

**RLL Board Meeting
December 1, 2009
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

Absent Members:

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

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

Minutes approved from last meeting? (Oct 09)

- Yes.

6:45 pm: Meeting called to order

Action items (and updates) from last Board meeting:

Chuck:

Call Scott Yount re: Uniform Coordinator - **pending**

Call Varsity re: Player evaluations on Feb 20 & 27 - **pending**

Chris:

Contact Ben re: UIC - still to do

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

Investigate and recommend league mngt. Software - complete

Send Active e-mail re: remaining board positions - still to do

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

Bill:

Contact Mike Kvech for possible board position - (absent)

Jay:

Confirm new umpire rule - on the field vs. present at the game (absent)

Wendy Hanis:

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

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

End of past Action Items

Treasurer's report: discussion on storage unit and payments

Idea: post a FAQ on the website as an aid for parents

Reminder: Online registration is currently open for Spring!

- In-person registration will be Jan 16 and Jan 23

Player evaluations: Feb 6 and Feb 20, 2010

Motion to purchase League Management Software

- 2nd; approved

Meeting adjourned: 7:30pm

Next meeting: 1/5/10; 6:30pm, Hazen High School