

Alameda Little League

General Membership Meeting Minutes

September 26, 2017

1. Call to order @ 6:02 pm
Attendees: Matthews, Nyrop, Woodworth, Olaes, Cooke, Jim Araujo, Derek Furuichi, Spaulding, Pippen, Doten, Slez, Decourcey, Jim and Melinda Quilici

2. **Minutes Approval from prior General Membership Meeting:**
Woodworth moves to approve the minutes, 2nd by Slez ; all approved

3. **Oral Communications**

N/A

4. **Financial Report**

Joel Pasanz and Christine have prepared a report (see attached). Wants to bring attention that janitorial is at \$7,000, should be about \$3,500. Bottom line is correct, just need to clarify if the funds went to janitorial or maintenance.

The financial report is over \$25,000, due to the Challenger obligation. We have promised a total of \$75,000. The field is on target for a December 1, 2017 opening.

The ARPD expense went up, due to an increase in rental cost. We under budgeted, but should be fine going forward. Part of this is due to AUSD too. There is a problem with the numbers, they do not add up correctly. Ron will check to see why it is not balancing.

We did spend more on the upkeep and fixing the field to prepare for the NorCal championship games. We made more in the snack bar. But still did not make enough to cover the costs.

We did make \$ in the sponsor event. But we did have some additional costs. We broke even on. We made a little money on the A's Fireworks night.

Woodworth moves to approve the Financial report subject to the adjustments, Doten 2nds all approved.

Spaulding moves to approve the Financial Report; 2nd by Doten; all approved

5. **President's Report**

Best purchase of the year was the John Deere machine. The windscreens were a great purchase. Would like to add additional windscreens for the other fields. We had a successful Intermediate Division. Lots of accolades to Dustin and Scott. They are set to have one of their biggest years. The 12 year olds are primed to have a big division. May have to move 12 year olds to the Intermediate Division.

Successful sponsor event. We continued umpire training. Want to continue the webinar. Added new umpires (for post season) that help our league and district. We now have at least 6 or 7 umpires that can umpire in the post season

Intermediate all-star champs, District Champs, Section Champs, almost the NorCal Champions. Proving to be a great program.

12 year old District Champs, 11 year old District Champs, Buckeye tournament champs in the 12 and 10 year olds.

Challenger Field is set to open, really exciting to be a part of this program. We had several Board Members present for the ground breaking.

Michael Proffitt wanted to build cubbies in the dugouts because he wanted to get his Eagle badge. With the help of donations, he was able to build cubbies in the majors and minors fields. Would like to think about adding to the A and AA field. Kudos to Michael Proffitt.

New caps on the major and minor field. We hosted the NorCal LL Championship. Ron is very proud of the event, felt it was a huge success. Nick Pippen and Kyle Spaulding we paid to work the snack bar. Made \$4,000 the first day.

Ron has petitioned to be on an Advisory Committee to the AUSD to discuss what is happening on 5 properties. He feels that the property of Lum School, should expand Littler Field.

The numbers of 12 year olds this year is high in all leagues. If we have 80+ 12 year olds, the league will have to split. So, we will need to move 12 year olds up to intermediate. It is mandated that there can't be anymore than 8 12 year olds on a Majors team and no more than 10 teams. If we split, it would be all divisions.

6. **Proposal to add Assistant ARPD Liason to Constitution**

Stephan Dumont is up for Assistant ARPD Liaison to our Board. This role is huge, the hours spent to coordinate the fields and learn the process. In addition to this position, he would like to ask for an Assistant Communications Director.

Woodworth moves to add Assistant Communications Director to the Constitution; Doten 2nds all approved.

7. **Election of officers and directors**

Woodworth moves to approve the names on the ballot; Doten 2nds; all approved.

8. **Questions and Answers**

The Attack, Fall Ball program may change. Most kids are moving to Pearl. This may move to a 9 and under program. The travel program has moved to a different style.

How are the managers sign ups going? We need to update the volunteer forms, but most are all returning? Scott Henigh is still going to be our screening partner for all volunteers.

Scoreboard on AA Field, the cost is \$1200 each. Will require a power source. Would like to purchase manual scoreboard. Can we use portable scoreboards similar to softball. Doten will send Ron a link to what is used on the softball fields.

Since 12 year olds could move to Intermediate division, will 11 year olds be eligible for the 12 year old all-stars. Noting that it will be a weak all-star year in 2018.

Observation, the TOC teams are not prepared for the tournament. The new managers are not aware of the rules. Would like to suggest experienced managers to mentor new TOC managers.

9. **Adjournment** - Meeting adjourned @ 6:55pm