



## Board of Directors Meeting Minutes 02, February 2013,

Present: Larry Holden, Cari Bradshaw, Mark Gardner, Jay Terry, Dave Holmes, Jason Thain, Alan Koslow, Dave Lilley, Mark Hume, Chad Weiser, Mike Owen, Scott Collins, Tom Froslan, Michael Edwards, Steve Hoffmann, Dizzy Fukutomi,

1. Call to order 8:01pm.

2. Minutes from last meeting.

**\*2.1 Motion** and second to approve January meeting minutes. **Passed**

3. New board positions announced, Alan Koslow as new Umpire in Chief

**\*3.1 Motion** and second to bring Alan Koslow on board as Umpire in Chief.  
**Passed.**

4. AT 8:16 Board went into Executive Meeting. Ended at 8:27.

5. Softball

5.1 Last year we signed up girls from Renton/Newcastle district 7, because they had dropped their softball program. Issaquah signing up girls as well.

5.2 Renton district is 2x the size of ours, and we are taking 10% of the girls. Their southern end could have 200 girls but only 5 signed up. Renton girls are apparently being asked to travel to Tukwilla and Burien to play.

5.3 Issaquah league has upset the Renton league and now Renton will not allow the girls to sign up for Issaquah or Thunderbirds. Larry has talked to the President of 7 and is trying to defuse the situation so the girls have someplace to play.

5.4 Right now we have 15 girls signed up from Renton/Newcastle and they are not allowed to participate in All Stars

6. Scheduling

6.1 In the past we have used Arbiter to schedule umpires and games, but we are moving towards using Bonzi. There was a discussion around continuing to use Arbiter this year as well as Bonzi, to give the umpires a year to phase out Arbiter and learn Bonzi. We budgeted for the use of one and keeping both will cost about \$470.00.

**6.2. Motion** and second to pay for the use of Bonzi for the year. **Passed.**



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### 7. Evaluations

7.1 Overall went very well. We had a large number of kids looking for an alternate date to be evaluated in both baseball and softball.

### 8. Big Diamond

8.1 Tyee turf field can be 50/70

### 9. Registration

9.1 We are 50 kids ahead of last year and expect to get more lower levels to sign up.

### 10. Team Selection

10.1 Baseball will form teams next week. There will be 5 majors teams, 5 coast teams, 6 AAA teams, 10 A/AA teams and 7 or 8 T-Ball

10.2 Softball will form 1 juniors team combining with Bell East & West, 1 majors team, (may combine if we lose the 7 girls from Renton), 3 coast, 3 AAA, 1 AA, 2 A, and 3 T-ball

### 11. Baseball Coaches

11.1 AA: Paul Santulli, Michael Edwards, Matt Henning, Marc Lambro, Kazi Sawaroi. Possible: Dave Moe, Dave Holmes, ? Feiges

11.2 A: John Fredrickson, John Slater, Johathan Cook, Erik Lee, Matt Brown-Ruegg, Erik Dawson

11.3 AAA: Scott Zillmer, Dave Bennet, Chris Thomas, Tom Lobo, Keith Hedlund, Matt Blank, Mark Gardner, Tom Froslan.

11.4 Coast: Alan Wittman, Michael Edwards, Jay Terry, Steve Grouws, Scott Winter, Johnathan Maltos, Trevor Dailey, Marty Calvert, Mark Reiley, Mitch Levy

11.5 Majors: Craig Rouse, Rob Reese, Erik Larson, Al Larson, Jason Radabaugh, Trent Wheatley, Andie Burashkoff, Nick Stay, Ron Hofelina, Mike Sokoloski, Tom Louis, David Lowe



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**11.6 Motion** and second to accept all these volunteers as coaches for baseball.  
**Passed**

### 12. Softball Coaches

12.1 A: Greg Doyle, John Chesney

12.2 AA: Jeff Whitaker, Jill Esponito

12.3 AAA: Scott Collins, Chad Weiser, Charlie Stanton, Johnathon Fink, Steve Plenger, Peter Richards

12.4 Coast: Mark Hume, Dennis Rattie, Steve Porter, Becky Hughs, Michelle Sample, Andrew Sample, Jeff Range, Kristi Auld, Mike Garrett

12.5 Majors: Anessa Dobberstien

12.6 T-Ball: Jack Lowe, Shannon Lowe-Gregory

**12.6 Motion** and second to accept all these volunteers as coaches for softball.  
**Passed.**

### 13. Baseball Training

13.1 Need locations for training to mix in with practice schedule.

13.2 The high school kids have been great with volunteering

13.3 On March 10 Rob Reese and Brad Files from NHS will put on a coaches clinic for the older boys. Mandatory for Majors.

13.4 February 23 batting clinic

13.5 Tom Linden core skills clinic on February 26th, March 2nd and March 10th.

13.6 Want a T-ball clinic at the end of March. No location yet.

### 14. Softball Training

14.1 Softball Coaches training March 3 at NHS gym



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### 15. Mike Owen Fields Report

15.1 Put in requests for Lake Hills Park #1 and Odle Middle School 50/70. We have Tyee on select days paying a field monitor \$40.

15.2 Start dates will help schedule fields. March 1 start date for AAA baseball/ softball and up. April 18 start date for AA baseball and down. March 18 start date for AA softball and down. April 1st start date for softball T-ball.

15.3 Fields we have secured are Eastgate, Eastgate Park, Lewis Creek Park 1 & 2, Newport Heights, Newport High School, Somerset, Puesta del Sol, Tyee, Lake Hills Park, Odle Middle School.

15.4 Fields are tight this year due to the competition since Chinook, International and Bellevue High School fields are all closed. The city uses past use as a priority for issuing field use where as the school district goes for equality of everyone who asks.

### 16. Uniforms

16.1 They will be ordered as soon as the teams are put together. First week of March teams need to turn in names and numbers.

### 17. Opening Day

17.1 No morning use of NHS baseball field is allowed this year.

### 18. Financial

18.1 We are a little low on registration budget but not by much

18.2 Start pushing company matches on volunteer hours.

### 19. Safety Plan

19.1 Safety Meeting is March 2nd

### 20. Steve Hoffman-Fundraising



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20.1 We have three divisional sponsors: Coast: Overlake Orthodontics, A: Sports Authority, AA: Blue Cora. We still need ones for majors, AAA, and T-ball.

20.1 Still working on Waste Management as main league sponsor. League sponsor will get their logo on all e-mails.

20.2 Teams AAA and up still need to get a team sponsor. These sponsors will get a plug at announcements on opening day and the option to put up a table at opening day to promote their business.

Meeting adjourned at 9:59pm.

21. **E-mail motion** and second that Thunderbirds donate 1 registration to each elementary school who requests it for 2013. **Passed.**

/submitted by Cari Bradshaw