From: McGuire, Robin
To: curtis.clute@casne.com; stewartfab5@q.com; w7cfr@yahoo.com; ronald.dale@comcast.net; tpnm@mac.com; jlewitt@comcast.net; kkrgbaker@comcast.net; kevinb@nuprecon.com; fastpitch22@comcast.net; danajfred@comcast.net; carolrob727@aol.com; scott@sumnerpostal.com; McGuire, Robin; robin@sumnerpostal.com; andertonsports@aol.com; presidentkentll@aol.com; srite@msn.com;
Subject: Board minutes from October 1st meeting
Date: Monday, October 06, 2008 8:46:00 PM

KLL Board Members,

I was going to wait until the next meeting to get approval of the minutes to post onto the website, but I started thinking there might be action items in the newsletter that should serve as reminders. So, I am sending the minutes from the last meeting for you to look over. We can talk about approving them via email as we did last year at the next meeting since it is just around the corner. Please let me know if there is something that isn't written correctly or is misinterpreted, etc. Green highlighted items are action items for individual people. Yellow highlighted items are important items for everyone to consider.

Kent Little League Board Meeting Minutes
October 1, 2008
Round Table Pizza
7:00 p.m.

Present:
Mark Anderton, Darlene Anderton, Barry Frederick, Dana Frederick, Scott McGuire, Robin McGuire, Page arreola, Tony Arreola, Jack Spring, Carol Haynes, Kevin Baker, Ronald Dale, Ron Stewart, Jon Fogdall, John Lewitt, JC Cowan, Clair Neevel

Absent:
Craig Kirsch, Steve Wright

The meeting was called to order at 7:03 p.m. by KLL president, Mark Anderton.

Mark Anderton went through the assigned board positions and also indicated there were a few positions he was still working on assigning and said it would take a little more time. He would like to have them assigned by the next board meeting. Those that were assigned are as follows:

President-Mark Anderton
Umpire in Chief-Barry Frederick

Umpire Scheduler-Dana Frederick
Safety Coordinator-Ron Stewart
VP/Coaching Coordinator-Jon Fogdall
Website/Scheduler-Ronald Dale
Treasurer-Kevin Baker
Registrar-Carol Haynes
Secretary-Robin McGuire
Field Maintenance-JC Cowan
Uniforms/Pictures-Darlene Anderton
Fundraising-Page Arreola

The Division Directors and Player Agents have not been assigned at any level and we still need Concessions Coordinator(s) and Sponsor Coordinator. Everyone is asked to talk to others they know that are involved in KLL and try to recruit any interested people to talk with Mark if interested. There are still a few openings to be on the board, but a volunteer can just be on a committee or fulfill a board duty (concessions) without being a member of the board.

Clair Neevel indicated we need to designate who will be authorized signers on the KLL account for the 08-09 season. Jon Fogdall made a motion to accept the names as discussed in the board meeting. Jack Spring seconded the motion. All board members approved. Those who are named will need to make sure they have a signature on file at the Bank of America on 132nd in Kent. Authorized signers include Darlene Sims and Clair Neevel (until the end of October) Robin McGuire and Mark Anderton and new additions Kevin Baker, Jerry Cowan and Dana Frederick. All new signers need to go to the Bank of America and sign on the account by the end of October. Clair will take a copy of the minutes to the Bank of America for their file.

There was discussion regarding the Major's Managers Selection Committee that needs to be formed so we can start the process of selecting Majors managers so they can start working out with returning players as per the new rule through Little League International. Ronald Dale will post a link to the new application that is on the KLL website for manager applicants to fill out. It was discussed that applications would be due by the next board meeting (October 15th)

Mark Anderton mentioned he will be meeting with the Mayor again in the near future to continue discussions and keep KL in the loop with the City of Kent.

Darlene Anderton reported that Varsity Baseball would like to sponsor 3 teams this year and would like banners on three fields. They also want to let people know they wil be raising funds through a Christmas tree lot this year and anyone who mentions KLL and purchases a tree will earn KLL $10.00/tree.

The Bulldogs would like the KLL mailng list to send out postcards letting people

know about their new location. There was discussion regarding concerns with giving them names and addresses. The final recommendation was to send out the Bulldog's postcard or flyer with the next KLL newsletter rather than provide them with names and addresses that are not our leagues to give out. Mark Anderton will let them know and talk with them about getting their information to Terri Reavis (KLL's print service)

Robin McGuire made a motion and requested board approval to purchase a $100.00 gift card for Terri Reavis who volunteers her time and does the KLL newsletter. Dana Frederick seconded the motion. All board members approved. Robin will use the League Credit Card to purchase the gift card.

Jon Fogdall reminded everyone on the board they need to print out a volunteer form from the KLL website, fill it out, make a copy of their driver's license and bring both items to the next board meeting.

The 2009 season By-Laws Committee will start meeting in October. Foggy will contact those interested and set dates. Committee members will include:
Jon Fogdall, Scott McGuire, Jerry Cowan, Steve Wright, Curtis Clute, Mark Anderton, Ronald Dale

Mark reiterated that he will have the remainder of the board positions filled by the next board meeting. He also urged everyone to think about fundraising, sponsors and concessions as they are vital to the success of our league.

Darlene Anderton will bring samples of apparel to the next board meeting for members to consider wearing as a board member for the 2009 season.

Mark Anderton made a motion to adjourn the meeting at 8:03 p.m. Robin McGuire seconded the motion. All board members were in favor. Meeting adjourned.

I will have a phone contact list to distribute at the next board meeting. See you soon!

Robin McGuire