

## Medford National Little League

League #

04370802

Meeting Minutes

February 20, 2020

The board meeting for Medford National Little League was called to order at 5:59pm on Thursday, February 20, 2020 by President, Andrea Noble.

**Members Present:** Andrea Noble, David Watson, Joy Gosson, Mark Magladry, Cameron Noble, Jose Rubio, Bobbi Dale

**Others Present:** Stephany Doyle, Levi Cameron, Kevin Yates, Ken Hull, Michael Carroll, Celeste Carroll.

**Approval of Agenda:** Joy made the motion to approve the agenda. Cameron 2<sup>nd</sup> the motion and it passed unanimously

**Approval of Minutes from 01/23/20:** Dave made the motion to approve the minutes. Cameron 2<sup>nd</sup> the motion and it passed unanimously.

**President Report:** Field Maintenance: Michael from Springfall irrigation reported that fields 1,2,3,4 and 8 are up and running. They are set up electronically. Fields 9, 11 and 12 need to be set up with a battery timer. They'll run on 2 9volt batteries and probably last 1 year and run with a smart phone app. it'll cost \$550 for the martial. Michael as agreed to donate his time. Michael hadn't looked into fields 6, 7 or the Tball fields. Joy Made a motion for Michael to move forward with getting fields 9, 11 and 12 set up. Cameron 2<sup>nd</sup> the motion and it passed unanimously.

Justin with Action Pest Control has been out a couple of times and has done the pre-emergant. He is now spraying. There has been no invoice yet.

50/70: MNLL currently has 5 players registered for 50/70. Andrea has put in a request for a combined team with Central Point and Gold Valley.

There is a major girl from MALL who would like to play at MNLL. We currently only have 6 major softball players registered and 6 minor girls registered. Cameron made a motion to approve there to be a waiver filled out. Bobbi 2<sup>nd</sup> the motion and it passed with 9votes.

Upcoming Dates: **Feb. 22 & 29** ages 9-13 assessments and document collections; **March 4<sup>th</sup>** t ball & Rookies Coach's Meeting; **March 7<sup>th</sup>** field clean up, final assessments and document collections; **March 8<sup>th</sup>** Minor and Major Player Draft (NOTE this date has been changed in hopes John Helvey can make it for majors) **March 12<sup>th</sup>** Scorekeepers Clinic; **March 14<sup>th</sup>** Coach's Safety Meeting and equipment distribution; **March 27<sup>th</sup> & 28<sup>th</sup>** District 8 Umpire Clinic; **April 4<sup>th</sup>** Opening Ceremonies.

There have been \$1,000 Tmobile grants approved and \$600 more pending.

The Mail Tribune has asked for a statement regarding if we will be having an Astros team this year. No, because we haven't had it requested in at least the last 5 years.

Forte Clothing will be at Opening Ceremonies again this year selling onsite printed MNLL gear. And will do our team jerseys. \$18 for the 2 button jersey style with an additional \$3 for patches to be heat pressed on. Hats @ \$13 each. We have hats for tball division from passed years. Forte will also do a \$500 donation and take it off of the final cost.

Andrea and Dave found a cheese machine that seems to never have been used. Andrea is looking into purchasing a few pieces to make it work as well as finding out if we need to use their brand of cheese.

**VP Report:** Equipment needed practice baseball, bats, umpire indicators, plate brushes and buckets. (Cameron can bring buckets)

Fundraiser: Booster Cards have been ordered \$3,000. We are waiting to get the list of businesses then we will choose which 20 to put on the card.

**Treasurer's Report:** Our account currently sits at \$34,584.51. No outstanding bills. We have received about \$12,000 from registrations.

**Player Agent Report:** Kevin Yates still has last years list of things needed for player assessment, he and Dave will show up early and load up their trucks to take equipment to the US Cellular field. Mark offered his experience on how his previous league ran tryouts so all coaches could see every player. He suggested assigning each kid their number before the assessment and have the # according to their league age.

**Safety Officer Report:** ASAP Safety Manual is all done and will be up loaded to the website soon. 3/14 is the safety meeting mandatory for all coaches.

**Umpire in Charge:** 3/27 & 3/28 we are hosting the District 8 Umpire clinic. We are to provide a lunch to purchase for all that attended. Cameron and Levi offered to grill hot dogs, chips, a potato salad and drink for \$7.00

Bobbi Dale left at 7:45

**Sponsorship Coordinator:** Stephany Doyle has offered to be our sponsorship coordinator. Dave made the motion for her to join the board. Cameron 2<sup>nd</sup> the motion and it passed unanimously. Stephany has been volunteering her time as Sponsorship coordinator for the past few weeks and has all but 4 sponsorship plaques delivered. Joy offered to take Jennifer Hoffman- LulaRoe her plaque, We will mail in B&B Armory. Johnny Cat and quality fence will be delivered

**Equipment Manager:** Cameron nominated Levi Cameron for Equipment Manager, Joy 2<sup>nd</sup> the motion and it passed unanimously

**Maintenance Coordinator:** Dave nominated Kevin Yates as the Maintenance Coordinator, Cameron 2<sup>nd</sup> the motion and it passed unanimously

**Old Business:** We are still in need of a Concessions Manger, Coaching Coordinator, Fundraising Agen and Head Scorekeeper

**New Business:** Actions Items Passed on 2/25/20 via email are:

Authorization for purchase of fertilizer for fields

Authorization for purchase of parts for cheese machine.

Authorization for Forte Clothing to do our jerseys and for the tball and rookies to receive the 2 button jerseys vs t-shirts.

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

Sponsorship Coordinate- Stephany Doyle

Equipment Manager- Levi Cameron

Maintenance Coordinate- Kevin Yates

The next meeting will be March 19th, 2020 at 6pm

Meeting minutes submitted by Joy Gosson