



**Eastlake Little League  
Board of Directors Meeting Minutes  
Wednesday, March 4, 2020, 6:30 – 8pm  
Blackwell Elementary School - Library**

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**Call to Order**

**Nicole Steinbok**

Members Present: Nicole Steinbok, Matt Olson, Justin Stiles, Sarah Maynard, Sumner Prock, Toby Conen, Aaron Glade, Mike Chapman, Adam Emiliusen, Carmen Zaffarano, Gabe Storment, Tracy Militello

**Approval of Previous Meeting Minutes (Approved)**

**Sarah Maynard**

**Treasurer Report**

**Sumner Prock**

\$8K short to budget for registrations as of Feb (10% below). Sponsorships still a big opportunity –Anticipate saving in the uniform line – ordered less competitive jerseys and no softball sweatshirts this year. \$236K in the bank now anticipate ending the season around \$175K which is essentially flat to last year.

**Sponsorship Update**

**Nicole**

SBA will do \$1200 this year. Need someone else to take this and contact last year's sponsors to see if they want to sponsor again this year and get their banners up at games.

**February Look-Back**

**ALL**

Competitive BB Draft - Went very smoothly and coaches were very prepared.

FOR NEXT YEAR: start registration earlier and allow more time (one week) between closing and prep for the draft.

Refine evaluations ratings and compilations process.

Competitive BB Evaluations

NEXT YEAR: Get more volunteers and assign them to run the stations throughout the entire evaluations and not leave when their kid is done. Condense time between evaluations even more next year.

Field Day lots of volunteers!

Recruiting Head Coaches – softball teams are covered! Baseball – reminder that any one person can't be listed as a coach for 2 different teams.

Parents Nights – liked the new format – should we encourage kids to come and engage with fellow players?

*Suggestion to host All-star information night prior to All-Star voting. Need volunteer to run this.*

Practice/Game Scheduling – continue to build consistency on days in future years. ***This responsibility will fall back in the VP role next year.***

**Budget Policy proposal (president decision)**

**ALL**

Additional budget requests can be approved over email in the following manner:

- \$1000 or less – by a silent vote. Board members have 24 hours to express concerns, if none given, it is approved. If there are concerns a full board vote is conducted.
- \$1000 or more – by full board vote. Board members must vote (yes, no, absent) over 48 hours. After 48 hours the majority decision is shared.

## Baseball All-Star Committee

Nicole

5 people:

- Toby Coenen – does prep work, monitors voting, counts
- Sumner Prock – monitors voting, counts
- Sarah Maynard - monitors voting, counts
- Aaron Glade - monitors voting, counts
- Tracy Militello - monitors voting, counts
- \*\*Adam E will provide and open/close the ballot boxes

## COVID-19 Policy Proposal – refunds/cancellations (get specifics from slide deck)

Nicole

Our registration policy – can cancel any time before skills evaluations. [\(this needs to be updated in our local rules for 2021\)](#)

*For 2021* - Add refund policy to the registration information in the registration process so that parents know at the time of registration. Pick a static date.

*2020 Event cancellations* – recommendation to follow LWSD. If the district closes then we suspend activities. Nicole to see what other D9 leagues are planning to do and will send a note to the board to preview any recommended communication PRIOR to sending.

## Contact info on the website

Nicole

Use a Word doc with the list of the email addresses vs directly on the site to make it harder to scrape?

## March Schedule

Nicole

April 1<sup>st</sup> Board meeting – reschedule to a night with less conflicts or have a virtual meeting instead?

## Comp. BB Opening Day Ceremonies Proposal

Nicole

2021 – opening day event for BB like SB does

Start ceremonies 10-15 min prior to the game starting. Game starts at the scheduled time.

(outline ceremony agenda from deck) People need to sign up for games. If games don't have an owner there won't be a ceremony. Include big diamond for first home game. Do same for instructional?

## Misc

T-Mobile Home Run Derby – support for an ELL one – Carmen will get more info

## Projects that need owners still

Sponsorship help

Content update on the website

Foul ball netting at ESP

Next season:

- Fees – review current fees, costs

## April Agenda items

Nicole