

**NORTH CLARK LITTLE LEAGUE
BOARD MEETING MINUTES**

Date: August 15th, 2017

CALL TO ORDER: 6:37 pm

ROLL CALL:

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

Guests: none

AGENDA ITEMS DISCUSSED

I. Approval of Minutes:

Les motioned to approve the July minutes. Sam seconded. Previous minutes were approved.

II. Treasurers Report:

A. Bank Balances

- i. Checking balance - \$40,251.81 at the end of July
- Savings balance - \$4,362.10 + \$0.03

B. Fireworks brought in \$9,258.43 which isn't including the inventory we have stored in the conex, which is +/- \$4,000. Last year NCLL made \$8,130.14

III. Fall Ball Update:

A. Sam informed everyone that there are 4 teams as of right now. 1 majors with 13 kids on the roster and Todd Witthauer managing, 2 minors with 10 kids on the roster on each team, Jeff Lawson and Dan Sivits managing, 1 coach pitch baseball team with 10 kids on the roster and at the time of the meeting the manager wasn't decided. The minors will scrimmage a few times to add extra games. This Thursday there is a coaches meeting where Sam will go over expectations and gear will be handed out. Jerseys will be ordered Friday. They are simple polyester with script North Clark Fall Ball on the front and a number and sponsor on the back. Teams will be either yellow or blue. The jersey cost is \$8.50 and the hat cost is \$6. There will be a few floaters from the majors team down to the minors. NC will be playing Battle Ground, Hazel Dell, Salmon Creek, Glenwood and Evergreen from District 4. Steve Lehecka, Sam Sutton and Rob

Townsen will be umpiring the home games. Fields #2 and #3 will be prepped on August 26th, parents from all teams are invited to help.

IV. National Night Out:

- A. This was beneficial, it will be added on to the event calendar every year. We added 5 new fall ball sign ups and had a lot of inquiries for spring ball.

V. Field Supplies & Skinning #3 or #1:

A. Conditioner

- i. Trevor talked to Kalama regarding their conditioner, and they use a light/fluffy conditioner called Turface that soaks moisture really well. It can be found locally through landscaping companies and ordered by dump truck loads. Trevor was unsure of the cost but was figuring around \$1000. It was decided it will be applied to field #2 and if the cost and application are what we are looking for we will use it on all fields.

B. Skinning Field #3

- i. Majority of the board present is in the agreement that field #3 needs to be skinned for the softball girls. Tom would like them to have a field to use that is similar to what they would play on at other leagues.
- a) Trevor motioned to condition the base paths on field #3 and till conditioner in on field #2 before Fall Ball starts and skin #3 after Fall Ball and completely treat #3 by next spring.
- Judy seconds the motion – this passes

VI. Concessions:

- A. Tom spoke with a previous board member from Battle Ground regarding how they ran their concession stand. We would like to model this upcoming spring season off the way they ran theirs to see if it nets us a bigger profit. Basically each team is responsible for working one week of the season. Once the schedule is finalized Stephanie will assign each team a week, the managers are then responsible for getting 3-4 people from their team in the concession stand each night that it is open. This includes nights when there are away games. Teams will know their week from the beginning of the season and will let Les know 2 weeks before their scheduled week who will be working. If people do not sign up to work the manager and coaches will be responsible for working those shifts, even if it means not running a practice or a game. Judy suggested still having the teen option – where parents can contact a teen that has offered to work in the concession stand when needed and then pay that teen \$10. Everyone is in agreement of running the concession stand this way in the 2018 spring season.

VII. Open to Floor:

- A. Someone is interested in purchasing the mower that doesn't run from us. The potential buyer offered \$1000, but the board thought we may be able to get more from it. Trevor will list it on Craigslist for \$2500 and will take no less than \$2000.
- B. Tom would like us to explore the idea of adding windows downstairs along the wall facing field #3. Trevor mentioned we have other priorities and other costs. It was

agreed that this is just a bid, not something that will for sure be done. Les is the one collecting bids.

- C. It was mentioned that the outside fan needs to be moved up to the roof or at least higher so it isn't such a disruption to the games and families on field #2. Les received one bid for \$6000. Tom asked for 2 more bids, Les will get those.
- D. Judy informed everyone that insurance is due- the amount will be \$1893.00

VIII. **MEETING ADJOURNMENT:** Meeting was adjourned at 8:01pm

IX. **NEXT MEETING DATE:** Tuesday September 12th, 2017 6:30pm in the meeting room above the concession stand