

Johnston Little League - Board of Directors Meeting

October 13, 2019

Elks

- I. Call to Order (Time)
- II. Approval of prior month's minutes
- III. Executive Board Report
 - a. President
 - i. District Election Results – C. Chadd was re-elected DA
 - ii. Misc – Putting together an ALL STAR committee to determine # teams, process review etc. Need to have the finished product in 60 days. Eric, Travis, and Cullen are the committee
 - iii. Complex: Need a better understanding of the fields. What needs what, but its very expensive. Will keep on the city for funds.
 - iv. United needs irrigation system fixed. Too much pressure going through United pipes. Looking to put a baffle of sorts on it.
 - b. Vice President
 - c. Treasurer
 - i. Review of financials
 - ii. We are in new fiscal years, will have to send out 1099, but should only affect a few umpires. Starting 10/15 will work on financials. Paid 23k for all star travels for 3 divisions. Garbage shut off 11/1 and will work with trash company.
- IV. Facilities
 - a. Field cleanup day Oct 27th @ 3pm. Potential for 2 new nets as for United cages.
- V. Sponsorship / Fundraising
 - a. Discussion on Grants: We have a program that aids in finding grants. Need someone to do it, will talk to JT. Also, will send email to members to check their benefits for matching donations.
 - i. Update – E. Gude to assume grant role.
- VI. Operations
 - a. Safety - Not present.
 - b. Umpire - Greg will be returning to do the umpires
 - c. Information/Marketing - purple party etc, need someone to take this over.
 - d. Concessions
 - e. Coaching
 - i. Coach of the year nominations Pete Deacon, Bruce Boettiger
 - f. Equipment - Ordered trading pins, ordered Balls for reg season and All Stars. Ordered All Star helmets. Will order new umpire gear if needed, but Camos believes there is plenty to go around.
 - g. Uniform - Hats, will order all the hats in the next couple weeks due to sale. All Star uniforms - have over 120 purple hats left. Looking to change the Hats to a gold lined "J" instead of black lined. Will use the older ones as we can for the 9's.

- VII. League Reps
 - a. Big Bat – Fuerstenberg- no report
 - b. 6/7 – Sandersfeld - not present/no report
 - c. Minors 8’s – McClish - no report
 - d. Minors 9’s – McClish - no report
 - e. Minors AAA – Gleason - not present
 - f. Majors – Sires - no report
 - g. 50/70 – OPEN
 - h. Juniors/Seniors – Harken- not present
- VIII. New Business/Motions
 - a. Discussion on players out of boundaries (Sires) - 3 kids from CI need a place to play 50/70. Will look to get waivers if they play.
 - b. Motion on Field Maintenance/Sprays: We have gotten the entire complex sprayed for broadleaf. Discussion presented on A Plus (Lawn company) to get fields sprayed, fertilizer, aerated, overseed etc. Will work with them for advertising signs/trade. Max out of pocket to be 4k. Motion proposed By Chris, second Lane. Motion passed.
 - c. Motion on Concession Stand Operation: Motion to bring back WFC to run the concession stand, for one year, minor amendments to contract, but nothing major in regards to operations. Motion proposed by Chris, second Kent - motion passed
- IX. Adjourn – Camos, second Lane: adjourned: 7:58 PM

Board in Attendance: Chris Andrews, Kent Schlawin, Eric Gude, Todd McClish, Derek McDanial, Cullen Hawes, Lane Sires, Travis Burleson, Greg Wienshcek, Mark Camos, Mel Crowley, Kyle Furstenburg.

NEXT MEETING
November 10th 2019 – Location TBD