



Santa Monica
LITTLE LEAGUE



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

Minutes of the Board Meeting
Held on December 6, 2011

Welcome and Call to Order - 7:12 pm

1. Housekeeping

A. Secretary's Items

Attendance : A Quorum was present at the meeting.

Present: Matt Steinhaus, Richard Krop, Sabrina Burton, Michele Calderigi, Carl Cramer, Steve Miller, Michael Sigman, Dave Eby, Wes Terry, Brian Klingenberg, Kirk Goldstein, Mitch Dorf, Christa Harris, Jeff Finkelstein, Jay Smith, Alex Hyde-White, and Jack Butler

Absent: Todd Dufour and Vaughn Barone

Agenda: Agenda Item 1.B was discussed and Board members were urged to add agenda items at the start of the meeting rather than bringing them up at the end of the meeting, in accordance with Robert's Rules. Item 7. was added to the Agenda and the Agenda was unanimously approved.

Minutes of November 1 Meeting were unanimously approved.

B. Use of Meeting Agendas/Conduct of Meeting - AAA Majors Player Agent

2. Update on President's Coaching Job - Implications for SMLL - President/Rookies Commissioner

The President reported that all due diligence had been completed with respect to CIF and District 25, and that he was cleared to remain in his role as SMLL President notwithstanding his coaching job at New Roads. The President noted that the only restriction imposed was that he would not be able to coach SMLL while wearing his New Roads uniform/gear.

3. Baseball Operations

A. Report of Fall Ball Manager Evaluations – Fall Ball Commissioner

The results of the Fallball Manager Evaluations (with respect to the Spring Manager candidates only) were distributed and discussed.

B. Board Approval of Spring Majors and AAA Managers – President

The Board went into a closed session to discuss and vote on the Spring Manager candidates for the Majors and AAA Divisions. The Spring Manager appointments are attached hereto as Attachment for Item 3.B.

C. Spring Registration Update/New Registration Policies – Registrar/Field Scheduling Coordinator

The Registrar reported that 214 players had registered for Spring as of December 6.

D. Practice Plans/Drill Resources for Coaches – Machine Pitch Commissioner

This item was deferred to the January meeting.

E. All Star, Select and Tournament Planning – Juniors Player Agent

This item was deferred to the January meeting.

F. Further Protective Netting for Majors Field -- Sponsorship Coordinator/Secretary

This item was deferred to the January meeting.

4. Concession Management - AAA/Majors Player Agent

The President reported that a Concession Committee would be appointed shortly and would report to the Board at the January meeting.

5. Sponsorship Kick-Off Report - Sponsorship/Fundraising Coordinator

The Sponsorship/Fundraising Coordinator made a brief report concerning the new sponsorship form, and the year-end sponsorship kick-off email blast.

6. SMLL Community Outreach

After discussion the Board voted, unanimously in each case, to authorize the Treasurer to issues checks for the following donations from Santa Monica Little League:

- A. Vaughn Barone and Family - \$2,500.00
 - B. SMLL Player Jeffrey Hughes' Family- \$1,000.00
 - C. Ladera Chris Robinson Fundraiser - \$750.00
7. Board Accountability as to Action Taken without Board Consideration - Registrar

This item was deferred to the January meeting.

Adjournment - 11:12 pm

Attachment (1) - Re: Agenda Items 3.B.

Respectfully Submitted,

Sabrina Burton
Secretary

Attachment for Agenda Item 3.B.



SPRING 2012 MANAGER DESIGNATIONS

Majors Managers

Des Bunting
Cal Enriquez
Steve Miller
Tyrone Powell
Jay Smith
John Solberg
Shawn Ansite
Randy Banchik
Wes Terry
Marko Trapani

AAA Managers

Michael Balsley
Rick Blanchard
Patrick DeMarco
Todd Gelfand
Kirk Goldstein
Brian Klingenberg
Jesse Lerman
Danny Swartz
DB Sweeney
Craig Turkel