress.** Was able to donate some items, cleaned through the garbage, etc.

Action Item: Scott

- Look into ordering uniforms and seeking options (**still to finish**)
 - All uniforms have been ordered - except AAA hats

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

Action Item: Matt

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

6:50pm: End of Past Action Items

Denise A. here to talk about team pictures:

- Process seems easy - company will work out good for us
- Denise will work on scheduling the date soon
- www.sportraits.com is a helpful website to see some of their work

Topic: Field availability and maintenance/prep:

- Gratefully, many fields are available for our use this year
- 2 options for dirt suppliers
 - Matt will continue to look into pricing
 - We need an avg. of 24 tons to cover a 60 foot field (1 inch deep)
- Which fields should we cover?
 - McKnight and Nelson, for sure

Topic: Coaches:

- Juniors: Jay and Erik
- Majors: Dave, Chuck, Mike
- AAA: Matt, Don, (need 1-2 more)
- AA: Jeff, Tracy, Neil, Bill
- Coach pitch: Whitley (need one other)
- T-ball: Mark, (one other)

Topic: Coaches meeting: will be scheduled asap

Action Item: Chris to contact David C. to see if he will run this meeting

Topic: Parents Meeting - this year (instead of a formal meeting) we will have a few Board members attend each teams' practice and go over policies, procedures, etc. with the parents.

Topic: Mariners game: We will choose 1 Sunday date (in June?) to attend

Topic: Draft (AAA and Majors)

- Wed night (2/24) the draft will be held

Motion to table:

- To allow up to two 10 year olds to be drafted to a Majors team if we have 4 teams, and if deemed necessary by President, VP and Coaches
 - 2nd; approved

Motion to adjourn:

- 2nd; approved
- Meeting adjourned: 8:30pm

Next meetings: 3/9/10 and 3/23/10; 6:30pm, Hazen High School