



January Meeting Minutes

January 19, 2023

6:30pm

Quorum: **YES**/no

Intro: Don Hester D6 District Admin

- Questions on rules/regulations, go to Don

Approve December minutes

- Melissa motioned to approve minutes and Colin seconded; minutes approved

Treasurer's Report

- Savings - \$4,364.10
- Checking - \$74,554.85
- All-Star - \$3,553.73
- \$1,159.35 was just paid to Winner's Sportswear Inc. on 12/28/22 (January's statement)

Bank Statement Shared - nothing new from December

Committee Updates

- Gear Committee- Joe Piper
 - Balls (10 dozen for each division) and gear bags (16) have been ordered as well as whiffle balls
 - Need catcher helmets but waiting for pricing
 - Rawlings say that their helmets don't have expiration dates, and should be good for 3-5 years
- Safety Committee- Andrew Collins
 - Need safety warning stickers for electric boxes out front
 - Ken shared the proposal
- Logo Committee- Ken Pierce
 - Committee met and came up with a logo proposal

Board Member Updates:

- Christy- Sponsorship
- Rob- U.I.C./training
- Thelma- Player Agent/Registration

- Tilisha- Web/Snack Shack
- Darren/Ken- Field Maintenance
- Andrew- Coaching/Safety
- Ken- Uniform

Voting Items:

- Participation Pins- Cost between \$1.25-\$1.50 yes/no?
- New NCLL Logo- Logo committee met recently and will present what they discussed.
 - Uniforms - Uniform options- Royal/Gold/White/Black
 - ProTime Sports may be an option instead of Athlete's Corner
 - Ken shared options for jerseys with the logo on them
 - *Thelma motioned to adopt the new logo and Ro seconded the motion; motion passed despite one nay vote*
 - *Tilisha motioned to approve royal, gold, gray, and black as our league colors/uniforms and Melissa seconded; motion passed*
- Safety Plan- Review and vote
 - *Thelma motioned to table the safety plan until next meeting so everyone can review it and Trevor seconded; motion passed*
- Adopt Constitution vote
 - *Trevor motioned to approve the constitution and Colin seconded it; motion passed*
- Field Maintenance Budget Vote (\$2,500)
 - Darren gave a report to Ken to share with needs for the upcoming season (turf, grass seed, fertilizer, and a new home plate for field four)
 - *Thelma motioned to approved a \$2,500 budget for the 2023 season and Ro seconded it; motion passed*
- Gear Budget Vote (\$5,000)
 - *Trevor motioned to approve a \$5,000 budget for gear and Thelma seconded; motion passed*

Discussion Items:

- Finish Umpire Room
 - Just need trim - Rob to finish
- Fireworks update- Ken
 - Ken got in touch with Western Fireworks and signed permits for this year; we have two years left on the lease
 - It will be commission-based
- Consider using Money Minder for reporting?
 - Moving to next month's meeting
- Need to plan our training day for coaches (date Feb 18)

- CPR/Umpire/Safety
 - Sportsmanship and training tips for practices
 - Coaches' Binders
- Tryout/draft plan/schedule? (Date: Feb 4?)
 - Everyone who registers needs to attend for a safety evaluation
 - Ken suggested extending the registration date for one additional week
 - In person registration on February 4th from noon to 4:00
 - Andy motioned to move the safety evaluations and draft to 11:00 on Saturday, Feb 11, 2023 and Melissa seconded; motion passed
- Clinic dates and used gear- Ro
 - Need to choose a date for clinics (after practices have started)
 - Used gear that's available needs to be moved downstairs so it's more accessible
 - *Andy motioned to set March 25th as a clinic date and Ro seconded; motion passed*
- Dogs on field- Any ideas on solutions?
 - No dogs on the field signs - Thelma to manage this
- Batting Cage-Trevor update (committee needed)
 - A dry building will cost over \$50,000
 - Netted cage w/small building for machines (open door and go) would be about \$20,000
 - *Thelma motioned to move the batting cages to a committee and Joe seconded the motion; motion passed*
 - Committee members are Trevor, Tim, and Colin
 - Report back in February
- District update:
 - Need to order new LL patches; these are now non divisional for both softball and baseball (old ones are okay, just order new when you run out)
 - Order rulebooks asap as they sell out quickly.
 - Interleague rules to be discussed next meeting (Trevor to represent NCLL) however Juniors and down have a continuous lineup moving forward including tournaments. Leadoff rule now enforced as an out needs to be researched.
 - Need venues and hosts for 2023 tournament, if no volunteers by end of March, 1st tournament is canceled.
 - League assessments will be increased from \$10/team as that amount didn't cover costs last year.
 - Potential Super League for softball this year where we would combine boundaries. This is based on total sign-ups.
 - No dates for umpire meetings but they will be happening soon.
- Next meeting's agenda items
 - Field Maintenance Day

- Consider using Money Minder for reporting
 - Discuss possible hosting for district tournament
- Meeting adjourned at 8:15