



March Meeting Minutes

March 16, 2023

6:30pm

Quorum: **yes**/no

Meeting called to order at 6:34

Approval of February Minutes - Darren motioned to approve, Sam seconded

Treasurer's Report

Main Checking-\$69,230 (\$63,483 after checks clear)

Savings-\$4,364

All Stars-\$3,553

Committee Updates

- Uniforms
 - Logos have been printed on the uniforms and polos and sponsors have been put on - numbers are next; fanwear has been ordered

Board Member Updates:

- Christy- Sponsorship
 - Money doesn't have to be in until May - all teams are covered
 - American Legion would like to be at opening ceremonies
- Thelma- Player Agent/Registration
 - Two kids on the waiting list (coach pitch and t-ball)
- Tilisha- Web/Snack Shack
 - All cleaned up and ready to go
- Darren- Field Maintenance
 - Fields are looking good
 - Field four needs more turface (two pallets = \$1,000)
 - *Thelma motioned to purchase two more pallets of turface for field four and a bit for field three and Tilisha seconded - motion carried unanimously*
- Andrew- Coaching/Safety

- Still trying to get first-aid kits, incident reports, and updated league rules to coaches
- Please remind coaches to drag the fields after practice
- Fire extinguishers are current and fire marshall is coming out on March 31st
- Trevor- Scheduling/batting cages
 - Drag mats are expensive, but they're coming - about \$1,000
 - Teams have practice times but now with daylight savings, it would be nice to move practices forward 30 minutes
 - Game scheduling is almost done - should be done before Spring Break
 - Batting cages:
 - Option 1: Use the existing structure and put in a new net for \$1,000 and another \$2,000 for improved ground and edges with a mini shed to hold the machines - ready in two weeks
 - Option 2: Install large metal poles and create two side-by-side cages for \$10-20K (two teams could use it at the same time)
 - *Tilisha motioned to approve \$5,000 batting cage budget and Andrea seconded; motion passed unanimously*
- Andrea- All Stars
 - NCLL is hosting the district all stars tournament this season
 - Start date is somewhere between 6/22-24 and will last about three days for juniors and four days for majors (will last for about five days total)
 - Tournament will use Fields 2 and 3 (Field 1 for warm-ups)
 - Andrea to print rules
 - We will need to provide scorekeepers
 - NCLL will take over the snack shack (Ro is **NOT** the concessions manager, but will take the lead for the All Stars Tournament)
 - Umpires and softballs will be provided by the district
 - Girls would like to change from shorts to pants and we'll need to purchase all stars jerseys with our new logo
- Ro-Team Parents
 - Still need six team parents contacted to be at Sunday's meeting (3/19)

Voting Items:

- The Executive Committee will comprise of the president, player agent, safety manager and secretary and they will advise the Board of Directors for a vote. *Tilisha motioned, Trevor seconded, motion carried unanimously*

Discussion Items:

- Opening Ceremonies
 - Line up at 12:15 and begin at 12:30 (pictures begin at 9:00 and then each team will be assigned a field for hit-a-thon)

- Board of Directors and teams will be on the field (sponsors are invited)
- Hit-a-thon winners announced (most contact with bat out of ten swings)
- Opening pitch (Autumn Murdock to Trevor Conder)
- Snack shack will be open
- Snack Shack
 - Upcoming Fire Marshal inspection
- Need to take a look at the current constitution on file with Little League
 - Which positions are voting positions?
 - *Ken reread the constitution on file and it limits the board of directors to the list in the constitution to: president, vice president, secretary, treasurer, safety manager, communications officer, sponsorship, coaching coordinator, player agent*
 - *Annual Meeting of the Members is all parents, coaches, and managers at the end of the spring season. All people who want to become a regular member need to attend this meeting.*
 - Define Board of Directors vs Members meeting
 - *The "Board of Directors" is all seats voted on at the General Membership meeting in the fall (beginning of the fiscal year) as well as the Umpire in Chief*
 - *The "Executive Committee" needs to be created and voted on.*
- TeamReach
 - Tabled to next month

Motion to adjourn meeting by Thelma at 8:17 and Sam seconded; meeting adjourned!