

**Johnston Little League - Board of Directors Meeting**  
**March 8, 2020 - Doc's Lounge**

- I. Call to Order - 6:53 PM
- II. Approval of prior month's minutes - Mark A motion to approve, Mark C 2<sup>nd</sup> - Approved
- III. Executive Board Report
  - a. President
    1. Home Run Derby - good feedback. 170' fence max could use a snow fence. 10 outs. Need to figure out a sign-up system and how we would record.
      - a. Selection of Dates - looking to do Sunday night sometime to capture as many USSSA kids as possible, but needs to be done by May 3<sup>rd</sup> per rules. April 19<sup>th</sup> is the day 2pm which gives options pending weather.
      - b. District Meeting: State Tournaments
        - i. 9's - District 7 Appanoose County
        - ii. 10's - Majors Davenport
        - iii. 11's - 50/70 Sioux City
        - iv. Juniors - Ankeny
    - b. Vice President - No report
    - c. Treasurer
      - i. Financial Report - Has gotten the Kings Thrones and Waste management set up for delivery on 4/1/20.
  - IV. Facilities - Gate is open and fields are dry, ready for play for now. Frost is out of the ground. Will get list of priority projects. Clean up day is March 28th
  - V. Sponsorship / Fundraising
    - a. Sponsorship and Fundraising Update - New partner is Scheels which gives our league a discount through March on merchandise and also a cash sponsorship with league.
  - VI. Operations
    - a. Safety
      - i. JDP Registration/Background Checks - ASAP is submitted and approved. Background checks need to get done.
    - b. Umpire
      - i. Review plan for all leagues - 9's will remain the same with 14 yr old kids umpiring as a list of kids have been given to Greg. The DSM Association will handle 10's and above.
    - c. Information/Marketing
      - i. Update on Registrations - 630 registration. We will keep the Majors open one more week. We have 9 spots open in Majors. Will need to cap Majors Division, Intermediates and Minors due to participation #'s.
      - ii. Scheduling update - April 13<sup>th</sup> is opening day. Looking to schedule more AAA on Dr Now due to better batter eye. Cullen will create the teams if you like. The League reps should contact Cullen for help.
    - d. Concessions - no report
    - e. Coaching - March 28<sup>th</sup> middle school big gym. Coaching clinic.
    - f. Equipment - no report
    - g. Uniform - no report

- VII. League Reps
  - a. Big Bat – Fuerstenberg - no report
  - b. 6/7 – Sandersfeld – parents asking about bats – make sure they use USA bats
  - c. Minors 8’s – McClish – no report
  - d. Minors 9’s – McClish - need to cap league at 77
  - e. Minors AAA – Gleason - draft tonight. 5 spots open. Coaches have been assigned.
  - f. Majors – Sires – 100 kids for 12’s makes the league field 9 teams
  - g. 50/70 – Sires - 31 kids and only have PH as an opponent so we will IL. They have 2 teams and play will be Tuesday and Friday’s
  - h. Juniors/Seniors – Harken - only 34 kids signed up. Need to figure out what we are doing schedule wise.
- VIII. New Business/Motions
  - a. Pete - Move that 10’s have two all-star teams for the year. Tabled as we need to check participation numbers per new policy.
  - b. Move that Mark Callen be extended an invitation to join the board. Chris A 1st, Lane 2<sup>nd</sup> - PASSED
- IX. Adjourn
  - a. Note meeting change next month due to Easter-A
  - b. NOTE - LL STAR COACHES MEETING FOR ALL-STAR IS 6/14/20 MANDATORY

**Board in Attendance:** C. Andrews, T. McClish, E. Gude, C. Hawes, B. Lewerke, G. Weinschenk, L. Sires, T. Burlson, M. Avaux, M. Camos, M. Crowley, K. Fuerstenberg, S. Sanderfeld, M. Gleason, S. Harken, T Burlson,

**NEXT MEETING**  
**April 5, 2020 (Doc’s)**