

Date: Sunday, December 11, 2011
 Topic: SPALL Board Meeting
 Present: T. Goodwin, Joe Wright, Joe Aceto, Pam Angell, Stuart Young, Jamie Porter, Peter Montano, Karen Montano, Jim Poole, Tony Guignard
 Absent: Sue Angell

Public Attendee: Jeff Inman

Next Meeting: TBD

BOARD POSITIONS

LL Board President	Stuart Young	Registration Information Officer	& Todd Goodwin
LL Board VP	Open	Treasurer	Peter Montano
VP Baseball	Jim Poole	Secretary	Pam Angell
VP AA/AAA Baseball	James Porter	Concession Officer	Karen Montano
VP Major Softball	Joe Aceto	Safety Officer	Sue Angell
VP Minor Softball	Joe Aceto	Player Agent	Tony Guignard
VP Rookie	Joe Wright	Umpire-In-Chief	Open
Purchasing Agent	Stuart Young	Baseball/Softball Sponsorship Marketing	& Open
Website Director	Todd Goodwin	VP T-Ball	Jeff Inman

DISCUSSION TOPICS

1. Financial Update
 - a. Peter working on 2012 tax return.
 - b. Estimate income was \$30K with spending of \$30K. Bank balance is approximately \$10K.
 - c. Building mortgage is paid in full so we will not have a \$5K bill in 2012.
2. Merger of SPALL with SPNLL - Update
 - a. Merger will not occur in 2012.
 - b. SPNLL will not accept single condition of current Presidents stepping down for first year.
 - c. Jim Poole will pursue options for interleague play with other local LLs.
3. Frying Machine
 - a. Peter checking to see if it can be used without permits.
4. 2012 Fees and Dates
 - a. Dates:
 - i. January 28: 9:30 to 12:00 registration
 - ii. March 3/4: Tentative for baseball/softball tryouts
 - iii. March 10: Make-up tryouts
 - iv. March 18: Indoor practices start
 - v. April 14: Field Day
 - vi. April 23: Major BB/SF games begin
 - vii. April 25/26: Pictures
 - viii. April 28: Opening Day
 - ix. June 6: Regular season end for Majors
 - x. June 16: Season ends for other divisions
 - b. \$55 for t-ball and rookie. \$70 for all else. We'll increase to \$60 for t-ball and jr. softball; all other divisions are \$75. Per family ceiling needs to be set.
 - c. Raffle - we'll propose a restructure.
5. Softball Field for 2012
 - a. Intend to use Wainright Field 5 for a fee (about \$35 - \$55/field).
 - b. We donated a hitting mat for the batting cage @ Wainright.

6. Sponsorship
 - a. Looks like we will need 26 sponsors for 2012.
 - b. Assignments made. Stuart will
7. Dick's Sporting Goods
 - a. Contributing a number of things to the league including scorebooks, etc.
 - b. They'll provide a sign for us to put up.
 - c. Customer appreciation day - we need to provide 1 volunteer from 11-4 in March. Need to confirm the date.
8. Open Positions
 - a. Ken Demers is interested in the LL VP opening.
 - b. Ben Savage is willing to take on Umpire-in-Chief.
 - c. Player Agent - Stuart has requested a waiver from LL to allow Tony to continue as player agent even though he is a coach.
 - d. Purchase Agent - Stuart is doing this for now. Joe Aceto will job shadow.
 - e. Web Site & Information Officer - Todd has resigned. Our website, managing interface with our webhost, interface with Active (on-line registration) and other posts/updates and responses to inquiries. Registration period is most labor intensive. Todd will redirect inquiries to Stuart for now. We'll try to recruit someone for this role.
 - f. LL Board President - This is Stuart's last year. Lee Goldberg is willing to come on as President, but we would need to change meeting night and no VP board member can also act as manager. Invite Lee to next meeting to discuss his proposal.
 - g. Coach Coordinator - we don't have one. This role would manage coach's clinic and identifies coaches/managers for all divisions. Need recommendations from VPs in January.
9. Voting topics
 - a. Fee increase of \$5 (\$60 for t-ball and Jr. softball and \$75 for all other leagues).
 - b. Jeff Inman voted in as VP of T-Ball.