

Medford National Little League
Charter #040370802
4409 W Main St
Medford, OR 97501
www.medfordnationallittleleague.com
Meeting Agenda November 21, 2019

- Meeting Called to Order.....6:00pm
 - Approval of Agenda – Motion Required
 - Approval of Minutes from October 17th, 2019 Meeting – Motion Required
 - Next Meeting – December 19th, 2019?
 - 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 Estimates (5 Minutes Designated for Spring/Fall Landscaping)
 - ii. Weeds/Bugs: Evan’s Pest Control & Action Pest Control
 - b. Conference Attendance: See attached for class schedule. Need to make reservations at hotel and send in payment for those who wish to attend. Please decide by Monday, November 25th, 2019.
 - c. Sponsorships: Please see attached for example of proposed changes. If approved forms will be available by next board meeting for distribution and will be put on website.
 - d. Registration: Working on Editing Programs on Website – Opening Goal January 1, 2020
 2. Vice President’s Report.....David Watson
 - a. Fundraising: World’s Finest Chocolate Presentation – Jon Faeth – 5 Minutes
 - b. Fundraising: Other Options to Explore – Costs/Profits
 - c. Putting in for District Tournament 2020
 3. Treasurer’s Report.....Mark Magladry
 - a. Current Balance of Accounts
 - b. Outstanding Bills Report, Expected Expenditures
 4. Player Agent Report.....Bobbi Dale

- 5. Safety Officer Report.....Cameron Noble
 - a. ASAP Status
 - b. Tractor Repair Recommendations/Golf Cart

- 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
 - 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.)
 - Head Scorekeeper – Helps team score keepers maintain accurate books, Runs score keeper clinic

- New Business (Items up for Motions/Voting)
 - Action Item: Approval of Irrigation Repair & Weed Control/Pest Control
 - Action Item: Approval of Changes to Sponsorship Agreement – Approval of Printing Costs for Copies
 - Action Item: Approval of Expenditure of Hotel and Registration for Oregon LL Conference
 - Approval of Assessing Tractor Repairs/Selling or Keeping Golf Carts
 - Any Further Action Items Brought Forth During Meeting

- Meeting Adjournment