

**NORTH CLARK LITTLE LEAGUE
BOARD MEETING MINUTES**

Date: July 11th, 2017

CALL TO ORDER: 6:35 pm

ROLL CALL:

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

Guests: none

AGENDA ITEMS DISCUSSED

I. Approval of Minutes:

Les motioned to approve the June minutes. Trevor seconded. Previous minutes were approved.

II. League Meeting Update:

- A. Yarin Cossette was unable to attend previous meetings so at this meeting he paid his \$1 due and was voted onto the board as building maintenance/field maintenance help.
- B. Tom asked about keys – if previous board members have sets of keys, specifically Tracy Lally, Suzanne Logan and Michael Lawson. Stephanie will email all 3 and see if she can meet up with them to collect them.
- C. Tom made a statement regarding the reasons behind joining the board. He had each board member write down their reason and share with everyone as a reminder of why they are all there. The final thought he left with everyone was a reminder that we came to this as volunteers and to please try to offer our time where it is needed.

III. Treasurers Report:

A. Bank Balances

- i. Checking balance - \$34,819.83 at the end of June – shows \$51,4949.07 as of 7.11.17
Savings balance - \$4,362.07 + \$0.03
- ii. We should be expecting a check from Western Fireworks for \$3,800 for the second permit, but we also owe – that amount was not established at the time of the meeting.

IV. 4th Of July Update:

- A.** General consensus was that everything regarding the fireworks stand went out. Suggestions for the future are:
- i.** Have a committee that “runs” everything from the set up to take down. They can know all the ins and outs and then have a training day where everything is explained. They will be the “go-to” for any questions
 - ii.** Team Mom Coordinator should stay in contact with the spring team moms – try to recruit more help/volunteer time from them and their parents, even let them know at spring registration that the fireworks stand is part of our activities and to plan accordingly
 - iii.** Start having people sign up to help before closing ceremonies
 - iv.** At spring registration have a calendar with the schedule for the whole season so parents know we will be asking for volunteers
 - v.** Thelma would like there to be no more than \$500 in the till – even if that means making deposits throughout the day. Yarin elaborated and suggested that money shouldn't be stored elsewhere – only in the till or bank.
 - vi.** Thelma would also like the till to be counted at every shift change to help stay on track and accountable.
 - vii.** Trevor suggested having a board meeting a few days before the fireworks stand is scheduled to open so everyone is on the same page and knows the basic information
- B.** Trevor wanted to know what is being done with the left over fireworks – Les said they are being stored in the conex. Judy offered to get pallet covers so they will be wrapped and covered.
- C.** This year NCLL bought the fireworks for the towns show and the town paid us with a 25% mark up. Total amount earned was \$1,400.

V. 4th Of July Parade/Territorial Days Parade:

- A.** Both parades went well, Christy suggested a parade committee. They would be responsible to recruiting volunteers, decoration the float, picking up the candy and other misc items related to the parades. Stephanie suggested having candy bags made for each kid that participates and hand them out at the end of the parade.
- B.** Sponsor thank you banners/posters need to be made up ahead of time.
- C.** Bigger/more NCLL banners should be made as well.

VI. Fall Ball:

- A.** Fall Ball registration days are July 22nd from 10am-noon and July 25th from 6pm-8pm. Stephanie, Judy and Sam will be present at all registrations. Ages are 6-13 – boys and girls. Coach pitch has one game on Sundays. Minors/Majors/50/70 will have one game on Sunday and one during the week. Cost is \$35 for returning players and \$50 for new. Cheaper t-shirts will be used at the uniforms and regular style hats. Font from the all star uniforms will be used on fall ball uniforms. Games start the Sunday after Labor Day.
- B.** Judy was checking interest for setting up a booth at National Night Out on August 1st. Judy & Stephanie will help at this booth. Judy will invite managers to come with us as well to help recruit.

VII. Field Purchases:

- A. Trevor would like to make some purchases for the fields – some are for use now, some are for the future.
 - i. Drag mats
 - a) one for each field - \$120 each and 3 are needed
 - b) Christy motioned to make this purchase, Judy seconded – this passed.
 - ii. Field conditioner (future use and to have on hand)
 - a) \$700/pallet
 - b) It was requested that we look into to Kalama uses and Luke Jensen and try to match their fields – Trevor will look into this
 - c) Tabled until August
 - iii. Round up & sprayers(2), weed & feed
 - a) about \$500
 - b) Judy motioned for these purchases – Christy seconded – this passed
 - iv. Backstops modeled off of BG and Kalama
 - a) a 3x12 mat is roughly, only put on fields #3 & #4.
 - b) because we have the materials to do the horse mat back stops it was voted that we just install those.
 - v. Judy wanted to suggest skinning field #3 – Sam suggested field #1 instead. This is something Trevor is going to research more and discuss more in August.

VIII. Concessions:

- A. The board is looking for a way to get more volunteers in to help run the concession stand. They offered \$10 off at spring registration to families willing to help, unfortunately only a handful of those families actually came in and helped. These are the ideas going forwards:
 - i. At registration tell each family that they will be working in the concession stand at least one time (game or practice day) and it is required. Kelly offered to set this schedule. Judy gave the idea on top of this to have a group of teens willing to work in place of the person for \$10. ex: Nancy isn't able to work her assigned shift on Wednesday so she finds the list of available teens, makes her calls, arranges one to work it for her and then pays said teen \$10. It is the person working the shifts responsibility to find someone to cover for them if they are unable to work.
 - ii. Find a company/non profit/group to lease the concession stand and run it.
- B. Judy & Thelma will be researching the second option and report back in August. This is tabled until August.

IX. Open to Floor:

- A. Tom would like Sam to look into coaches clinics and get some on the schedule sooner rather than later. Sam will see what he can find and get with Tom
- B. Judy reminded everyone if we are changing our bi-laws all changes need to be made no later than October 31st. Stephanie is looking to see if she has the editable drive, if not Judy will type them up and have them ready by September with the new changes (coach pitch division as well as player pitch division as discussed at the June 2017 board meeting)
- C. Kelly would like to discuss what it would take to get our dugouts cleaned up and fashioned after LaCenters. They have boards up high to place the helmets on and hooks under to hang bags/coats/gloves etc on. Christy suggested finding a sponsor that would

be willing to cover this. Someone would need to come up with a bid for us so we know the sponsorship amount needed. (Stephanie has a picture available of what Kelly is interested in)

- D. Yarin needed to know what the plan is for finishing off the fireworks stand. Since it is a permanent structure now it needs a roof and finished painting. Tom was going to talk to Steve Lehecka about purchasing/seeing about a donation for metal roofing. Yarin would like to buy ice shield to put down to protect it until the roof is installed. Cost is approximately \$120. Trevor motioned to make this purchase, Les seconded – this passed.

X. **MEETING ADJOURNMENT:** Meeting was adjourned at 8:55pm

XI. **NEXT MEETING DATE:** Tuesday August 8th, 2017 6:30pm in the meeting room above the concession stand