

2020 Elma Little League
Annual Meeting
January 27, 2020
7:00pm

Welcome

Introductions -

Treasurers Report: **\$6,400.40** This is an approximate. Still working with OCCU to work with QuickBooks.
Jackie motioned to approve meeting minutes. Nick second. All approve; Zero oppose.

1) Old Business

a) Bylaws Review Changes (Everyone needs to sign)

b) Sign Updates

(1) Online (Now open)

(2) Document turn in - Saturday, January 25th and February 1st at the 10th street park @10am

c) Try out dates –

i) February 19th (ages 13-14)

ii) 20th (Ages 11-12) and

iii) 21st (Ages 8-10) ALL @ 5:00PM (all players should arrive early to get their numbers and warm up.)

d) Draft – February 21st for Majors and AAA and 22nd for Coach Pitch and T-Ball (9:00am)

e) Opening Day – April 18, 2020 – Fast Pitch we will be April 25th.

Will also check into High School gym if weather is an issue. Will M is checking in to this.

f) Estimated Numbers

(1) 5 year olds: 28

6 year olds: 38

7 year olds: 37

8 year olds: 26

9 year olds: 22

10 year olds: 23

11 year olds: 14

12 year olds: 10

13 year olds: 16

14 year olds: 8

g) Manager Coach applications – Online registrations are open. We currently have Managers 13 that are interested. 19 Assistant Coaches league volunteers and parents.

h) Equipment

i) Need and Wants

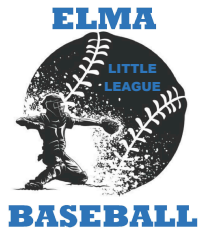
(1) 15/16 new equipment bags.

(a) Nick will go through old bags to see if there are still any good ones. Has not done this yet.

(2) New catchers gear needed, especially helmets.

(3) New wheel for pitching machine on batting cage.

(4) Smaller Catcher gear for T-ball

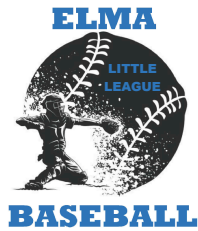


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- i) Roof Issues -
 - i) City Parks Board – Approved \$35,000 to repair emergency items.
- j) Concessions –
 - i) Improvements needed –
 - ii) Operations –
 - (1) High School Field Concessions Manager appointment Jackie
- k) Dugouts
 - i) Still looking for 4 sponsors ~\$1500 / dugout

2) New Business

- a) Any issues to date -
 - (1) Brad – Any thoughts on new helmets for AAA catchers gear? This is also on the old business. Still working on it. Per Nick, do need new Tball “T”s.
 - (2) Brad – Pitching machine balls. Need them.
 - (3) John – Anything going to be done about the nets? City is going to re-stretch prior to season starting.
- b) District updates:
 - i) Still Waiting of full minutes from last meeting.
 - ii) Umpires / Umpire Training – Don’t know when this is yet. Need the minutes from the district. NW Officials – Starting early February – John Hillion is interested.
 - iii) Coach’s Clinic - Capitol LL hosting Mark Zender from the Mariners on February 8th 2:00pm.
- c) Work Parties –
 - (1) Field #1 leveling project – Still working on this.
 - (2) Dates – February 15th
February 22nd - TENTATIVE – Weather permitting. Will push to following weekends if rained out.
February 29th
- d) Sponsors
 - i) All Board Members should be looking for potential team sponsors
Majors - \$300 (First year is costs of uniforms)
AAA - \$225
Intermediate – OCCU and Vaughan still have new uniforms



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- e) Family Legacy Designs - Will donate, need idea for item. American flag with baseball bats and balls.
- f) Players Camp - \$20 2 hour sessions with HS Baseball team, sometime in March.
- g) Next Meeting – February 16, 2020 5:00pm above concessions
- 3) Those in attendance – Mitch, Will, Angela, Emily, Kristi, Mike L. Cody S, Nick, Chad R, Jackie, John H, , Brian V, Rodney, Brad Brian Crawford.
- 4) Those board members missing – Caleb Bogar, Travis Moe,