

Medford National Little League
Charter #040370802
4409 W Main St
Medford, OR 97501
www.medfordnationallittleleague.com
Meeting Minutes December 19, 2019

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

Members Present: David Watson, Andrea Noble, Jose Rubio, Mark Magladry

Members Absent: Bobbi Dale, Joy Gosson, Cameron Noble

Next Meeting: January 23rd, 2020 MNLL Fields

Approval of Agenda: Mark made a motion to approve agenda, second by Jose. Motion passes unanimously.

Approval of November 21, 2019 Meeting Minutes: Not completed yet, postponed.

President's Report: Michael from Springfall Irrigation came out to fields on December 4th and found that the transformer for the pump was bad. He is looking for parts right now. No testing can be done until that is resolved. Just from Action Pest Control will start weed control measures in January.

OR State Little League Conference Registration has been submitted and paid for a total of \$600. Attendees: Bobbie Dale (Zach Dale), David Watson (Theresa Watson), Jose Rubio, Cameron Noble and Andrea Noble. Rooms have been reserved and are \$125/room/night.

Sponsorships: Forms printed and posted on Facebook and Website. 2018 and 2019 plaques dropped off by Amy Gunter.

Registrations: Fee change discussed, early bird discount discussed. David makes a motion to change regular registration fee to \$120 with a \$25 early bird discount expiring on January 31, 2020. Tee Ball Registration will remain \$70, with an early bird discount of \$10 expiring on January 31, 2020. Multi-family discount will remain \$10 per kid after 3rd kid. Mark seconds motion. Motion passes unanimously.

Yard Signs for Registration: Signs are quoted at \$14 each from Southern Oregon Signs for a total of \$362.50. Sign design will contain no dates and will be reusable each year. Mark motions for purchase of 25 signs, Jose seconds. Motion passes unanimously.

Peach Jar Flyers: Cost estimated at \$350 for adequate distribution of flyers to each school in MNLL boundaries. David motions to authorize expenditure for PeachJar, Mark seconds. Motion passes unanimously.

Registration/Document Collection Dates: January 25th, Saturday 10am-2pm at MNLL Fields. February 6th, Thursday 6pm-8pm at MNLL Fields. February 8th, 10am-2pm MNLL Fields. Registration will open January 1st, 2020 and close March 6th, 2020.

Field Reservations: Bobbi Dale reserved a field at US Cellular park for Saturday February 22 and Saturday February 29. Hours for tryouts will be noon to 4pm on each day. Andrea will call do confirm reservations and make payment for \$160.00 (\$80 for each day).

Event Dates Discussed:

Opening Ceremonies: Saturday, April 4th, 2020 @ 10:00am (confirmed Pear Blossom is April 11th)

Coaches Meeting: February 13th at 6pm at MNLL Fields

Draft: Sunday, March 1st at 1:00pm

Umpires Clinic: TBD from District 8

Scorekeeping Clinic: Thursday March 12th

Games will start the week of Monday, April 6th

New from Blue Sombrero which is now Stack Sports: Stack Sports will charge \$3 per registration transaction for the 2020 season. Each time a payment is processed it will cost the league \$3. It's important to note that if we allow payment plans we will be charged for each payment. Mark motions to disallow payment plans for 2020 registration for this reason, Jose seconds. Motion passes unanimously.

There are over 50 open orders on the website for those who never paid or did not complete registration for the 2018 or 2019 playing season. David motions to clear all open orders, Mark seconds. Motion passes unanimously.

Copies and packets for registration: David will make copies and have all documents for registration and document collection dates.

Opt-out fee for Fundraising: Last years fee was \$60 based on the chocolate fundraiser numbers. This year, the opt-out fee will be raised to \$75 based on the potential of doing another fundraiser. Mark motions to change the fee, David seconds. Motion passes unanimously.

Fundraising: TBD at next meeting with more board member attendance.

District Tournament for 2020 was awarded to Del Norte.

David wants to know if he can use the leagues hot dog roller for Saturday, December 28th. Board OK's.

Cheese machine: We have a cheese machine in the equipment room for concessions. It is agreed we need a cheese machine due to the mess the crock-pots make with melted cheese. Before next meeting, the cheese machine will be checked to see if it's operable. If not, Andrea will check on price for one and we will vote next meeting to purchase or not.

Treasury: Mark reports our current balance is \$29,848.55. We have no outstanding bills, estimated voted on costs tonight are \$1600.

ASAP Status: Andrea reports ASAP was opened on Data Center and is due January 31, 2020.

Tractors will start being worked on next week, putting one on consignment. Proceeds from sale of consignment will be used to pay for repairs. Working on getting golf carts to American Tractor for sale.

Field Clean-Up dates: TBD. Need to check inventory of tools. David wants to purchase 4-5 more hula hoops.

Equipment Manager: Harry Stalkr resigned via email as equipment manager due to health issues.

Umpire In Charge: Jose will be assembling a rules binder for umpire use at the field. He wants to check all umpire gear to see what is needed. Jose wishes to advertise on website and Facebook the need for umpires, OK's putting his phone number on both. Jose discussed the importance of concussion training and having coaches complete Heads Up! Training prior to try-outs.

In need of concession manager. Keep ears open!

Meeting adjourned at 8:30.

Minutes submitted by David Watson

Transcribed by Andrea Noble