

**LEBANON LITTLE LEAGUE
BOARD MEETING**

February 11, 2009

Present: Jay Simms, Bruce Adams, Caren Whaley, David Kopecky, Steve Girdwood, Richard Ackerman, Tim Servant, Keith Estes, Doug Adams, Calvin Ells and Tawnia Boutin.

I. The meeting was called to order by Jay Simms at 8:00 p.m at the offices of Tyler Simms & St. Sauveur.

II. Registration and Tryouts.

The Board assigned responsibility for registration and tryouts, and further set policy for placing players at the appropriate level of baseball. Board decisions:

- A. Registration deadline will be March 6, 2009.
- B. Tryouts will be held on March 21, 2009 at LHS
 - A-ball tryouts from 9:00 – 10:30 a.m.
 - B-ball tryouts from 10:30 a.m. – 12:00 p.m.
- C. Doug and Bruce Adams will be responsible for administrative work for tryouts. Tim Servant, Keith Estes, Dave Kopecky and Calvin Ells will coordinate the actual player tryouts.
- D. The Board voted on the following policy to clarify age ranges for levels of play:

Rookie ball shall be comprised of players generally in Kindergarten and 1st year players in 1st Grade.

T-ball shall be comprised of players in Grades 1 – 2

B-ball shall be comprised of players in Grades 3 – 4

A-ball shall be comprised of players in Grades 5 – 6

Players one (1) grade below the levels specified above may petition to move up to the next level. The Board does, however, reserve the right and discretion at all times to place players at levels as appropriate.

(Motion made by Bruce Adams, Seconded by Doug Adams, Vote: unanimously approved)

III. Family Discount. The Board clarified that the family discount for registration fees is \$10.00 total per family, not per player.

IV. Committee Assignments. The following committee assignments were made:

- A. Sponsorships: Steve Girdwood, Doug Adams, Richard Ackerman, Bruce Adams.
- B. Fundraising: Caren Whaley (Tag Day) and Greg Ogrinc (Raffle) Caren to confirm that Greg can do raffle.
- C. Concession: TBD
- D. Field & Equipment: Dave Kopecky and Tim Servant
- E. Schedule: Keith Estes
- F. Umpires: Doug Adams
- G. Tournaments: Keith Estes
- H. Pictures: Keith Estes

V. Important Dates.

The following important dates have been determined for the 2009 Season:

- March 6, 2009 - Registration Deadline
- March 21, 2009 - Tryouts
- April 25, 2009 - Field Day
- May 11, 2009 - Picture Day
- May 14 – 17, 2009 - Three Pitch Tournament
- June 12 – 13, 2009 - Tag Day
- June 20, 2009 - Annual Picnic
- July 13 – 19, 2009 - 10U Summer Jamboree
- July 24 – Aug 1, 2009 - Twin State Diamond Bash

VI. Coaches Certification. Richard Ackerman has investigated a coaches certification program through Cal Ripken/Babe Ruth baseball. There is an online 3-year certification available for \$19.95/person. Richard and Doug Adams volunteered to take the program and report back to the Board.

VII. Treasurer's Report. Bruce Adams will have an updated budget with amendments approved at the annual meeting available for the next meeting.

VIII. Name Change. The Board approved moving forward to register the tradename "Lebanon Youth Baseball Association" and to keep the actual entity name "Lebanon Little League" in place for the time being. Calvin Ells was authorized to acquire the appropriate domain names for the new tradename.

IX. Umpire Clinic. Doug Adams was authorized to pursue creating an agenda and test the waters for an umpire clinic to be held prior to the season. The Board was in general agreement that umpires who attend such a clinic would be paid a higher rate than those who don't.

Motion to adjourn was made by Caren Whaley.

The meeting was adjourned at 10:00 p.m.

Respectfully submitted:

Caren Whaley, Secretary
Stephen P. Girdwood, Secretary