

Medford National Little League  
Charter #040370802  
4409 W Main St  
Medford, OR 97501  
www.medfordnationallittleleague.com  
Meeting Agenda February 20, 2020

- Meeting Called to Order.....6:00pm
  - Approval of Agenda – Motion Required
  - Approval of Minutes from January 23<sup>rd</sup> Meeting – Motion Required
  - Next Meeting – March 19<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. 50/70 Team
    - c. Waiver Requests
    - d. Upcoming dates: Tryouts, Tee-Ball/Rookie Coach Meeting, Document Collection, Field Clean Up, Registration Deadline, Coach Safety Meeting, Equipment Distribution, Umpire Clinic, Scheduling Meeting
    - e. T Mobile Grant
    - f. Possible Newspaper Story – Mail Tribune
    - g. Jerseys – Opening Ceremony On Site Printing – Forte Clothing
  2. Vice President’s Report.....David Watson
    - a. Fundraising – Booster Cards Ordered – will be here by Opening Ceremonies
    - 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. Tryouts – Needs for next two weekends (help, materials, etc)

5. Safety Officer Report.....Cameron Noble  
a. Safety Training Meeting

6. Umpire in Charge.....Jose Rubio

7. Sponsorships Coordinator.....Stephany Doyle  
a. Sponsor Outreach Efforts

- 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
    - Equipment Manager – Responsible for Tracking Equipment, Checking for Safety
    - 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)

- Motion to Vote in New Board Members

- 

- Meeting Adjournment