



## November 4, 2010 Meeting Minutes

**Present at the meeting:** Matt Allen, Tim Farnham, Gary Rauscher, Curtis Allmon, , Liz Perezdeleon, Chris Bezerra, Unson Allen, Sean Grizzle, Noel Boccignone, Mike Giovacchini, Fred Maguire, Matt DiLorenzo, Randy George, Craig Ellegood, Keith Valory, Nikki Rauscher, Sabrina Gaeta, Mike Souza, Tina Giovacchini, Katie Santos,

**Not present at the meeting:** Ryan Gordillo, Kim Laney-Blohm, Dave Oeschger, Terry Dembowski  
(Based on Board Meeting Sign-In Sheet)

Start 7:05 PM

### **Guest Speaker: A's Representative for their Little League Day- Jessica Scott**

Liz Perezdeleon arranged for Jessica to come speak to the board. Jessica spoke of the event advantages of participation and ways it partners with local little league to fundraise. After Jessica left the board discussed options of A's vs. Giants and unanimously decided to stay with SF Giants.

### **Board Member Contract: Fred Maguire**

Fred presented a contract that was developed from previous board meeting suggestions and finalized by executive committee. **Chris Bezerra motioned approval, Curtis Allmon second the motion, board unanimously approved. It was then distributed and signed by board members present.**

### **Registration Committee Formation: Matt Allen**

Matt asked for volunteers for the committee both Curtis Allmon and Sean Grizzle volunteered. Matt did state that even though this is the initial committee all board members are expected to sign up and help on registrations days.

### **Buyout/Fundraisers/T-Ball Fees- Matt Allen**

Matt open up for discussion options of having or not having Buyout/Fundraisers and offering lower T-Ball Fees. Craig Ellegood spoke on behalf of his own families recent experience with t-ball and suggested value of \$75. Sean Grizzle stated he agreed with Craig. Noel Boccignone asked what do players get? Matt gave outline of t-ball with 1 practice a week, less games are usually played. Last year we had 50 t-ball players. Unson Allen agreed we should lower/slash price. Sean Grizzle **motioned for T-ball fee drop to \$75 for approval, Tim Farnham second the motion, board unanimously approved.** Having or not having a Buyout/Fundraisers became a long discussion. An effect of last year's multiple fundraisers on families/teams. **Tim Farnham motions for no buy out/fundraiser, Chris Bezerra second the motion. Tim Farnham than removed his motion.** The board discussed not having any buyout at registration or required fundraiser this year. That we would continue to do Family day with Hit-a-thon and set a goal for each player to raise \$25. Giants Little League day would still be offered but not required for families to participate. **Mike Souza motioned for Hit-A-Thon at \$25 budgeted for approval, Fred Maguire second the motion, board unanimously approved**

### **Budget Update- Gary Rauscher**

Gary passed out a outline of 2010 verses 2011 budget with adjustments needing to be made to fundraiser line.

**Interlock Proposal: Matt Allen**

- a. Majors- would interlock once with each team from Campbell, Moreland, Homestead
  - b. Minors- Campbell, Moreland
  - c. Lower Levels- Interest from different leagues in interlocking with us
- There was much heated discussion surrounding the majors interlocking as presented.

**Liz Perezdeleon motioned for approval of interlocking as presented by Matt Allen, Katie Santos second the motion, board voted 11 approved 2 opposed**

**Time Line Approval- Matt Allen**

- a. Opening and Closing Day, Registration and Tryout Dates: Already Approved
- b. Draft Week:
  - i. Majors- Mon. 1/31
  - ii. Minors- Tuesday 2/1
  - iii. Farm- Wednesday 2/2
  - iv. Rookie and T-Ball Managers Meeting- Saturday 2/12 (allows time for late signups)
- c. Family Day: Sunday, May 1st (weekend after Easter)
- d. End of Regular Season: Thursday, May 26th (day before Memorial Day Weekend)
- e. Playoffs: Tuesday, May 31st- Saturday, June 11th (11 Days)
- f. 8U Tournament: Saturday June 25th and Sunday June 26th
- g. 9U Tournament: Saturday, July 16th and Sunday July 17th

**Presented as listed above. Items a. – e. was approved by board but items f. and g. were tabled till next meeting.**

League T-Shirts- Fundraiser Design: **tabled till next meeting**

**Committee Updates:****Equipment- Mike Souza**

Next meeting will have budget on equipment needs. Mike asked for help in sorting equipment bags. Date will be set to meet and complete this in next couple weekends.

**Snack Shack- Nikki Rauscher/ Liz Perezdeleon**

Electrical in snack shack has been tested. There is a leak in wall/floor leak that needs fixing before rain comes. Need painting in office, prep table moved (Health inspectors suggestion), new BBQ needed. Nikki asked for approval to move forward in needed improvements.

**Mike Souza motioned for approval Nikki and Liz painting office/snack shack , Curtis Allmon second the motion, board unanimously approved.**

**Maintenance- Keith**

Field turf is coming. Need help working on the field. Work dates are Friday at 3 PM and Saturday 12 noon.

**Miscellaneous:**

**Curtis Allmon and Tim Farnham propped a need for Historical Photo Committee board agreed that would be a good for the league.**

**Mike Giovacchini motioned for Meeting to adjourn , Gary Rauscher second the motion, board unanimously approved. Meeting ended 9:01 PM**

**Next Meeting:** November 18th at 7:00pm @ Hamen Cafeteria