

Medford National Little League

League #

04370802

Meeting Minutes

January 23, 2020

The board meeting for Medford National Little League was called to order at 6:01pm on Thursday, January 23, 2020 by President, Andrea Noble.

Members Present: Andrea Noble, David Watson, Joy Gosson, Mark Magladry and Cameron Noble

Others Present: Jessica with D team Sports Photography

Members Absent: Bobbi Dale and Jose Rubio

Approval of Agenda: Dave made the motion to approve the agenda. Cameron 2nd the motion and it passed with 5 votes

Approval of Minutes from 11/29/19 and 12/19/19: Cameron made the motion to approve the minutes. Joy 2nd the motion and it passed with 5 votes.

Public Comment: N/A

President Report: Field Maintenance: We were given an estimate of \$175 to fix the irrigation. Dave made a motion to move forward with the irrigation to be fixed, Joy 2nd the motion and it passed with 5 votes. Justin with Action Pest Control will be prepping the property with the dry weather.

Andrea, Cameron, Dave, Jose and Bobbie attended the State Conference at 7 feathers.

Sponsorship's; Dicks donated \$750 check in 2019 that wasn't in our reports. This year they will be donating a \$750 visa gift card to be used anywhere, 20% off day for MNLL players, team duffle bags, hitting nets, T's and pitch counters. We just need to hang a DICKS banner, put their logo on our website and put them in our announcements at opening ceremonies. Cameron made a motion for the DICKS sponsorship, Mark 2nd the motion and it passed with 5 votes. Brian from All State wanted to set up a booth at opening ceremonies this request was unanimously denied.

In person Registration 9-2 this Saturday. A discussion on how to handle the \$3 registration fee for people who pay in person to be waived for this year. Joy made the motion for MNLL to waive that fee, Cameron 2nd the motion and it passed with 5 votes.

Jessica from D-Team Sports Photography brought in their examples. It is very modern and up to date style of team and individual pictures. She will donate the sponsor plaques. Joy made a motion to hire D-Team as the 2020 season photographer. Mark 2nd the motion and it passed with 5 votes. Andrea will contact William Miller Photography to let them know we will be using another company this year.

Player Assessments will be 2/22/20 and 2/29/20 from 12pm – 4pm. 10-13 year olds will be assessed from 12-2pm and 8/9 year old's will be assessed from 2-4pm. We will have SMHS players help out again. All coaches will need to fill out application and come to the coaches meeting. The Board will vote on who will be 2020 managers and coaches.

Harry who has resigned from equipment manager, would still like to be able to come out and volunteer when he is available. We just ask that he lets either Dave or Andrea know when he is going to the fields and when he is leaving. For Harry's safety!

VP Report: Chocolate vs. Card fundraiser; Cameron made a motion for our main fundraiser to be the selling of discount cards. Dave 2nd the motion and it was passed with 5 votes. Players will be asked to sell 5, \$20 cards. Or pay the \$75 opt out fee.

We will discuss uniforms next meeting

Treasurer's Report: Our account currently sits at \$30,356.16 . Outstanding bill with Medford Irrigation \$2040. Andrea made a motion for it to be paid, Dave 2nd the motion and it passed with 5 votes.

Player Agent Report: N/A – Bobbi Absent

Safety Officer Report: ASAP Safety Manual will be ready soon. MNLL is mandatory reporters. If any volunteers suspect any type of abuse they will be encouraged to go to Cameron to see if further action is necessary. Little League is moving away from providing helmets to all the players. This is because so many of them are old and unsafe. For the 2020 season MNLL will continue to provide helmets. Dave and Jose will go through all of the gear bags and inspect all of the helmets. The safety training meeting will be scheduled once the Coaches are established.

Umpire in Charge: N/A Jose Absent

Old Business: We are still in need of a Concessions Manger, Coaching Coordinator, Equipment Manager, Fundraising Agent, Head Scorekeeper, Maintenance Coordinator

New Business: Action Items Passed in tonights meeting: DICKS sporting Goods Sponsorship, Fundraising – Cards, Photographer- D-Team, Medford irrigation to be paid.

Meeting Adjournment 7:45pm

Current Board:

President- Andrea Noble

Vice President – David Watson

Secretary- Joy Gosson

Treasurer- Mark Magladry

Player Agent- Bobbi Dale

Safety Officer- Cameron Noble

Umpire in Chief- Jose Rubio

The next meeting will be February 20, 2020 at 6pm

Meeting minutes submitted by Joy Gosson