

Medford National Little League

Charter #040370802

4409 W Main St

Medford, OR 97501

www.medfordnationallittleleague.com

Meeting Agenda December 19th, 2019

- Meeting Called to Order.....6:00pm
  - Approval of Agenda – Motion Required
  - Approval of Minutes from November 21<sup>st</sup> Meeting – Motion Required
  - Next Meeting – January 16<sup>th</sup> Or January 23<sup>rd</sup>?
  - 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. SpringFall Irrigation
      - ii. Weeds/Bugs: Action Pest Control
    - b. Conference Attendance:
    - c. Sponsorships
    - d. Registration (PeachJar and Sign Costs)
  2. Vice President’s Report.....David Watson
    - a. Fundraising – Discussion after last meeting
    - b. District Tournament 2020 Update
  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 Repairs
- 6. Equipment Manager Report.....Harry Stalkr
  
- 7. 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 Expenditure for PeachJar Flyer
  - Action Item: Approval of Expenditure for Yard Signs from Southern Oregon Signs
  - Any Further Action Items Brought Forth During Meeting
- Meeting Adjournment