

Alameda Little League

General Membership Meeting Minutes

September 25, 2018

1. Call to order @ 6:12 pm

Attendees: Ron Matthews, Steve and Laria Phippen, Randy Marmor, Paul Skuta, Steve Dumont, Jim and Melinda Quilici

2. **Minutes Approval from prior General Membership Meeting:**

Paul Skuta moves to approve the minutes, 2nd by Fariushi ; all approved

3. **Oral Communications**

None

4. **Financial Report**

Christine Mann resigned, but she helped prepare (with Joe Plasiance) the financial report. The report is fairly accurate for the last fiscal year. Paul Skuta mentioned that there is a PayPal balance sitting in the account. Ron will work with Skuta to transfer the amount over to the account. Did really well in the snack bar this year, despite having to purchase a new ice machine. Some items may have been categorized in the wrong category for equipment. Jim will work with Ron to make sure the amounts are placed in the right category. Uniform cost has gone down significantly due to the Oakland A's donating uniforms for the T-ball and Farm leagues. The Oakland A's will continue to help support local little leagues.

Steve Phippen moves to approve the Financial Report; 2nd by Paul Skuta; all approved

5. **President's Report**

Major items for the year:

- 1) Had changes in the field staff. Brought in Toby and Scott to help maintain the field. It has significantly improved.
- 2) Purchased a new ice machine
- 3) Added bleachers to the minor/major field
- 4) Updated the irrigation system: changed out almost 50 sprinkler heads. It has helped the fields significantly. Had to hire a guy to help to replace the sprinkler heads. They are all on timer, all are efficient.
- 5) Built an enclosure for the vending machine that was donated.
- 6) Updated the brick wall with the bricks that were purchased as a fundraiser.
- 7) Cleaned up all the areas of all the junk equipment that was around the field.
- 8) Brandon has been working on the old golf cart, big chance that it will be operational.
- 9) Cinco de Mayo event was successful, but feel that we could do better next year. Up to the new fundraiser chair.
- 10) The Oakland A's fireworks night was a huge success. The A's donated an additional 100 seats and were distributed to Alameda kids.
- 11) We won the 10's and 11's future stars won. This new format was very successful; 4th year in a row our intermediate division won again.

12) We started a new back ground check system. It is very efficient and has saved a huge amount of time. New vendor is JDP, through Little League.

13) November 3rd is the day for the MLB clinics (Schuster) for coaches and kids.

Ron is proud to say that we go by the rules and we have an accurate tax return. Very proud to say that we have a successful little league. Sad that we have 4 Board Members leaving (Graybeal, Christine Mann, Sheila Edwards, Steve Nyrop). Ron wants the Board to know that all four Board Members made significant contributions to ALL. Joe Plasiance has agreed to help until a replacement is found.

6. **Proposal to add Assistant VP Baseball to Constitution**

Ron Matthews would like to add Assistant VP Baseball to our Board.

Paul Skuta moves to approve; Furuichi 2nds; All approved.

7. **Election of officers and directors**

Paul Skuta moves to approve the names on the ballot; Pippen 2nds all approved.

8. **Questions and Answers**

Furuichi asked if Ron has any gauge on the size for next year. Ron, does not know yet. Nothing is known until the evaluations are complete and how many managers volunteer.

Tobin Tsuji asked to have the vending machine operational for Fall Ball.

Would like to recognize that Paul Skuta will be honored at the D4 dinner.

9. **Adjournment** - Meeting adjourned @ 7:18pm