

Minutes from the TVWLL Meeting, September 1, 2016

In attendance:

Sandra McDavid, President

Lisa Szentes, Vice President

Andy Heidelberg, Treasurer

Brenda Laws, Secretary

Kristy Sligar, TVYLL

Melinda Sant, Records

Jim Pape, Coaches Rep

Gustavson, Skyview

- **Treasurer Update:** The TVWLL account had an ending balance of \$5,631.00 on January 1, 2016. On September 1, 2016 the ending balance was \$3,554.00. These amounts are consistent with account balances in years past. However, because of higher than anticipated fall ball registrations and in an effort not to carry too high of a balance to the next fiscal year, the board will be more open to increasing spending levels on TVWLL sponsored activities. Jim Pape will look at renting the BSU field for the 2017 Championship and Consolation games, in addition to pricing out a portable toilet rental.
- **Fall Ball:** Forty-five girls are registered as of September 1 for Fall Ball. Late registration fees will be imposed after September 2. Fall Ball will run for 6 weeks, beginning on Tuesday, September 6, at Lowell Scott. It will run from 5:30-7:30 pm, and 3 coaches will be available to run the program.
- **Hot Potato Tournament:** To be held October 15, 2016, at Lowell Scott, and McDeavitt Fields. Harriman and Mountain View High Schools from Utah are signed up, as well as Jackson, about four eastern Idaho teams, and at least 4 college level teams. This should be a fun off season tournament. Kristy Sliger will be

contacting team representatives for assistance.

- **New Umpire Replacement:** Brian Harris, Board Chair - Karen Erickson, Assigner - Jill Stevenson
- **New TVYLL Director:** Kristy Sligar. TVYLL will be fielding 7 teams for Fall Ball. All TVYLL Fall Ball coaches will be assigned a mentor, TVWLL and this season TVYLL teams will be tracked into their high school feeder teams.
- **TVWLL Website:** twll.org is the new website. Please get any updates for the website to Sandra. It was set up through Go Daddy if any teams are interested.
- **Open Board Positions:** Scheduling/Records is the open position. Compliance was moved under the Vice President and it was decided that the board would offer to pay Steve Fitz to continue as the league scheduler. Andrew nominated Melinda Sant for the open board position and Lisa seconded the nomination. It passed unanimously. Welcome Melissa!
- **West Ada Sanctioning:** It is moving forward, however if nothing is finalized by October 1st, we will move forward with our clubs as they are for this season.

Next meeting on Thursday, October 13 at 7:00 pm at the Rib Shack in Eagle.