

GWLL BOARD MEETING
10/11/2009

BOARD MEMBERS PRESENT: ED & BETH WALKER, KERI FLORES, KIM BREWER, ALAN & SUE YENNE, SCOTT TIPTON, ROB JANINI, TERRY & CAYENNE YARNELL, PATRICIA SMITH, BILL & ADRIENNE STALEY, CLIFF CLARK, JIMMY HERIFORD

BOARD MEMBERS ABSENT: BRENDA TIPTON, CRAIG THAMERT, DAN FLORES, MICHAEL VERITY, TANYA CRAFT, TAD THOMPSON, AIMEE WALTER, STEVEN GUNN

- Meeting called to order at 4:10pm

- Minutes from last meeting are not approved. Keri to get back to us with the bank checking and CD balance from period prior to the 9/21/09 meeting.

- Treasures report: Checking balance \$26,969.28 CD balance \$31,160.29. Bills to be paid: PUD \$280.88. United Site Services \$187.50. Waste Connections \$41.54. Qwest \$138.98. We have two bills to be taken out of the budget for the league year of 2009. State of Washington Department of Health \$311.45. Clark County Lawn and Tractor \$402.02 + \$15.03. Bill motions to pay bills...Kim 2nds...passed

- New Business:

We still have 2 open board positions...Treasurer and Registration.

Treasures audit for the 2009 year needs to be done before our next board meeting on 10/25/09.

Website update: Email blaster program to run us \$200.00 to set up and then \$30 monthly.

Ed went over his expectations and goals for the upcoming season and board members. Improvement on the pee wee program. Improvement on coach training. Getting the training facility built. Continue to provide a good place for kids to play ball. There also was discussion regarding Fall Ball and what we really want to accomplish with this program. An idea was brought up to drop Fall Ball but during this part of the season do weekend (camp like) station drills.

Budgets will be provided at the next meeting. Think about these and what you would like to see done next year.

Keys to be issued at our next meeting 10/25/09.

Discussion regarding dates for drafts, first aid, coaches' clinics, scorekeeping clinics and registration. We are going to try to set these up pre-season for those signed up and then another series later on to get all the pick up coaches, scorekeepers, etc. attending.

Committees as follows.....

AUDIT: Bill, Sue, Trish

BUDGET: Ed, Keri, Kim, Cayenne, Beth
FACILITIES: Tad, Hector, Terry, Ed
CONDUCT & GRIEVANCE: Ed, Alan, Aimee, Cayenne, UIC and player Agents
CONSTITUTION & RULES: Alan, Sue, Rob, Michael, Jimmy, Scott, Cliff
UNIFORM: Terry, Cliff, Cayenne, Bill, Trisha
REGISTRATION: Scott, Sue, Steven, Keri, Beth, Bill, Aimee
SCHEDULE: Alan, Craig, Jimmy, Cliff, Adrienne, Rob
OPEN: Adrienne, Ed, Beth, Sue, Trish, Tanya, Kim
CLOSE: Tanya, Aimee, Ed, Sue

BOARD CHRISTMAS PARTY.....(WHOOOP...WHOOOP)....FRIDAY DECEMBER 11TH AT THE WALKERS. TIME TBA

- Next meeting Sunday October 25th, 2009 at 4pm
- Meeting adjourned 5:15pm