

RAINIER LITTLE LEAGUE BOARD MEETING
November 5, 2007

Those present: Lyle Kellar, Casey Rea, Monica Rea, Jason Robb, Margaret Nicklous, Heather Vigoren, Kristi Rinck, Rhonda Probasco, DeWayne Probasco, Don Strenke, Michelle Bolden, Tina Moditz, Stephanie Taylor, Eric Bolden, Bob Donaldson, Carol Donaldson.

Meeting called to order by Casey R. at 6:45 p.m., Steph T. 2nd. Passed. Old business, reports were given on results of all star team play. Casey R. gives report on 9-10, Eric B. reports on 11-12, Don S. gives Jr. record, and Steph T. reports seniors.

Concern was shared on the leagues ability to hit. Further discussion tabled for another meeting.

Steph T. moves meeting toward board voting. Asks how vote should take place. Carol D. makes motion for ballot voting. Monica R. 2nd. Point becomes mute, all seats run unopposed.

Voting starts with the president, Steph T. announces she is willing to fill seat again. Nobody else expresses interest. Lyle K. motions for Steph T. to be president for '08 season. Monica R. 2nd. Passed.

Vice President seat is next. Steph T. shares how this position will be an assistant to President and will share duties. Casey R. volunteers making sure he still has the ability to coach. Motions, passed.

Vice President of junior/senior division, Eric B. volunteers. Carol 2nd. Passed.

Vice President of Majors division, Bob D. volunteers. Motions, passed.

Vice President of Minor division, Greg Carr had expressed interest at earlier time. Was voted in.

Vice president of Rookies division, Lyle K. volunteers. Motions, passed.

Vice President T-ball division, Chad Womack was discussed as being good candidate. After a phone call request, post was accepted. Motion, passed.

Treasure position, Rhonda P. interested in remaining. Motion, passed.

Secretary position, Carol D. interested in remaining. Motion, passed.

Player Agent position, Margaret N. volunteers. Motion, passed.

Umpire in Chief position, Don S. and Eric B. Don S. to be responsible for training clinics. Eric B. will provide phone lists for coaches to find own umpire coverage.

Head Scorekeeper position, Margaret N. volunteers, motions, passed.
To be assisted by Kristi Rinck.

Equipment Manager position, DeWayne P. will remain. Uniform Coordinator position will be held by Jason Robb.

Concession Director position, Monica R. volunteers, motions, passed.
Monica R. will be assisted by Alice Kellar.

Safety Officer position, responsibilities will be split between Tina M. and DeWayne P. Tina M. to do ASAP report, DeWayne P. First Aid kits.

Information Officer position, Tina M. volunteers, motions, passed.

Field Maintenance Crew: lead man, Casey R., assisted by Lyle K., Bob D.
Junior Field Maintenance Crew, Don S. and Eric B.

Fundraising Coordinating will be held by Heather V. and Kristi R., upper division will be held by Michelle B.

Bylaw Coordinating will be held by Carol D. and Tina M.

Sponcer Rep. Rhonda P.

Capital Improvement Committee: Kim O'Brien, Steph T., Rhonda P., Casey R. Steph T. makes plea for more people to have in put on this committee.

Rhonda P. gives end of year financial report for '07 season.

Eric B. motions for 2 new chalk machines and new bats to be purchased. Discussion follows. Motion amended by Don S. for the purchase of the machines, but table the bat purchases. Passed.

Mound replacement discussed. New product will need to be purchased. Bob D. expressed need for a tamper. Don S. motions for DeWayne P. to be able to spend up to \$75.00 without board approval for misc. items. Passed.

Tina M. reports to the board the cost of the web page. \$61.60 for renewal. All agreed, passed.

Garbage was discussed. Need definite plans from city how they want us to dispose of it. Dumpster request was discussed.

A plan for 2 meetings a month until the start of the season was stated. Next meeting slated for December 2. Place to be announced.

Meeting adjourned 8:00 p.m.

Carol Donaldson
Secretary