

**NORTH CLARK LITTLE LEAGUE
BOARD MEETING MINUTES**

Date: January 9th, 2018

CALL TO ORDER: 6:38 pm

ROLL CALL:

Tom McGraw	abs	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	x	Kelly Warrington	x
Christy Roberts	x	Rob Townsen	x	Yarin Cossette	abs
Brad Catt	x	Jeff Lawson	abs	Lacey Yancey	abs
Tracy Garcia	abs	Josie Lawson	abs	Adrian McClellan	x
Daniel Kirker	abs	Todd Witthauer	abs	Colin Moschetti	abs
Kyle Rose	x				

Guests: none

AGENDA ITEMS DISCUSSED

- I. **2018 Volunteer Applications:**
Stephanie collected new 2018 volunteer applications and made copies of drivers licenses from all attending board members.

- II. **Approval of Minutes:**
Les motioned to approve the November minutes. Kyle seconded. Previous minutes were approved.

- III. **League Meeting Update:**
 - A. Bat Grant Update
 - i. Judy sent an email informing Thelma, Steve Knight, Stephanie and Tom that we were eligible to apply for a bat grant from little league international. After looking through the requirements Stephanie sent an email back asking Judy and Thelma to get information needed to Tom asap so he could submit it. At the time of the meeting everyone was unsure if this had been completed. Stephanie will follow up with everyone and see if we can still submit and application.
 - B. 2018 ASAP Plan Submission
 - i. Les will get together with Tom and this this submitted hopefully by this weekend, if not, then definitely by the February meeting.
 - C. NC League Mariner Day
 - i. As a group it was decided to push May 20th as the day we try to get a lot of NC families up at the Mariners game. All dates are open for families to attend the other dates as well.
 - D. Use of Baseball Dudes Fundraiser Money

- i. NC raised \$280 from the December 31st Baseball Dudes fundraiser – the options for the money raised are: 7 dozen Rawlings (Baseball Dudes stamped) baseballs, 14 baseball buckets (Baseball Dudes stamped), 3 Rawlings 5150 USA bats, apply the \$280 towards a Baseball Dudes field banners, or \$280 worth of surface/quick dry. The board decided on 7 dozen baseballs – Sam will email Chris Gissell to arrange pick up.

IV. Treasurers Report:

- A. Bank Balances
 - i. Checking balance - \$
 - Savings balance - \$
- B. Total outstanding incoming/outgoing
 - i. Only outstanding is the bill for the hood fan repair. Incoming will be registrations rolling in.
- C. A \$2,800 check came 1/8/18 from Brenda Finnegan. Thelma let everyone know that she still owes \$2,900 +/- and over \$19,000 in interest which she will pay until it is paid off.

V. Netting Information:

- A. Total amount for the project is \$8,907.38. Les informed everyone that he attended 2 town meetings – at the first everyone seemed to be on board and willing to help. At the second everyone changed their mind and said insurance will cover issues. Roger Foley has agreed to pay for the netting as well as an extra \$2,000 to help towards the project. Steve Knight asked to please collect the money from Roger asap, and make sure he is understanding that the money may sit as the project will sit until NC can get the Town to help with the cost. Until nets are up, batting should not happen.

VI. Umpire Information:

- A. Clinic Information
 - i. District 6 & District 4 are putting on a 3 day umpire clinic at Luke Jensen. They are offering 60' and 90' clinic. Rob, Steve L., and Adrian all will attend the 60' at a cost of \$100 each.
- B. NCLL Umpire Clinic
 - i. Rob & Steve L. will hold an umpire clinic at NC for anyone interested and all managers/coaches. This will be on Wednesday March 28th from 6pm-8pm

VII. Hit-A-Thon:

- A. Sam updated everyone on this years hit-a-thon. Two small changes are made which are: fair balls count only, and if all 7 pitches are missed it will be a 50ft minimum. A title sponsor is still needed so prizes can be purchased. Prizes will stay the same if Tom can get Mariners tickets again, and hopefully more prizes would be added. The first round will happen on April 14th.

VIII. Pictures:

- A. NC was approached by Becca McLaughlin with Alder & Ash asking to do our spring ball pictures. As of right now she has done 2 seasons of fall ball. Majority vote voted for Alder & Ash to take the pictures.
- B. Pictures will be from younger to older

IX. Registration:

- A. Registration will be ran similar as last year as far as stations go. We will not be taking money off for signing up for concessions help. More recruiting for coaching and umpire help.

X. Tryouts:

- A. Kids age 7 and up have to attend. It will be broken up by age 7/8 year olds, 9/0 year olds, 11 and over, then softball if there are enough girls for tryouts. They will be held at the fields, and if its raining and cold then at Yacolt Gym. Managers, coaches, parents and board members will be asked to help the divisions that they wont be coaching in then they can observe during their level. Sam has asked for 10 volunteers per time slot.

XI. Website Update:

A. Dibs

- i. There is a program through our website called Dibs that allows us to set up a calendar with slots for help. Similar to our use of Signup.com but on our own website, which would draw people there to see information. This is a one time fee of \$100. Christy motioned to add dibs to our website – Kelly seconded. This passed.

XII. Open to the Floor:

A. Anyone plan to attend Mariners coaches training at Luke Jensen

- i. Stephanie will look into finding more information and email everyone

B. Completing field #3

- i. A work day was set up for Jan. 20th (weather permitting) at the same time the home plate on field #2 will be raised up.

C. Interleague meeting

- i. Kelly asked if there were preferences for days of the week to hold games at NC - it was agreed that Tue, Thur, and Sat are best days with Wednesday being a make up day

XIII. MEETING ADJOURNMENT: Meeting was adjourned at 8:06pm

XIV. NEXT MEETING DATE: Tuesday February 13th, 2018 6:30pm in the meeting room above the concession stand