#### **SVLL Board Meeting Minutes**

Meeting Date: October 16, 2025

**Location: Hilton Scotts Valley** 

Time: 7:00 p.m.

## 1. Call to Order

Chris Kramer called the meeting to order at 7:04 p.m.

### 2. Attendance

**Board Members Present**: Mark Paulsen, Chris Kramer, Steve Vignato, April Vignato, Jason Robideaux, Heather Rossignol, Stephanie Nygaard, Dani Paulsen, Liz Kramer, Shannon Van Every, Jaclyn Downing, Matt Solis, Tim Ulen, Greg Lukina, Kirstin McElrea, Omar Moreno, Carlos Hunt, Jody Smith, Ed McNamara, Travis Miller, Matt Rossignol (via telephone)

**Board Members Absent**: Maggie Torres, Josh Gilbert, Devon Obert, Mike McKinney, Marnie Call, Brie Robideaux

Non-Board Members Present: Dent Earl, Robert Kluba, Kathy Ross

## 3. Approval of Annual Meeting Minutes

The board discussed the minutes from the Annual Meeting and approved them with amendment to include the full list of board members elected at the Annual Meeting (the minutes listed newly elected board members but not returning members). Motion by Jason Robideaux, seconded by Steve Vignato, and approved unanimously.

#### 4. Registration and Fees

November 1st is the target date to open registration for the upcoming season. It is still open whether SVLL will have a 50/70 team this year. Discussion covered potential fee adjustments due to increased city costs for fields and umpires. Marketing efforts will include flyers, banners, and online postings.

Action: Mark Paulsen, Chris Kramer, Dani Paulsen, and Robb Kluba to finalize registration costs and process.

#### 5. Financial Report

Mark Paulsen provided an update on the financials:

- Cash Balance: \$91,000
- No new revenue since last meeting
- Notable expenses: 50/70 program \$1,900; Varsity Hype; Coastal Evergreen

Liz Kramer confirmed that sponsorship packages will be like last year with minor tweaks. We have \$12,000 in sponsorships so far.

Action: Mark Paulsen, Chris Kramer, and Maggie Torres will prepare the 2025 budget to present to the board.

#### 6. Board Positions and Elections

The following board positions were confirmed for the 2025-2026 season:

Coaching Coordinator (now an officer position per the SVLL constitution) – Matt Rossignol Umpire-in-Chief (UIC) – Greg Lukina

Tournament Director - Carlos Hunt

League Information Officer - Robb Kluba

Social Media Coordinator - Shannon Van Every

Sponsorship & Fundraising – Liz Kramer

Snack Shack Coordinators – Dani Paulsen, Liz Kramer, Jaclyn Downing, Sarah Miller, Devin Obert and Stephanie Nygaard

Photos & Trophies - Brie Robideaux

Lower Division Field Coordinator (A/AA/AAA) – Matt Solis (with Carlos Hunt assisting)

Majors Field Coordinator - Jody Smith (with Carlos Hunt assisting)

Scorekeeping Coordinator - Marnie Call (with Stephanie Nygaard assisting)

AA Commissioner – Dent Earl

AAA Commissioner – Jason Robideaux

Majors Commissioner – Steve Vignato

Equipment Manager – Travis Miller

Uniforms Coordinator - Kirstin McElrea

Fall Ball Coordinator - Heather Rossignol

All appointments approved unanimously.

#### 7. Rules Committee

The board discussed the process for updating local rules in line with Little League International standards. Greg Lukina appointed Chair as Umpire in Chief; committee to begin review in November.

Rules Committee volunteers – Dent Earl, Omar Moreno, Ed McNamara, Jason Robideaux, Matt Solis, Chris Kramer, Mark Paulsen, Stephanie Nygaard, Dani Paulsen, Tim Ulen, Shannon Van Every

## 8. Coach Selection Committee

The board will form a committee at the November meeting to interview manager candidates for the upcoming season.

# 9. Field Maintenance and Budget Coordination

The board discussed the budget for field improvements. Field coordinators have submitted a proposal and will work with Mark Paulsen, Chris Kramer, and Maggie Torres on budget allocations.

Board members noted concerns about making major improvements to the AA and AAA fields since Vine Hill is building a multi-purpose facility that could impact those fields.

#### 10. New Business

Mark Paulsen discussed a desire to host joint activities with Scotts Valley Softball, such as a Hit-a-Thon and community BBQ.

Mark Paulsen and Chris Kramer to present key dates for the season schedule at the November meeting (tryouts, drafts, opening day, spring break, etc.).

## 11. Adjournment

Motion to adjourn made by Steve Vignato, seconded by April Vignato, and approved unanimously.

The meeting adjourned at 7:53 p.m.