

**Johnston Little League - Board of Directors Meeting**

**December 8, 2019**

**Doc's Lounge**

- I. Call to Order (Time) 6:35 PM
- II. Approval of prior month's minutes – Gude 1<sup>st</sup>, Camos 2<sup>nd</sup> - approved
- III. Executive Board Report
  - a. President
    - i. Charter Update – Charter submitted
  - b. Vice President – no report
  - c. Treasurer
    - i. Financial Report - Looking for a new auditing firm: KMPG will not do it any longer since they are not interested in non-profit. Contacted another firm and they quoted an audit/review of financials for 1-2k. Will still look for a less expensive alternative. Reviewed financial statements and bank statements.
    - ii. Need to get w-9's from ump's to send the 1099's approx. 4 ump's will receive the 1099's from previous season
- IV. Facilities (Andrews):
  - a. Trying to find better dirt (aglime) from our existing quarry for quote
  - b. Trying to set up meeting with the City. They put us off until Feb at the earliest.
  - c. City has closed the gate.
  - d. Trash cans are removed.
- V. Sponsorship / Fundraising - Eric is working on Grants and gathering information. Chris to forward him the quotes from Des Moines Fence and Iowa Cubs Turf management.
- VI. Operations
  - a. Safety – Need someone to train with Bryon to take over for next season.
  - b. Umpire
  - c. Information/Marketing
    - i. Yard Signs - Have 100 yard signs. Put up in your yards/around town on Jan 1
    - ii. The registration site is ready to go on the 1<sup>st</sup>
  - d. Concessions
  - e. Coaching
    - i. Update on facilities - Tryout on the March 7<sup>th</sup>
      1. 9's @ Beaver Creek Noon – 2PM
      2. 10's-12's @ Wallace 1-4
        - a. 12's @ 1PM
        - b. 11's @ 2 PM
        - c. 10's @ 3 PM
    - ii. Coaches clinic March 28<sup>th</sup> 9-11 at Johnston Middle School
    - iii. Need to connect with Barta to schedule players
  - f. Equipment
  - g. Uniform – McClish meeting with uniform rep and finalizing hats. Will be ordered before holidays to take incentive

- VII. League Reps
  - a. Big Bat – Fuerstenberg
  - b. 6/7 – Sandersfeld
  - c. Minors 8’s – McClish
  - d. Minors 9’s – McClish
  - e. Minors AAA – Gleason
  - f. Majors – Sires
  - g. 50/70 – OPEN (NEED TO FILL)
  - h. Juniors/Seniors – Harken
- VIII. New Business/Motions
  - a. All-Star Report – Burleson, Gude, Hawes – Hawes 1<sup>st</sup>, Burleson 2<sup>nd</sup> – Motion passed as outlined on amendment
  - b. Nomination of Safety Officer Bryon Frick – Andrews 1<sup>st</sup>, Burleson 2<sup>nd</sup>. Motion passes
  - c. Discussion/vetting – Little League tournament for non All-Stars – Denny Frye inquired about hosting a non-all star tournament for kids that do not get a chance to play travel ball or play LL all-stars. Need to ask D3 if this is possible (liabilities) and maybe we treat more like USSSA showcase. Thought is as long as they are all little league participants it might be ok. Need to check at District meeting next week. There was interest in pursuing this.
- IX. Adjourn – 8:25 PM McClish 1<sup>st</sup>, Towers 2<sup>nd</sup> - Adjourned

**Board in Attendance:** Kent Schlawin, Mark Camos, Eric Gude, Travis Burleson, Jerry Towers, Chris Andrews, Matt Gleason, Shane Sandersfeld, Kyle Fuerstenberg, Cullen Hawes, Todd McClish

**NEXT MEETING**  
**January 12, 2020 (Doc’s)**