

Medford National Little League
Charter #040370802
4409 W Main St
Medford, OR 97501
www.medfordnationallittleleague.com
Meeting Minutes November 21, 2019

Meeting was called to order at 6:08 by Andrea Noble

Board Members present: Andrea Noble, David Watson, Mark Magladry, Bobbi Dale,

Others Present: Ken Hull, Jose Rubio, John Faeth

Absent: Cameron Noble, Joy Gosson and Harry Stalkr

Next Meeting: December 19, 2019 at MNLL Fields

Bobbi motions for agenda approval. David seconds, motion passes unanimously

Bobbi motions for meeting minutes approval from October 17, 2019 meeting. David seconds, motion passes unanimously.

President's update: We have received two estimates for irrigation repair and maintenance. ProLawn sent a proposal for \$1,040 to troubleshoot system and install battery packs on each valve box. SpringFall Landscaping presented a quote for \$300 to trouble shoot system, dig out valve boxes and assess system. We have also received two estimates for weed control. Evan's Pest control submitted a bid of \$4,100 and Action Pest Control submitted a bid for \$800.

Bobbi motions to award contract for irrigation repair to SpringFall Landscaping. David seconds, motion passes unanimously.

Discussion on a motion for awarding the weed control contract decides on clarification from Action Pest Control to make sure scope of work is understood for amount proposed. Andrea will email Justin of Action to make sure he knows what is expected. After clarification, Andrea will put contract award out to vote via email.

Oregon LL conference is January 17 and 18 at 7 Feather's Casino in Canyonville. We are expected to send at least one person from our league. Please let Andrea know by November 25th whether you will be attending. Andrea will submit registration and reserve needed hotel rooms.

There are changes to be reviewed on the sponsorship packages. Review of changes produces a motion from Bobbi to approve changes. David seconds the motion, passes unanimously.

Registration target opening date is January 1, 2020. Need tryout dates to be set. After discussion it is agreed we will hold tryouts at US Cellular Fields on Saturday February 22 and February 29. Bobbi will reserve fields for those dates. Next meeting we will decide on document collection dates.

Bobbi Dale left meeting due to feeling unwell.

John Faeth from World's Finest Chocolate made a brief presentation regarding using his company for our fundraiser this year. He reports we sold 844 cases, estimating a profit of \$18,000. Actual revenue was lower due to some not returning chocolate or money.

Further discussion finds that Return on Investment is \$.50 per \$1.00. Other fundraising options such as discount cards are less work and have a higher ROI. Due to low turnout, fundraising vote will be postponed until December 19, 2019 meeting.

David Watson reports he would like to put in for hosting the district 8 LL tournament for 2020. Motion made by Mark, second by Andrea. Motion passes unanimously. David will submit a letter to Kim Douglas requesting MNLL host.

Mark Magladry reports our current account balance is \$33,250.70. Outstanding bills include charter fees and a late fee of \$840 to US Treasury for filing taxes late.

ASAP Safety Report is still unavailable on DataBase. Andrea advises she will forward report for changes to Cameron for editing once available.

Tractors have been assessed at American Tractor for repair with the following findings:

JD 755 Tractor is in much better condition than JD 855 Tractor. It is recommended the loader attachment be removed from the 855 and put on 755. 855 can be fixed up enough to be sold. Sale amount will possibly be \$2,000. Repairs on both tractors are being offered at shop cost of \$45.00/hour.

Golf carts have not been evaluated but most agree they should be sold.

Mark makes a motion to approve repairs and sale of tractors and sale of golf carts, David seconds, motion passes unanimously.

Old Business:

Filling of remaining board positions. Jose Rubio wishes to become Umpire in Charge. He has extensive experience in umpiring and would be a great asset to our league. David nominates Jose Rubio as Umpire in Charge. Voted in unanimously.

Minutes submitted by David Watson

Transcribed by Andrea Noble