

**Glenwood Little League
Board Meeting Minutes
October 25, 2009**

Meeting was called to order at 5:15 pm.

Motion was made to approve minutes from the October 11, 2009, board meeting. Motion was seconded and passed.

Treasurer gave us missing report of \$23, 505.06 in our checking account for September 21, 2009, meeting. Money in our checking account for this meeting is \$24,640.88. Motion was made to approve minutes of September 21, 2009, meeting. Motion was seconded and passed.

Bills to be paid are: Waste Connections \$41.54, PUD \$559.24, United Site Services, \$187.50 and Curley's Lock and Key \$45.44. Motion was made to pay the bills. Motion was seconded and passed.

New Business

We are still waiting to hear from the grange on our registration dates. They will be placed on website when approved.

Motion was made to remove Kim Brewer and Keri Flores and add Aimee Walter as signers on the checking account. Motion was seconded and approved.

Winterization party will be on November 1, 2009, from 2-4 pm.

D6 will be hosting Big League state tournaments. We had a discussion on hosting all the baseball district tournaments this year. It was suggested that coaches/managers be expected to volunteer at the tournaments, so it's not all on the board to do so. We also discussed having a Memorial Day tournament to raise funds for the league. No decisions were made at this time and will be discussed further.

And audit was done of the treasurer's books and all was accounted for and in order.

New website will be www.glenwoodlittleleague.org. It's about 98% finished and will be up and running in the next week. If there is any information that chairpersons want on the site, please email Mike Verity. He will email the email procedure to each board member. He would also like to do a monthly newsletter on the 1st of each month and would need \$99 for set-up and \$30/month to do so. Motion was made to pay the set-up fee of \$99 and the \$30/monthly fee. Motion was seconded and passed.

Committee budgets are due by our next board meeting, November 15, 2009 at 3:00 pm.

Ed reviewed the proposed rule changes for LL to be voted on at pre-congress in January. We voted on the following as a board: 1-yes, 2-yes, 3-no, 4-no, 5-no, 6-no, 7-no, 8-no, 9-yes, 10-yes and 11-no. The approved items will be voted on by congress in March.

Don and Pam Hetsler have been added to the D4 staff.

All little league managers/coaches are required to be trained about HB 1824 “Zachery Lystedt” Law. If they are not trained, the league will be held liable if anyone gets hurt and their manager/coach has not been trained. This training will take place at the first aid and coaches clinics.

The D6 Vendor Fair has been cancelled.

Field keys have been made and will be distributed at the next meeting.

We received 3 bids on building a field house to use for practices and clinics. A motion was made to accept the lowest bid from McClure Construction and use the CD to pay to have it built. Motion was seconded and passed. The budget committee is looking into grant opportunities to supplement the cost of the building.

We need dates for drafts, first-aid clinics, coaches’ clinics, scorekeeping clinics and registration. Please have at the next meeting.

Next Meeting will be held on November 15, 2009, 3:00 pm at GWLL field house.