

**NORTH CLARK LITTLE LEAGUE
BOARD MEETING MINUTES**

Date: February 13th, 2018

CALL TO ORDER: 6:33 pm

ROLL CALL:

Tom McGraw	x	Steve Knight	x	Michael Lawson	x
Thelma Conder	abs	Stephanie Massie	x	Judy Hunter	x
Sam Sutton	x	Les Clifton	x	Trevor Conder	x
Steve Lehecka	abs	Justin Allen	abs	Kelly Warrington	abs
Christy Roberts	x	Rob Townsen	x	Yarin Cossette	abs
Brad Catt	abs	Jeff Lawson	abs	Lacey Yancey	x
Tracy Garcia	abs	Josie Lawson	abs	Adrian McClellan	x
Daniel Kirker	abs	Todd Witthauer	abs	Colin Moschetti	abs
Kyle Rose	x				

Guests: none

AGENDA ITEMS DISCUSSED

I. Approval of Minutes:

Kyle motioned to approve the January minutes. Les seconded. Previous minutes were approved.

II. League Meeting Update:

A. 2018 ASAP Plan submission

- i. Les updated everyone and said this had not been submitted yet – he is waiting to find out with is required by Little League regarding CPR. The American Heart Association class has went up from \$15 to \$31 – the Washington one is only \$15. Les and Tom will be researching this and updating everyone.

B. Foley check update

- i. Tom received the check from Roger Foley to cover the netting. Roger told Tom once we purchase hardware/poles to let him know with an invoice and he will cut us another check – with a total amount towards the project of \$4,000.

III. Treasurers Report:

A. Bank Balances

- i. Checking balance - \$30,196.62
- Savings balance - \$4,362.28

B. Total outstanding incoming/outgoing

- i. Thelma was not in attendance so this was unknown.

IV. Presidents Meeting Update:

A. Stephanie updated everyone of what was discussed at the January presidents meeting. The few items North Clark needed to vote on as a board were:

- i.** Regarding Interleague Rules: HD proposed all leagues go from a continuous line up play to straight nine. This would affect minors and majors only. The concern is that managers have a hard time adjusting from regular play under continuous line up then switch to straight nine under tournament play.
 - a)** As a board NC has decided to vote this down and stay with continuous batting
- ii.** Regarding District Tournament Rotation: It was proposed to start a rotation in holding the district tournaments with a 3-4 year term vs. volunteering to take them on. The concern is the larger leagues are being stuck with holding them and are not able to find the volunteers needed to run it year after year.
 - a)** As a board NC decided that starting this 2018 season North Clark could accommodate a girls softball division for district tournaments.

V. Registration Update:

A. Numbers:

- i.** At the time of the meeting there were 135 currently registered plus 3 that signed up that day. The 2017 season had 152 registered.

B. Teams:

- i.** After discussion for t-ball it was determined there could be 2 t-ball teams – making 10 baseball teams and 2 softball teams

C. Scholarships:

- i.** The 2018 season shows 20 scholarships at the time of the meeting – the 2017 season had 5. Trevor asked how there are so many more – at the meeting no one had an answer as Thelma wasn't in attendance. It was discussed to have 3 levels next year – cant pay, what you can you pay, and full pay. Judy also requested a more private payment area. It was ultimately decided that next season we will have a form for families to fill out – no one will be turned down, but just as a paper trail with information. The form will be available on the website before registration as some of the requested items will need to be collected ahead of time. This will be discussed closer to next season...

VI. 2018 Manager Vote In:

A. Managers are as follows:

- i.** T-ball – Kyle Rose & Dustin Lastiri
- ii.** Coach Pitch – Colin Moschetti & Adrian McClellan
- iii.** Player Pitch – Jeff Lawson
- iv.** Minors – Michael King, Trevor Conder, Tom McGraw & Dan Sivits
- v.** Majors – Sam Sutton
- vi.** Coach Pitch Softball – Autumn Murdock
- vii.** Minors Softball – Tracy Garcia

B. All managers were approved by Tom McGraw

VII. Hit-A-Thon:

- A. It was proposed that the 2018 Hit-A-Thon sponsor be the 2018 NCLL Board – meaning all board members would give \$20 towards the sponsorship fee. If a business is found then both will be sponsors. Prizes will be same as last year with an addition of a \$300 Wilco Farm Stores gift card and a Photo session with Alder & Ash photography.

VIII. Uniforms:

- A. Update on jersey & font color
 - i. Kelly was unable to attend so Stephanie did the update – after looking at color options of the 2 button jersey Kelly decided to go with the plain jersey because of more available options. The font color for all jersey is white – white script North Clark for the front and white block on the back.
- B. Sponsor name & player name
 - i. It was proposed that this season the players last name is put on the back of the jersey above their number rather than the sponsor name... the sponsor name could be place on the left sleeve. The board voted to put the sponsors on the sleeve – this passed. The board voted to put the players last name on the back of the jersey – this passed.

IX. Coach Evaluations:

- A. It was decided after some problems the board came across this season regarding managers that coach evaluations should be put into place. This will be revisited closer to the end of the season but some ideas now are to have a parent form and kid form. The kid form can be filled out privately when they do the all star balloting.

X. Field Clean up Day:

- A. Field clean up day is scheduled for March 10th at 10 am. Trevor and Justin will get a punch list together – some main items are painting the bleachers and edging fields. Stephanie will pick up muffins, waters and fruit.

XI. Opening Ceremonies:

- A. start time/BBQ?/game(s)? & times
 - i. Start time is 10am. Concessions will be open rather than have a Bbq. All minor teams will play on fields 2&3 – possibly a minors softball team. Games will start at noon and minors softball starts at 4pm.
- B. National Anthem sung by...
 - i. Judy will contact Ashley Epp who sang for us last year
- C. First pitch thrown by...
 - i. The second choice for 2017 was Officer Gosch – so Stephanie will contact him
- D. Flag raised by...
 - i. Lions Veterans will raise the flag - NC will also invite Ed Sivits to as well.

XII. Open to the Floor:

- A. CPR Class
 - i. Stephanie asked if a CPR class will be held this year – because of the change in what is needed a safety course will be held instead by Ron Stewart on March 5th at 630 pm
- B. Pitchers net purchase
 - i. Sam would like to purchase a pitchers net or L screen. Trevor said there are a

- few up at the conex box so Sam will take a look at those first then go from there.
- C. It was proposed to purchase a small push mower for a quick in field mow on game days. Christy offered to talk to Mike Schabo and see if he has an extra one he would be willing to donate – if not a new one will be purchased.
 - D. All managers need a blue key – Les is going to make enough copies. They will be handed out to all managers with the understanding they will be returned at the end of the season.
 - E. Car Stickers – Stephanie proposed getting North Clark car stickers made - generic ones can be made - as well as personalized ones. Nc's cost is \$4/sticker. Generic stickers will be sold for \$8 and personalized ones for \$10.
 - F. Board members also asked if extra hats can be available for sale in concessions – this is tabled until the next meeting.

XIII. MEETING ADJOURNMENT: Meeting was adjourned at 7:57pm

XIV. NEXT MEETING DATE: Tuesday March 13th, 2018 at 6:30pm in the meeting room above the concession stand