



Santa Monica **LITTLE LEAGUE**



Since 1950
P.O. Box 3152, Santa Monica, CA 90408

Minutes of the Board Meeting Held on October 4, 2011

Welcome and Call to Order - 7:03 pm

1. Housekeeping

Attendance : A Quorum was present at the meeting.

Present: Matt Steinhaus, Richard Krop, Sabrina Burton, Andy Anagnos, Todd Dufour, Steve Miller, Michael Sigman, Dave Eby, Wes Terry, Brian Klingenberg, Alex Hyde-White, Kirk Goldstein, Jay Smith (arrived at item 3), Mitch Dorf, Christa Harris, and Jeff Finkelstein

Absent: Michele Calderigi, Vaughn Barone

Agenda: Item 9.A. was added to the Agenda and the Agenda was unanimously approved.

Minutes of September 7 Meeting were unanimously approved.

Secretary presented SMLL Red, White and Blue Books

Report on Membership Roll: 76 Regular Members (15 applicants, 34 Approved Volunteers, balance Managers and Board members)

2. Open Board Positions - President

Fundraising/Sponsorship

Vote on filling the Fundraising/Sponsorship position was deferred to the next Board meeting pending recruitment of prospective volunteers to fill the position.

3. Charter Committee Report - Chair Sabrina Burton

Petition for Merger was executed by the President and will be submitted to District 25 on October 5, 2011

Secretary's Initials: _____

4. **Constitution Committee Report - Chair Dave Eby**

Motion: Motion was made and seconded proposing that the Board adopt a resolution as follows:

“Approve the revised Constitution as presented by the Constitution Committee. Request that the President seek approval of such form from Western Region. Upon receipt of such approval, present to SMLL Regular Membership for ratification.” **Motion approved; Unanimous.** [Red Book Res 11/12-07].

A copy of the revised form of Constitution is attached hereto as *Attachment for Agenda Item 4*. The revised Constitution will be submitted to Western Region on October 5, 2011.

5. **Discussion Item: Board Disclosure Statements - President/Secretary**

Board discussed sample Board member disclosure statement, and questions concerning financial interests of Board members in League activities. Board informally agreed to continue discussion at the November meeting. No Board action was taken with respect to the form of disclosure statement.

A copy of the form of Board Disclosure Statement that was discussed is attached hereto as *Attachment for Agenda Item 5*.

6. **Treasurer's Report - Treasurer**

The Treasurer presented annual budget for the 2011-2012 fiscal year.

Motion: Motion was made and seconded proposing that the Board adopt a resolution as follows:

“Approve the League's FY12 Budget, as presented and approved by the Finance Committee.” **Motion approved; Unanimous.** [Red Book Res 11/12-08].

The Treasurer also presented the Treasurer's Report. Copies of the Approved Annual Budget and the Treasurer's Report are attached hereto as *Attachment for Agenda Item 6*.

7. **Fall Ball Report - Fall Ball Commissioner**

The Fall Ball Commissioner reported on Fall Ball Program.

8. **Discussion Item: Spring Registration - President (Registrar Absent)**

Discussion items deferred to next meeting due to Registrar's absence.

Secretary's Initials: _____

Motion: Motion was made and seconded proposing that the Board adopt a resolution as follows:

“Authorize the President to appoint a Registration Committee to formulate registration policies for the 2012 Spring and Fall Ball seasons.” Motion approved; Unanimous. [Red Book Res 11/12-09].

9. **Manager/Coach Evaluations - President**

Motion: Motion was made and seconded proposing that the Board adopt a resolution as follows:

“Appoint a committee of Board members not currently managing or coaching Fall Ball to facilitate the evaluation of the 2011 Fall Ball managers and coaches, and to report to the Board the results of such evaluation.” Motion approved; Unanimous. [Red Book Res 11/12-10].

9.A. **Use of Fields and Batting Cages - Equipment Manager**

Board discussed access to batting cages and distribution of lock combinations to members of SMLL community that are not currently registered for Fall Ball. Board determined that further research is necessary concerning how access to the various fields and cages is expected per the City, and how that meshes with SMLL permits and equipment security concerns before a formal access policy can be formulated.

10. **Other SMLL Business**

Field Signage and Dog Waste - Mitch Dorf will contact the City to request that they address the issue of dogs accessing fields and leaving waste.

Adjournment - 9:32 pm

Attachment (3) - Re: Agenda Items 4, 5 and 6

Respectfully Submitted,

Sabrina Burton
Secretary

Secretary's Initials: _____