



January 27, 2011 Meeting Minutes

Present at the meeting: Matt Allen, Gary Rauscher, Curtis Allmon, , Liz Perezdeleon, Kim Laney-Blohm, Noel Boccignone, Mike Giovacchini, Fred Maguire, Matt DiLorenzo, Randy George, Craig Ellegood, Keith Valory, Mike Souza, Tina Giovacchini, Terry Dembowski, Chris Bezerra, Nikki Rauscher, Tim Farnham

Not present at the meeting: Linda Ryan, Sabrina Gaeta, Katie Santos

Matt Allen Resignation:

Terry Dembowski motioned for Matt Allen to be removed as President of Santa Clara Westside Little League. Board members who were present at the previous week's meeting suggested that the meeting minutes be reviewed before a vote was taken. After the meeting minutes were read, the members voted in favor of NOT removing Matt from his seat on the board.

January 20, 2011 meeting minutes were approved with one change:

Add In: Matt Allen told the board that he would resign from his position as President of Westside if they did not vote to remove Sean Grizzle from Umpire and Chief and Team Manager for 2011.

Steven Grizzle to Play or Not to Play:

Homestead has submitted an investigation to Western Region in regards to Steven Grizzle's ability to play at Westside. Sean Grizzle has been asked to supply 5 proofs of residency. Matt Allen to review proof of residency and approve or deny waiver request.

1st Motion: Tim Farnham

2nd Motion: Mike Giovacchini

Board Members voted and approved waiver to allow Steven Grizzle to play at Westside.

Sean Grizzle addressed board requesting that his seat on the board and his team to be returned to him. Sean would like the board to make the decision and not allow Matt Allen to sway our decision.

Maintenance Update by Keith:

1st Bid -

\$14,500 – Batting cage w/out roof

\$22,000 – Batting cage w/roof

\$11,500 – John Deer Bunker Rake

1st Motion: Tim Farnham

2nd Motion: Mike Giovacchini

Board Members voted and approved purchase of Bunker Rake

Number of Teams Per Level by Matt DiLorenzo:

Majors:

27 Must Picks

11 kids have requested to play minors – these kids would have been eligible for Majors this year
Every eligible kid who is playing minors needs to be placed into the majors

Minors:

49 Must Picks – this includes the 11 kids who requested to not move up into the Majors

of Teams Per Level:

T-Ball 5

Rookie 5

Farm 6

Minor 4

Major 3

Minors Coaches by Fred Maguire:

Coach	Assistant
Keith	Dave
Jeff	John
Joe	Gary
Jason	Danny or Jerry depending on draft picks

Board members voted and approved all minor coaches and assistants.

Safety by Noelle Boccignone:

February 23rd – 1st Aid Training
Still working on CPR Training schedule
Noelle needs names of those who will be attending

Tryouts by Curtis Allmon:

1st tryout January 22nd - 116 in attendance
47 kids still need to tryout

Majors Coaches:

Tim Farnham nominated Matt DiLorenzo, Al, Steve Henson and Sean Grizzle. Board was asked to choose 3 of the 4 candidates to coach the Majors teams.

In Matt Allen's absence the board voted and approved the following Majors Coaches:

Matt DiLorenzo – 8 in favor, 4 opposed

Steve Henson – All in favor

Al – All in favor

Sean Grizzle's Discipline:

Board members voted and all in favor of Sean not coaching any team for 2011.

Department Updates:

Uniforms by Mike Souza – All uniforms & gear have been ordered.

Snack Shack by Nikki Rauscher - \$800-\$1000 need for additional deep fryer – Board voted and approved purchase

The meeting was adjourned at 10:15 pm.