

**RLL Board Meeting
March 9, 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
Fred Brown	Player's Agent AA
Alicia Schwilke	Sponsorship Coordinator
Carol Richardson	Game/Field Scheduler
Marc Combs	T-ball and Coach Pitch Players' Agent
Ben Krueger	Umpire in Chief
Kannon Kupferer	Softball Coordinator

Absent Members:

Gilinda Mioduszewski	
Scott Yount	Uniform Coordinator
Matt Wilkinson	Field Maintenance
Bill Thordarson	Equipment Manager

2/3 of 15 (total voting members) = 10 for a quorum

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 23, 2009)

- Yes.

6:47 pm: Meeting called to order

Action items (and updates) from last Board meeting:

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 to contact David C. to see if he will run the coaches meeting

6:52pm: End of Past Action Items

Topic: Field availability update: discussion ensued regarding fields that we will be using this year.

Action Item: Dave A. to call Kim at 5 Star regarding field usage

Topic: Draft (AAA & Majors) - results/issues?

- The draft went well and teams appear to be evenly balanced

Topic: Rules Clinic at ERAC: this Saturday, March 13, at 7:30am

- A representative from each team is required to be at this meeting

Topic: Coaches meeting: Sunday March 28 @ 4:00-5:30pm (location TBA)

- Rule changes - hand out rule books
- Code of ethics
- Sportsmanship
- Safety issues

Topic: Are there bathrooms at the fields that we will be using?

- Parks dept. will provide "Honey Buckets" for all of their fields that don't have bathrooms available (at their cost)
- **Action Item:** Chuck to order Honey Buckets for Nelson, Maplewood Heights, Highlands & Cascade if there isn't one there already.

Topic: Upcoming Board meetings

- Because of practices, board mtgs. will now begin at 7:30pm

Topic: Motion to provide three "TreeHouse requested" (pre-determined) children with a partial scholarship

- 2nd; approved

Action Item: Dave to communicate with Denise A. and Ben (UIC) re: Hazen volunteers

Brought to our attention from a Renton Dad: Brad Peterson offers exceptional summer camp opportunities for baseball and softball; (10 and under—camp size closes at 36). More information will be posted on our website.

Motion to adjourn:

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

Next meeting: 3/23/10; 7:30pm, Hazen High School