

ZLL Board Meeting Minutes
August 14, 2011
ZLL Clubhouse

1. Approve minutes – Randy Judd made a motion to approve the minutes Marc Lynn seconded and minutes were approved.

2. Treasurer's Report

Ron Pugh was absent. Luke Nelligan made a motion to approve the June financials and Dave Donnelly seconded. Nasser noted that authority spending levels & procedures would be postponed until next month. It was also noted that the board was working on a multi-family discount rate.

3. Coaches Survey – Sonny Nasser showed an example of a coach's survey results & asked for input about how to distribute to coaches. It was decided that VPs of Baseball and Softball will be asked to distribute to coaches. The entire database will be saved on the league computer.

4. General Survey – Sonny Nasser noted that we need someone to take on and respond to the top 10 survey issues identified. He suggested that we hold off and hand off the information to the new board when elected.

5. 2012 Baseball Format – Nasser stated that he asked Marke Roberts to make changes to the document presented last month. Marc Lynn expressed concerns over having too many leagues at a young level and that it might just be easier to let the 8 year olds play up. Roberts said the only point was to try and make each of the leagues as competitive as possible. He noted that it was really for the next board to look at after registrations. There may be a need to adjust and just let some kids play up.

Luke Nelligan made a motion that the Board accept Marke's proposal with the changes made with the knowledge that the 2012 board can adjust as registration dictates. It was seconded by Randy Judd. Motion passed.

6. Showcase – Mike Garrett stated that tryouts were set for September 10 & 11 and would be held at the High School Facility. Garrett noted that it is published on the website. He will ask for an e-mail to be sent to the ZLL e-mail list. Nasser noted that we would put an ad in the paper regarding Showcase and Board elections. Coach Zangrilli will have one of his staff on every diamond. Those who have an interest in managing will be asked to be at evaluations to help out (generally a age group lower than what they would be coaching.)

Garrett also noted the need to put together a Non-Showcase coach board subcommittee.

7. Fall Ball – There will be opportunities to play Fall Ball within the Indianapolis area. There will be no structured league. Last year ZLL did four Sunday programs. Dave Donnelly made a motion to officially not host a Fall Ball program this year. Luke Nelligan seconded. All approved.

8. Greg Williams was not in attendance but forwarded a proposal for converting Field 7. It will cost approximately \$5216 for renovations, with irrigation as an option at \$2060 for a total of \$8275.

Mike Garrett made a motion to approve improvements to Field 7 to make it convertible to 50/70 subject to the 2012 budget having sufficient funds to do this. Luke Nelligan seconded. The motion was approved.

9. Election Process – Nasser stated that there were notifications going in the paper, on the Website and a notice was sent via e-mail to all league participants.

10. Lease with Lions Club – There is need for more money for the electric issues that arose after the latest electrical improvements. Stan Pinegar and Ron Pugh are planning to call Lions Club and hope to have the issue resolved by September.

The meeting adjourned with next meeting set for September 18 at 6:30 p.m.