

**NORTH CLARK LITTLE LEAGUE  
BOARD MEETING MINUTES**

**Date:** April 23<sup>rd</sup> , 2018

**CALL TO ORDER:** 6:43 pm

**ROLL CALL:**

Tom McGraw	x	Steve Knight	x	Michael Lawson	x
Thelma Conder	x	Stephanie Massie	x	Judy Hunter	x
Sam Sutton	abs	Les Clifton	x	Trevor Conder	x
Steve Lehecka	abs	Justin Allen	x	Kelly Warrington	x
Christy Roberts	x	Rob Townsen	x	Yarin Cossette	abs
Brad Catt	x	Jeff Lawson	abs	Lacey Yancey	abs
Kyle Rose	x	Adrian McClellan	x		
Tracy Garcia	abs	Josie Lawson	abs	Colin Moschetti	abs

**Guests:** none

**AGENDA ITEMS DISCUSSED**

- I. **Approval of Minutes:**
  - Kyle motioned to approve the April minutes. Kelly seconded. Previous minutes were approved.
  
- II. **League Meeting Update:**
  - A. 2018 ASAP Plan Submission complete?
    - i. Tom sent it through – currently in progress.
  - B. Hit-A-Thon update
    - i. Stephanie updated the amount earned as of 4/23 is \$7,920.70. 2017 finished at \$11,705.70. Some mentioned that there possibly wasn't enough communication or hype as there was last year.
  
- III. **Treasurers Report:**
  - A. Bank Balances
    - i. Checking balance - \$27,782.23 at the end of March currently \$25,422.07. Large amount out was \$2,065 for Mariners Little League Days tickets  
Savings balance - \$4,362.34 at the end of March
  - B. Total outstanding incoming/outgoing
    - i. The board was not updated on this item
  
- IV. **Future of Fields #1 & #3 Scheduling:**
  - A. Trevor updated everyone that field #1 has been complete and is now to the level of #2 & #3. There has been talk of the difficulties of the softball girls moving the mound off of #3 when they have a game- since in between their games baseball puts the mound on. Trevor proposed putting the mound on field #1 permanently and moving any remaining minors games from #3 to #1. Kelly said that shouldn't be an issue at all. Sam will send

a notification to all managers alerting them of this change. Mounds are now on fields #1 & #2.

**V. Field #4 Maintenance:**

A. Trevor informed everyone that he had been in contact with KWRL President Will Block. They left the conversation with Will Block will contact Trevor when they are ready to start maintenance. As of right now they are not following through with the agreement, including not raking the field after use. Tom would like a date of when maintenance is going to start. The board will be updated when Will gets in contact with Trevor.

**VI. Concessions Manager:**

A. Tom proposed the idea of a Concessions Manager as well as an Executive concessions Manager – Les would be considered the Executive concessions manager. The idea behind the proposal is to alleviate the stress on Les. Kinks would be worked out when/if someone is found for the position, but basically they would take weekly shifts working in the concession stand and one would be in charge of all the shopping. Christy asked if this year is running better than last, Les said so far yes, but there are still some hiccups -specifically a few teams that only send teenagers or don't show. Steve suggested maybe if there aren't enough in to only sell candy/pop.

**VII. Permanent Garbage Cans & Sponsors:**

A. Kelly proposed permanent concrete garbage cans. She has priced them to be around \$400 and we could charge sponsors \$500 and add a plaque on the front. The board liked this idea and Christy will keep it in mind as she finds sponsors.

**VIII. Scheduling/Umpire Communications:**

A. Kelly asked when a game is rescheduled who is it that contacts the umpires? It was confirmed that it is the managers responsibility.

**IX. Player Pitch Umpires:**

A. Jeff informed everyone that at every Player Pitch game a plate umpire is necessary. He has it covered for this year, but for future years their schedule will need to be added to the umpire calendar.

**X. Concession Shift Reward:**

A. Stephanie proposed some sort of award for the teams that can continually get 6 people in the concession stand on their shift. Because the season is already in full swing this will be revisited next year.

**XI. All-Star Discussion:**

A. Available team options are 10u, 11u, & 12u depending on rules and talent. Sam brought up that Majors has 11 – do they need 12 to qualify? And can he pull a minor player up to get that 12. Sam & Trevor are going to discuss allowing one of Trevors players to participate in Sams games as well as Trevors. This will be discussed at a later date.

**XII. KWRL/Witthauer:**

A. NCLL is currently trying to find the “99 Year Agreement” to see the exact contract with LLI, NCLL & The Town of Yacolt. Kelly asked if this is something NCLL is willing to

continue in future years? Judy informed everyone that NCLL cannot due to a rule in the rule book stating a little league cannot support another entity or the charter is at risk. Because Mr. Witthauer was given a key to all of NCLL locks by the Town of Yacolt Les is looking in to rekeying all blue locks and getting new keys.

**XIII. BMOD Shifts:**

A. Stephanie updated everyone that the only remaining shifts that were signed up for were- April 23<sup>rd</sup> – Thelma, May 21<sup>st</sup> – Kyle & May 14<sup>th</sup> – Steve Knight.

**XIV. Open to the Floor:**

A. Thelma – asked if patches are necessary on all uniforms - Ridgefield & LaCenter do not have patches. Judy said yes they are and to alert the umpire

B. Rob would like to get another umpire clinic together, he will update as this comes together.

**XV. MEETING ADJOURNMENT:** Meeting was adjourned at 8:21pm

**XVI. NEXT MEETING DATE: **MONDAY MAY 14TH AT 630PM** in the meeting room above the concession stand**