

Medford National Little League

League #

04370802

Meeting Minutes

October 17, 2019

The board meeting for Medford National Little League was called to order at 6:01pm on Thursday, October 17, 2019 by President, Andrea Noble.

Members Present

Andrea Noble, David Watson, Joy Gosson, Mark Magladry, Bobbi Dale, Cameron Noble, Harry Stalker, Ken Hull and Amy Crum

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

Approval of Minutes from 9/25/29: Bobbi made the motion to approve the minutes. Joy 2nd the motion and it passed with 5 votes.

Public Comment: N/A

President Report: Andrea and David went to the District 8 meeting. 2020 fees are due (\$6/player). We need to update data and our safety plans. This years Leadership Conference is 1/17/19 – 1/18/19. It is \$100 per person in which the MNLL pays for. The deadline is 12/15/19. Please be prepared to commit by our November meeting. We are required to donate a basket for the silent auction. Bring basket ideas to the next meeting! It is time to update our liability insurance and we currently do not have crime insurance. This would cover theft, vandalism etc.. Field Maintenance: Andrea will be calling Spray masters and ground control to get an idea of what and when we need to spray for goat heads and weeds. She will also be getting a quote from them. Ken: the Irrigation pump was fixed however there was a valve that blew. He was able to water fields 3 & 4 during the summer but fields 8, 9, 11, & 12 did not work. We need to have a professional come out and fix them to be user friendly. Andrea is going to call around and get written estimates to bring back to the board. The concession stand is looking pretty good, it just needs one last wipe down and sweep/mop. Andrea and Dave are planing on meeting on Wednesdays 2x a month to some “house-keeping” such as go through on paper work, organize equipment, etc..

VP Report: We need to purchase 500 LL patches. 100 softball and 400 baseball they are \$2 apiece. Mark made a motion for the to be purchased, Bobbi 2nd the motion and it passed with 5 votes. The 50/70 mound needs to fixed. The metal cleats ruined in. We also need to let the interlock teams know no metal cleats will be allowed. The Equipment Barn needs to be cleaned up and inventory taken to

see what needs to be purchased. A few of the bleachers need to be painted. William Miller Photography needs to be contacted to get last years sponsors plaques made up so we can deliver them. Registration: In the past we had early bird registration until January 31st. Andrea will look into taking off the option to upload the documents so everyone brings them to in person verification. District suggested having every player fill out the school enrollment then having the board take each stack to each school. We would like for the square to be available as a pay option at doc collection dates.

Treasurer's Report: Cassandra still has all of the details. We need to vote for the changes to be made at the bank. Joy made the motion to add Mark Magladry to the bank account, Bobbi 2nd the motion and it passed with 5 votes. David made the motion to add Andrea Noble to the bank account, Joy 2nd the motion and it passed with 5 votes. David made the motion to have Cassandra removed from the account, Andrea 2nd the motion and it passed with 5 votes. The Board chose to leave Joy on the account for emergencies. the district fees of \$1524.00 were paid for and Keys were made for Andrea costing \$18.50

Player Agent Report: N/A

Old Business: Election of Remaining Board Members Not elected during 9/25 meeting. Cameron Noble volunteered to be the Safety Officer. Bobbi motioned this election, David 2nd the motion and it passed with 5 votes. Harry Stalker volunteered to be the Equipment Manager. David motion this election, Bobbi 2nd the motion and it passed with 6 votes.

New Business: Approval of Submitting the Charter and purchasing Pertinent insurance. Bobbi motioned this approval, Andrea 2nd the motion and it passed with 7 votes. Mark made a motion to add the crime insurance, Bobbi 2nd the motion and it passed with 7 votes.

Meeting Adjournment 7:45pm

Current Board:

President- Andrea Noble

Vice President – David Watson

Secretary- Joy Gosson

Treasurer- Mark Magladry

Player Agent- Bobbi Dale

Coaches Agent-

Fundraising Agent-

Equipment Manager- Harry Stalker

Head Scorekeeper-

Safety Officer- Cameron Noble

The next meeting will be November 21st, 2019 at 6pm

Meeting minutes submitted by Joy Gosson