

____ October 10th, 2017

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

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Thelma motioned to approve the September minutes. Steve Knight seconded. Previous minutes were approved.

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Fiscal year end information by the constitution

% Condition of the Local Little League answered by Tom

-) Tom said he believes the condition to be good. Our participation and board member numbers have all increased this year. Our finances have also shown an increase. Over the next year we need to continue goal setting, following through and showing progress.
-) Thelma informed everyone that the total income of NCLL to be \$91,946.70 and the total expenses were \$77,294.55. The net operating income was \$16,572.61. The per player amount is \$137 based on 160 players. The amount of funds in possession of the NCLL are \$39,574.25 they are in a checking and savings account with US Bank.
- *) NCLL purchased a 2007 Suzuki Ozark 250 quad and sold the large tractor/mower.

Concession fan update

% Calgary Mechanical is the company that installed the new fan. Although we do not have an official bid we were told the amount should be about \$3,000 less than the bid received from Tri-Tech. Tom spoke to Michael with the Town of Yacolt they will need to come out and do an inspection and he will take care of the paperwork. There will possibly be a permit fee to have to work done but it

should not be more than \$125. Calgary Mechanical will also have to have a peddlers license to perform work in Yacolt. NCLL will cover this cost. L&I will have to inspect the electrical work and there will be a fee for that permit as well +/- \$75.

) Steve Lehecka asked if now that this fan is done correctly can we open the gates to pass between fields #2 & #3. Tom was unsure and was going to check with the town during inspection.

%%Once inspections and electrical are done the board will all be updated from Tom Next District 6 Presidents meeting is scheduled for October 22nd at 4pm. As of right now either Tom or Michael will be attending. Information from this meeting will be shared at the November meeting.

Kyle Rose was interested in holding the position of Information/Communications officer- Tom nominated him for this Christy seconded – Kyle is now the Information/Communications officer. Christy nominated Adrian McClellan as assistant field/building maintenance Justin seconded – Adrian is now helping with field/building maintenance

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Bank Balances

% Checking balance - \$35,212.09 at the end of September

Savings balance - \$4,362.16 (+ \$0.03)

) Refunds for softball are still owed

Taxes are ready and Thelma has contacted Wayne Rivers. He will have the forms ready for Thelma by October 15th

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There are the changes to our Bi-Laws

% Player pitch division will be added as well as try-outs for ages 7 and up

%%Changing the amount of games played for all star consideration from 50% to 60% to match Little League Internationals requirements

Judy will update the changes and submit them

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Kelly has been researching new vendors for uniforms and fanwear after discovering that the cost of items sold to us is not the actual amount we pay and that we paid \$470 in shipping alone last spring. A camo jersey cost the league \$19 after screen printing and hats were close to \$9. A full tball uniform is \$36.55. T&M Apparel has shown interest in supplying the leagues uniforms so Kelly and Stephanie met with Maggie the owner. Maggie is local so that will save shipping costs and from her price sheet has shown a decrease in prices on jerseys, pants and hats. Kelly is looking into possibly offering pants, socks, belts for parents to order through us at a cheaper price for them as well. Kelly was asked to please bring samples to the next meeting and a more solid price sheet on all items. This will be revisited in November.

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Christy motioned to have a regular registration rate of \$100/player and a \$110/player late fee. The late fee will be charged anytime after our last open registration date. Thelma seconded – this passed. This means NCLL will have a \$37/player shortfall based on Thelma's assessment of \$137/player to run NCLL.

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The Amboy Bazaar is coming up and last year NCLL held a booth at it. After talking about if there were any benefits to being there it was decided that we will not participate this year.
NCLL will still be handing out flyers and candy canes at the Tree Lighting in Yacolt on December 3rd and flyer will be distributed to Amboy Middle, Yacolt Primary, Green Mountain and Yale schools by January 5th. Stephanie will make up the flyers once registration dates have been set.

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Tom spoke to one of the owners at Moulton Falls Winery about holding our dinner auction there. She seemed interested but still needed to speak to the other owner. The risk of holding this was discussed as well as the benefits. A general time of end of April beginning of May sounded like the best time to hold the event. As of right now the board has decided to try to pull together more information (venue and food) and revisit in November. At this meeting a decision will be made whether NCLL will hold this fundraiser or not.

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From a recent bid that Stephanie received the amount of one scoreboard looks to be \$4200. It is all wireless and LED. The scoreboard also has pitch count as managers requested. In the bank NCLL has \$1200 sitting in an account waiting to be used to purchase one. Christy is interested in talking to sponsors about purchasing one in exchange for advertising through a banner for some time. Stephanie has already talked to Pepsi (since they have their name on a nonworking scoreboard already) and she was told Pepsi does not do that sort of thing any longer. Les is going to talk to Coke. This is an ongoing discussion and once more money is raised something will happen.

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Derek Valitalo approached Stephanie and informed her that at the time of the construction of the building the volunteers and business/people that donated materials would have some sort of recognition sign. This has not happened so Stephanie and Les have been looking in to it. Right now Les is waiting to hear back from someone that was involved. This has been tabled until November.

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Autumn Murdock is interested in making vinyl car stickers for NCLL. After much discussion the board was in agreement that it seems like a conflict of interest for a manager and parent of 2 players to sell items to NCLL and make a profit. If she is interested in donating them and then using our non profit id as a tax write off the board is ok with that.

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The kitchen and dining room will be completely cleaned up by our November meeting per Les. The bathrooms will be cleaned asap by Tom.

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Tom has spoken to Roger Foley about the need of netting between the neighborhood and ball fields. Roger has agreed to purchase the netting but not install. Tom talked to PUD about installation, but they will only auger the holes and set the poles which means NCLL will need to purchase the poles still. Everyone thought Roger should also purchase the poles. Tom decided he will look into the legalities of everything and update the board.

4 + 6 Meeting was adjourned at 8:21pm

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above the concession stand