January 2025 VNLL Board Meeting Minutes

Round Table Pizza by Rayleys

In Person: Tom Peale, Mike Rosano, Ariana Bell, Laura Peña, Nikki Brendlinger, Becca Spiers,

Erick Diez, Chris Brendlinger, Karen Wallace, Sam Nielsen, Tyffany Wanberg, John Savage, Jake Mack, Andrea Garcia, Afton Diez, Nick Figniack, Lynnae Lippary, Kristina Lipary, Jason Augustson, Darren Carrington, Nick Coy, Katie Boggs, Nick Balolong, Joey Quinton, Drew Boggs

Google Meets: Todd Kaiser, Maranda Hanson, Lacie Lopez, Sam Lopez

Called to Order 6:04pm

Ariana made a motion to approve December Minutes, Chris seconds, all in favor none opposed

Treasurer Report- \$108,505.08 with no purchases made yet Erick asked if Managers could get a bucket of balls in lieu of just a dozen balls. What would it cost. Laura said if we can get a sponsor for it than we can look at cost again, but to provide a bucket of balls for 25 or more teams is really expensive.

President Report- Volunteer Forms and Background checks need to be filled out asap as we are on the field with players. All Managers and Coaches need to have it in as well. We need to prep field for Evals, if gates are locked please reach out to Tom. We have approval for A1 for Saturday and most likely Wednesday for make ups 1/22

## Old Business

Rules Committee Update- Ari will update with revisions/ amendments please keep an eye out in GM and vote according.

## **New Business**

Scorekeeper- Clinic will have 2 sessions with a on field scrimmage. 1 session is for Beginner scorekeepers and 2nd session is for more experienced scorekeepers. The on field scrimmage will give newbies a chance to play with the board as well as some live training. We will also do a walkthrough of where to get scorekeepers supplies for games. Going to get with Chris for scrimmage and the scorekeepers training looking to do middle or end of February.

Team Parent- Little League Day, Lacie locked in SF Giants for 4/6 and Laura locked in Rivercats

Team Parent Meeting- looking to do right after draft.

Secretary- Board Member Polos, we need to order. Karen did last year with Ad's Special T. Lynnae brought up that those who have been with the league shouldn't need a new Board Member shirt. Laura said it cost us around \$1,300 last year and all agreed only new Board Members will get a polo. All new Board Members need to get with Karen to get shirts ordered.

Player Agent- 250 players registered

Farm A- 44 (makes 4 teams of 11 players)

Farm AA-57 (makes 5 teams of 11-12 players)

Minor- 90 (makes 8 teams with 11-12 players)

Major- 54 (makes 5 teams with 11 players)

50/70 & Jr- Numbers low, we may have to send them to VALL

Evals Schedule, Map (see attached)

Challengers will not be evaluated but will need to register and do uniform fittings from 9am-3pm at Evals.

## Open Discussion

Lynnae asked if we were evaluating all players as stated in local rules. Rule will be amended to read "All players must be evaluated if being drafted on a team"

Wyatt asked if Farm needed to attend the Rules clinic since its mostly for umpires that need to know the rules and farm has its own set of rules. Most agreed they probably didn't have to attend but it would be ideal if 1 Manager or Coach could attend

Also discussed about how new Farm Rules were made and hopefully separating Farm A from Farm AA will clear up a lot of confusion and be more straight forward.

No further discussions, Meeting Adjourned 6:47pm

Board Member Only Closed Meeting for Manager and Coach Selections. Google Meets was shut off for closed Meeting.

Next Board Meeting Wed 2/19 at 6pm @Round Table by Rayley's