

LINCOLN GLEN LITTLE LEAGUE  
BOARD MEETING AGENDA  
May 3, 2016  
WILLOW GLEN MIDDLE SCHOOL LIBRARY

Attendees: Rick Munson, Barbara Morrone, Mike Mazzoni, Hani Durzy, Aaron Burriesci, Helen Solinski, Jim Fish, Reanna Rhodes, Chris Guerrero, Chris Whitney, Mike Flynn, Rebecca Jones, John Butler and Justin McCarthy.

The Open portion of the meeting was called to order by Rick Munson at 7:30pm.

- A. Barbara Morrone talked about adding a Challenger Division to Lincoln Glen. Some of Barbara's comments were:
  - a. Charge a fee, if only a minimum, to gain commitment.
  - b. Feedback and support from major and junior teams is very strong.
  - c. Season lasts about 10 games.
  - d. Try to make the games as authentic as possible, full uniforms for players and buddies, etc.
- B. Recap of Challenger Game – Reanna Rhodes reviewed the challenger game from April 17.
- C. Approval of prior minutes from April 2016. Chris Whitney made a motion to approve the minutes from the previous meeting. The motion was seconded by Hani Durzy and unanimously approved.

As there was no other business from non-board members, the open session was adjourned by Rick Munson at 8:00 pm

The closed session of the meeting was called to order by Rick Munson at 8:00 pm.

1. Division Update
  - i. Aaron Burriesci reviewed that some of the end of season events coming up.
  - ii. Justin McCarthy reviewed some concerns with umpires not showing up and cancelling games early.
  - iii. Mike Flynn reviewed a couple local rules for clarification.
2. All-Stars– Hani Durzy reviewed the District 12 update and changes for All-Stars. Hani also reviewed schedules for all tournaments, including that we can announce teams on June 1.
3. Special Events and Merchandise--Reanna Rhodes is replenishing the Merchandise as we are out of some items. Also, Reanna reminded the Board members to attend the upcoming Game of the Week.
4. 8/9 All-Star Tournament—Sharon Malone has volunteered to be Tournament Director.
5. Equipment—All-Star Uniforms—Chris and Carlos are developing bids for All-Star uniforms. Also, there continue to be issues with current season uniforms quality and lettering.

6. Fields – John Butler updated the needs for fields and how to prepare for playoffs and tournaments. Also, we need to better secure the tractor during the games and clean out the dugouts after the games.
7. Meeting with City Park Gardner – Rick Munson reviewed a meeting with the City Gardener. Specifically, the City will maintain the dugout areas and remove some of the dead branches in the trees, but the rest of the field is our responsibility.
8. 8/9 Year Old Tournament—Jim Fish reviewed some of the updates for the 8/9 year old tournament to prepare the fields, dugouts and other facilities.

The meeting was adjourned by Rick Munson at 8:50 pm.

Respectfully submitted by Greg Lindahl, Secretary.