

NORTH CENTRAL LITTLE LEAGUE ANNUAL MEMBERSHIP MEETING

Tuesday, September 15, 2009

7 p.m. Phinney Neighborhood Center, Room #6.

11 members present

ELECTION OF BOARD MEMBERS

- | | |
|--------------------------------|---------------------------------|
| 1. Tom D'Angelo, President | 10. Pat Murphy |
| 2. Chance Hunt, Secretary | 11. Greg Nyssen |
| 3. Jaimie Simone, Treasurer | 12. Michael Johnson |
| 4. Ken Feldman, Vice President | 13. Nat Painter |
| 5. Kevin Spence | 14. Larry Kida TOM WILL CONTACT |
| 6. Peter Selby | 15. Aaron Bert |
| 7. Stacy Heilgeist | 16. John Mullin |
| 8. Jon Nelson | 17. Peter Richmond |
| 9. Mike Spear | 18. Laura Muesser |

The list of voting members was approved. The executive officers were approved as nominated.

2009 ANNUAL REPORT

Tom D'Angelo, President, presented the "2008/09 season-in-review."

OLD BUSINESS

ISSUE/GOAL: Direct Appeal Letters

ACTION: Ken will be getting these done by **October 31, 2009**. Tom will follow up with Ken.

ISSUE/GOAL: Complete Coach and League Evaluations

ACTION: T-Ball: Tom; Minors: Kevin; Majors: Nat; Jrs: Kevin; 9ers: Tom; Coach Pitch: Mike; Srs: ? **Completion Date TBD**

2010 LEAGUE AGENDA DRAFT PRIORITIES

A roundtable discussion brought forth the following suggested priorities. Final list of priorities and completion dates will be decided by **October 31, 2009**.

League Organization

ISSUE/GOAL: Volunteer Position Fulfillment

DECISION(S):

ACTION(S): Fill vacant positions ASAP. Email Board Members to identify and recruit candidates.

ISSUE/GOAL: Lack of field space to meet demand for Tee Ball.

DECISION: Should we limit the number of players/teams in Tee Ball due to lack of available field space or can we find additional field space to accommodate 14+ teams?

ACTION(S):

- Contact Parks Dept. to see what options are available to us.
- Get creative with Board and see what ideas people have on finding space for Tee Ball practices and games.
- Determine if scheduling weekday games was successful in 2009—consider for 2010.

ISSUE/GOAL: Format of the 9'ers division

DECISION: Should we open up the 9'ers division to 8 year olds?

DISCUSSION:

- consider numbers of kids moving through
- consider player development goals for each age group
- consider what coaches can realistically coach with age group

ACTIONS:

- Get feedback from '09 coaches and families
- Get feedback from NCLL Board
- Decide by **DATE TBD**

ISSUE/GOAL: Improve coordination by the League and accountability to the League for Jr and Sr levels

DECISION:

ACTIONS:

Player Development

ISSUE/GOAL: NCLL approach to player development through the levels of play

DECISION: how will coaching and player development be handled in 2010?

ACTIONS:

- Preseason: Contract with Baseball Positive, Showcase Sports,
- Preseason: determine facility needs
- Season: Consider Majors tournament team
- Consider options for t-ball/coach pitch development

ISSUE/GOAL: Invest in and experiment with pitching machines in practices and games at the younger levels

DECISION:

ACTIONS:

Operations

ISSUE/GOAL: Umpire development and coordination

DECISION: will we continue with current volunteer format and recruitment?

ACTIONS:

- Explore Bonzi upgrade for umpire scheduling
- Consider paying umpires; holding each team accountable for identifying umpires for the league; recruit from umpire interns, high school and college volunteers
- Allow umpires to work fewer games in order to recruit more volunteers

ISSUE/GOAL: Build NCLL Community

DECISION: what steps will we take to build on the community success of 2009?

ACTIONS:

- Send regular emails to member families
- Maintain web site; refer families to timely information and scheduling
- Schedule Minors and Majors Championship games on same night to offer end-of-the-season finale for all families.

ADJOURN 9 p.m.