

**Glenwood Little League
Board Meeting Minutes
December 13th, 2009**

Present: Steve Gunn, Hector Jimenez, Kim Brewer, Keri Flores, Dan Flores, Beth Walker, Alan Yenne, Sue Yenne, Ed Walker, Jimmy Heriford, Rob Janini, Eric Iwamoto, Tad Thompson, Scott Tipton, Cliff Clark, Cayenne Yarnell, Terry Yarnell, Brenda Tipton, Craig Thamert, Brandi Watson, Bill Staley, Adrienne Staley, Trish Smith, Aimee Walter.

Absent: Michael Verity, Tanya Craft

Meeting called to order.

Motion was made to approve minutes from November 15, 2009 board meeting. Motion was seconded and approved.

Eric went over treasurer's report. We have \$1496.70 that needs to be paid to Little League, \$17.94 to Ed for WD40 for locks and rags. Motion was made to pay bills. Motion was seconded and approved.

New Business

- May 2, May 8, May 23 and June 6 are our choices for Mariners games. We are going to make the GWLL game day, May 2 against Texas Rangers.
- Damage from broken water pipe - washroom and storage room will need all new sheetrock. It was suggested that we insulate the building. The line that broke doesn't go to anything, so we can cap it or move to outside and turn off water every fall.
- Registration dates are 1/20 (5:30 -8 pm), 1/23 (10 am-3 pm), 1/27 (5:30-8pm), 1/30 (10 am-3pm). Motion was made not to do online registration. Motion was seconded and approved.
- General Membership Meeting will be on Jan 14th at 7pm at GWLL clubhouse.
- Aimee is still working on the new registration form. She will have it done by the end of the month for editing and approval.
- Brandi Watson is our new registrar. Aimee will be meeting with her to orient her to the position, answer questions and come up with a registration plan.
- Alan reviewed changes to the rules and there was discussion. Motion was made to approve the rules the committee proposed along with changes discussed. Motion was seconded and approved
- Inside practice building we wanted to build is dead for now. Builder submitted plans to the county and was told that it would be \$8K for site review and \$7K for permits. He contacted commissioner and builders assn. and he is getting nowhere. Builder is going to give us our deposit back. We will continue to discuss options.
- We are looking at renting the Thunder Dome facility for tryouts and clinics. Tryouts are free right now and we would like to book GWLL nights to work with both baseball and softball teams. Rob and Ed are looking at options for using the facility. Rob is meeting with them on Wednesday to finalize dates and times. January to February would be about \$2200 to use. This would be a great way to promote our league. It will only be for GWLL registered players or there will be insurance issues. Motion to get the building and not charge the kids to participate was made. Motion was seconded and approved. Rob will be checking into insurance and dates.

- If you want anything in the January newsletter, information needs to be to Michael Verity by Dec. 25th.
- Budget was reviewed and discussed. Motion was made to approve the budget. Motion was seconded and approved.
- Dates for drafts are as follows: Softball 2/25, Minor BB 2/23, JR/SR 2/26 and Major BB 2/24). We still need dates for first aid clinics, coaches' clinics, and scorekeeping. Please get these dates to Ed as soon as possible.
- Motion was made to have closing ceremonies on June 19th. Motion was seconded and approved.
- We discussed hosting tournaments. Motion was made to put our name in to host all of the baseball tournaments. Motion was seconded and approved. Motion was made to put our name in to host the softball tournaments. Motion was seconded and approved.
- Brenda discussed companies who want to do our pictures. Catch Me if You Can seemed to offer the most to our families, without charging the parents. Star Images (Lynnwood, WA) and NW Sports (Local) were also discussed. Motion was made to use **Catch Me if You Can** to do our league pictures. Motion was seconded and approved. The dates that we are going to give them are: April 10 and April 17.

Next Meeting January 10th, 2010, 5:00 pm at the GWLL Clubhouse.