

**Glenwood Little League  
Board Meeting Minutes  
November 15, 2009**

**Present:** Aimee Walter, Kim Brewer, Keri Flores, Alan Yenne, Sue Yenne, Cayenne Yarnell, Terry Yarnell, Scott Tipton, Eric Iwamoto, Bill Staley, Adrienne Staley, Brenda Tipton, Beth Walker, Michael Verity, Cliff Clark, Jimmy Heriford, Rob Janini, Trisha Smith

**Absent:** Craig Thamert, Dan Flores, Steven Gunn, Tanya Craft, Tad Thompson, Hector Jimenez

Meeting was called to order at 3:08 pm.

Motion was made to approve minutes from the October 25, 2009, board meeting. Motion was seconded and passed.

Treasurer reported that there is \$18,721.85 in our checking account and \$31,160.29 in our CD for a total of \$49,882.14. Bills that need to be paid are: Little League 2010 charter \$567.60 with our credit, Waste Connections, \$42.54, Clark County Lawn & Tractor \$645.60, Michael Verity \$78.00 for website and email monthly fee. Motion was made to pay bills. Motion was seconded and passed.

**New Business**

D4 is putting on a Little League Road Show in Beaverton, Oregon at the Shilo Inn on Dec. 6.

Registration dates are set for: Wednesday, January 20, Saturday, January 23, Wednesday, January 27 and Saturday, January 30. All registrations will be held at the Barberton Grange. Times will be announced.

San Bernadino, CA has approved a packet to be used for players and parents with regard to HB 1824 "Zachery Lystedt Law" (concussion law). Their rule is that no team can practice until every player and parent has signed packet and turned it in to the league. It was discussed on how to best get the forms signed and turned in. PROCEDURE: Parents will receive form and sign for it at registration. Line will be added for signature on the registration form. Kids will receive packet and sign for it at the first practice. If both parents and player do not sign, they will not practice until signatures are obtained. Managers/coaches/player agents are responsible to follow this procedure, as it could be a liability to the league.

If there is anything that you want to see added, deleted or changed in our GWLL rules, email ideas to Alan Yenne for the committee to discuss. Committee will meet next Sunday, November 22, 2009, at 3:00 pm at the GWLL Field House to look over proposed changes and start the process to finalize the 2010 rules.

Ed has been given a name of a person who may be interested in registration. He is pursuing the lead. There is also someone who is willing to help this person. It was proposed that the registration rates for 2010 remain the same as 2009 (T-ball \$50, peewee/minor/major \$75, and Jr/Sr/Big League \$90 - 2nd player will receive \$10 discount, third player will receive \$15 discount and fourth player is free). Motion was made to leave the fees the same as 2009. Motion was seconded passed.

Eric Iwamoto is interested and willing to take the position as GWLL Treasurer. Motion was made to approve Eric Iwamoto as our treasurer. Motion was seconded and passed with one abstention. Motion was made to add Eric Iwamoto to our bank signers. Motion was seconded and passed.

Website is complete, except update procedure needs to be fixed. If you want something on the site, it needs to be emailed to Michael Verity. Deadline to get something in the monthly newsletter is end of month of the previous month.

Budgets were due today. No one turned them in. If you want your budget to be the same as last year, just tell Ed. If changes need to be made, please email Ed by Friday, November 20<sup>th</sup>. The budget committee will meet some time after Thanksgiving.

We had discussion about abundance of balls leaving the league and how to remedy the procedure. Paint is also being used in abundance. We will discuss further and come up with a procedure to protect balls and paint.

Dates for drafts, first-aid clinics, coaches' clinics and scorekeeping clinics need to be determined and scheduled. Ed will be sending out his thoughts this week. We need to get these scheduled by the next meeting, so they can be put on the calendar.

December 11, 2009, is going to be the GWLL Christmas Party at the Walkers. Party will be at 6:30 pm. Please bring a finger food. Couples need to bring 1 naughty and 1 nice present and singles can determine if they want to be naughty or nice.

We would like to use a wireless card to access the internet to check addresses on the boundary map. Michael Verity and Aimee Walter will look into using theirs.

Ed is going to talk to board members who have not been attending meetings to find out if they really want to be on the board. If not, we will need to replace these positions.

We need to address the rules of the league and adhere to them. We also need to have them posted in various spots around the fields.

We need to get look into getting more handicapped parking spots around the fields and see that those parked in the spots have the handicapped parking plaque or get towed.

***Next meeting is December 13 at 5:00 pm and the GWLL field house.***