

Medford National Little League
Charter #040370802
4409 W Main St
Medford, OR 97501
www.medfordnationallittleleague.com
Meeting Agenda October 17, 2019

- Meeting Called to Order.....6:00pm
- Approval of Agenda – Motion Required
- Approval of Minutes from September 25, 2019 Meeting – Motion Required
- 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. District 8 Meeting
 - b. Chartering Report – Costs Associated
 - c. Field Maintenance – Weeds, Irrigation Pump, Closing Concessions, Ideas for Field Clean Up Day
- 2. Vice President’s Report.....David Watson
 - a. Items to Purchase Prior to Registration
 - b. When to Open Registration
- 3. Treasurer’s Report.....Mark Magladry
 - a. Current Balance of Accounts
 - b. Outstanding Bills Report, Expected Expenditures
- 4. Player Agent Report.....Bobbi Dale
- Old Business
 - Election of Remaining Board Members Not Elected During September 25th Meeting
 - 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

- Umpire in Charge – Must be familiar with rules, supervises umpires throughout season, conducts umpire clinic prior to season start
 - Concessions Manager – Shopping for concession stand, making volunteer schedule, ensuring all equipment is operating in kitchen, must have Food Handler’s card
 - Equipment Manager – Will inspect all equipment for usability, compile equipment for teams before practices start, Log out/in equipment
 - 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.)
 - Safety Officer – Prepares safety plan for the year, inspects grounds for safety issues, reports incidents to LL International, Coordinates Safety Training
 - Head Scorekeeper – Helps team score keepers maintain accurate books, Runs score keeper clinic
- New Business (Items up for Motions/Voting)
 - Action Item: Approval of Submitting Charter, Purchasing Pertinent Insurance
 - Action Item: Approval of Payments of Outstanding Bills
 - Action Item: Approval of Items to Purchase Prior to Registration
 - Any Further Action Items Brought Forth During Meeting
- Meeting Adjournment