



SSJSB Board Meeting

JUNE 11, 2008
7:00-9:00PM
VISTA MEETING ROOM

MINUTES

ATTENDEES	Marc Harris Mark Herdman Sandra Carrera Mike Zamudio John Ambrose Monica Spahr Rebecca Carson	Allan Hack Harmony Hall Angelica VanOveren Yvette Zamudio Rick Opilla Jesus Gomez
ABSENT	Amy Dellamonica	Brian Liquori

Discussion topics

BOARD ORGANIZATION

MARC

DISCUSSION	The following topics were discussed
	<ul style="list-style-type: none"> • Members Roles and Responsibilities/ Organizational Chart <ul style="list-style-type: none"> • Reviewed org chart and structure for the board (see attached). • Each board member will have an Executive Board member to "report" to. • Org chart will be flexible at first to ensure things are flowing smoothly. • John stated that no one will spend money without his and the executive board's approval. Everyone must have approval before spending. • Election Recap <ul style="list-style-type: none"> • SSJSB Election is a 3 step process. <ol style="list-style-type: none"> 1. Apply for position 2. Board approves or disapproves the applicants. 3. Ballot goes out to parents. • This year we had a lot of people leave so we had 1 applicant for each position and everyone basically got their positions. We did have 1 applicant who did not get voted in by a majority vote by the board. • One proposal for next year: we could streamline, make the whole process more public and go back to an anonymous paper ballot. • Rick asked: why do we screen who comes on the board? The people who voted no for the rejection are no longer here. The reason is there must be a couple of different checks to ensure we feel the best people are on the board. • Harmony feels it should be the following year's board that should vote. She brought up how she was brought into the board at the last minute. • Marc stated this is the first year we put some structure around the vote and followed the by-laws process pretty closely. Even if only a couple of people don't want someone in that should be a concern for all of us. We have processes in place we need to follow them and document them on paper. • Rick made a good point of maybe making a flow chart for the election process- one document. • Available positions <ul style="list-style-type: none"> • There are 5 open positions (see org chart). A few things we will take care of ourselves. Should we assign or recruit? • Marc will continue to be webmaster. • Elysse will do uniforms but they both can't do BMOD. • Marc feels we can't add board members until the end of next year for election process. Late additions would be volunteers, come to all meetings, do their jobs, not eligible to vote, and won't have to do BMOD or other board responsibilities. We would recruit in the same manner that we do for tournaments. • Harmony and Yvette stated that they will take on the duties of Publicity chair. Monica will be the coordinator • Note: Publicity chair really needs to get the word out-going to the schools, carnivals, etc. Mike feels that he and his wife can take game scheduler. They will talk to Marc later as this is a high profile job.



ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 Any ideas regarding Org chart should be forwarded to Marc	All	Next meeting
Item # 2 Board members should send Marc an email with names of candidates for any of the open positions	All	7/5/08

SPRING WRAP UP

JOHN/MARC/SANDRA

DISCUSSION	Discussed details of remaining spring season issues
<ul style="list-style-type: none"> • League Evals <ul style="list-style-type: none"> • There were about 115 responses so keep in mind this is only an indication of what's out there. • Marc went through a few items: Snack shack, umpiring better this year. • One of the things that came out is we really need to follow-up on the comments that are emailed in. • Marc will add an action item to comment when they are not sent anonymously. • Summary of survey results are: <ul style="list-style-type: none"> • Were the parents happy? YES-88%, UNSURE-8%, NO-4% • Were the players happy? YES-89%, UNSURE-6%, NO-4% • Will you return in 2009? YES-83%, UNSURE-15%, NO-2% • Remaining outstanding issues: <ul style="list-style-type: none"> • Sponsor Books: <ul style="list-style-type: none"> ○ Cyber press dropped the ball and Chanel had to find someone last minute. Sponsor books should be done tomorrow. Sandra will mail hers. Monica will give to the Strawberries to Louis. They should be in tomorrow. • Trophies: <ul style="list-style-type: none"> ○ Deanna Hill did not get her trophy. They were all given to the coaches and the coach needs to get them to the players. ○ New name plates are in the process of printing. ○ Samantha Sinclair did not receive a trophy. It has been ordered. We just got paperwork and money for her, Harmony has it and will give to John. • Sponsor plaques <ul style="list-style-type: none"> ○ A couple were misspelled, Sandra will receive them today or tomorrow-she will hand carry to coaches. • Fields need some attention this summer. <ul style="list-style-type: none"> ○ There are sprinklers at Sakamoto that belong to both the school and SSJSB that need to be fixed. 	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 Sandra and Monica will distribute sponsor books, plaques and name plates as soon as they are rec'd	Sandra/Monica	7/5/08
Item #2 Board members to email John and Brian with list of field maintenance needs	All	6/13/08
Item #3 John will take the complete list to the school district as long as the office is still open	John	6/30/08

SSJSB TOURNAMENTS

SANDRA/MARC

DISCUSSION	Update on Slamboree and Wess Jones
<ul style="list-style-type: none"> • Slamboree <ul style="list-style-type: none"> • Sandra stepped up and took over Slamboree planning at the last minute. • 17 teams played 45 games. • Brought in over 10k, expenses about 6k leaving profit at 4k. • Big thanks to Evan and Jeff for taking care of the fields for Slamboree. • Yvette stated that it's not right for the 8u to be responsible for all of Slamboree. • Consensus is we will not have 8u have any responsibility at Wess Jones. • Wess Jones- <ul style="list-style-type: none"> • Marc is handling. Currently have inquiries from 54 teams with 27 committed. League has great reputation for putting on tournaments. Marc will be looking for field coordinators, trophies and t-shirts. • Details 	



FALL QUICKSILVER PLANNING

MARC

DISCUSSION	This item is here for all to start thinking about this
	<ul style="list-style-type: none"> Sandra will take this over. Recruit coaches, put tryouts together and basically handle all the organization. The fall program is essentially an extension of the summer program with the same basic structure as summer-all coaches that coached during the summer are eligible for fall ball.

EXECUTIVE BOARD REPORT

EB

DISCUSSION	At the end of every meeting all executive board members will wrap up anything that wasn't discussed during the meeting and will be reported out here.	
	<ul style="list-style-type: none"> Financials <ul style="list-style-type: none"> Scholarships will be done next week. Only 1 bank does bonds now but John will get it taken care of. Both Marc and Sandra are authorized signers on the accounts. VP will be closed from Oct 1st to March first for field repair. This moves into our practice time for spring league. We will continue to be able to use this room. City is absorbing this cost of the field repair. John will try to get done by January. John requested a complete accounting of all Quicksilver accounts by Sept. 1st. UIC asking for raises for plate umpire maybe \$5 more per game. 	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Item #1 All Quicksilver Teams to get John a complete accounting of accounts.	QS Business Managers	9/1/08

MISCELLANEOUS ITEMS

EB

DISCUSSION	PAL wanted to absorb out league but we are our own non profit corporation and it can't be done. The next few months will be spent on defining our relationship with PAL.
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OTHER NOTES/ COMMENTS	<p>Tournaments: Allan suggested having 1 tournament director or a tournament committee</p> <p>Future meetings held 2nd Wed of every month through December. Room must be scheduled 8 weeks ahead of time</p> <p>Next meeting will be July 9th from 7-8:30 at the Vista Meeting Room.</p> <p>Discussion items will include: how to give all the out of pocket costs at registration. Welcome to the league sheet stating where you can find the by laws on the website. Costs, dates to remember, etc. And having registration at Vista room. Look at using same dates as last year. John also has key to snack shack for next year</p>
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