

Medford National Little League  
Charter #040370802  
4409 W Main St  
Medford, OR 97501  
www.medfordnationallittleleague.com  
Meeting Agenda January 23, 2020

- Meeting Called to Order.....6:00pm
  - Approval of Agenda – Motion Required
  - Approval of Minutes from November 21<sup>st</sup> and December 19<sup>th</sup> Meetings – Motion Required
  - Next Meeting – February 20<sup>th</sup>, 2020
  - Public Comment – This time is designated for any league member who is not on the board to voice concerns or make comments, 3-minute time limit per person.
1. President’s Report.....Andrea Noble
    - a. Field Maintenance Over the Last Month:
      - i. Irrigation Repair: Spring/Fall Irrigation
      - ii. Weeds/Bugs: Action Pest Control
    - b. Conference Attendance
    - c. Sponsorships – Dick’s Sporting Goods/Brian Dues – Allstate
    - d. Registration/Document Collection
    - e. Setting Dates for Field Clean-Up and Other Events
    - f. Facility Keys
    - g. Misc Items
  2. Vice President’s Report.....David Watson
    - a. Fundraising – Discussion after last meeting – Need to decide at this Meeting
    - b. Misc Items
  3. Treasurer’s Report.....Mark Magladry
    - a. Current Balance of Accounts
    - b. Outstanding Bills Report, Expected Expenditures
  4. Player Agent Report.....Bobbi Dale
    - a. Draft Rules

5. Safety Officer Report.....Cameron Noble
  - a. ASAP Status – Accident Reporting
  - b. Helmets & Equipment
  - c. Safety Training Meeting
  - d. Tractor Repairs
  
6. Umpire in Charge.....Jose Rubio
  
- Old Business
  - Election of Remaining Board Members Not Elected During September and October Meetings
    - Coaching Coordinator – Provide support to coaches & managers, ensure coaches are trained properly and are familiar with league rules including pitch counts, play time, practices
    - Fundraising Agent – Responsible for organizing league fundraiser, implementing prizes for highest sellers, etc. (Bounce House Party last year)
    - Sponsorship Coordinator – Connects with sponsors to solicit funds for MNLL, Orders sponsor items, e.g. banners
    - Concessions Manager – Shopping for concession stand, making volunteer schedule, ensuring all equipment is operating in kitchen, must have Food Handler’s card
    - Maintenance Coordinator – Organize clean-up of fields, ensure irrigation is operating correctly, coordinate with other service providers to maintain fields (Weed control, irrigation repair, etc.)
    - Head Scorekeeper – Helps team score keepers maintain accurate books, Runs score keeper clinic
  
- New Business (Items up for Motions/Voting)
  - Action Item: Approval of Dick’s Sporting Goods Sponsorship
  - Action Item: Fundraiser Decision
  - Any Further Action Items Brought Forth During Meeting
  
- Meeting Adjournment