

**NORTH CLARK LITTLE LEAGUE
BOARD MEETING MINUTES**

Date: March 13th, 2018

CALL TO ORDER: 6:43 pm

ROLL CALL:

Tom McGraw	x	Steve Knight	abs	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:

Trevor motioned to approve the February minutes. Les seconded. Previous minutes were approved.

II. League Meeting Update:

A. 2018 ASAP Plan Submission complete?

- i.** Les let everyone know that the roster submission needed to be complete before the ASAP can be completed. Les assured everyone it would be done by the end of the week.

B. Discussion of continuing meetings

- i.** Tom would like meetings to continue during the season even if it is harder to attend because of games and practices. The board will discuss having less meetings in the off season once the time comes. The next two meetings will be held on April 23rd at 630pm and May 14th at 630pm.

III. Treasurers Report:

A. Bank Balances

- i.** Checking balance - \$31,765.02 at the end of February
Savings balance - \$4,362.31 at the end of February

B. Total outstanding incoming/outgoing

- i.** Uniform bills outstanding for a total of \$4,968.06

C. Scholarship update

- i.** It was brought to the boards attention that the amount of scholarships in the 2018 season as more than tripled. During the 2017 season there was a total of 5 scholarships, this season the amount is 23-25. There was much discussion regarding this – specifically why the amount is so much higher. Unfortunately

Thelma did not have an answer, so the board discussed options for next season including a 3 step offering or a generic form to request scholarships. This is tabled until it is closer to next season.

IV. February Presidents Meeting Update:

- A. Tom informed everyone that there are no changes to the proposal to change the batting line up from continuous to straight 9 – it will continue as in previous years with continuous line up.

V. Opening Ceremonies Timeline:

- A. Opening Ceremonies starts at 10 am with kids arriving on the field starting at 945. Then follows – the Welcome from Tom, raising the flag from the Lions Club and Ed Sivits, the National Anthem performed by the crowd, Tom will acknowledge the sponsors and thank them, quick chat about the upcoming season, first pitch thrown by Officer Gosch caught by Kirk Murdock then Tom will encourage everyone to eat in concessions and stay to watch the two minors games. For a total of 45ish minutes.

VI. Concessions:

- A. Any changes?
 - i. There aren't any changes regarding concessions – it will operate the same as last season with the same food offerings. Kelly let everyone know that since she has the complete game and practice schedules she will be assigning teams concessions shifts that will not interfere with games.
 - ii. A second iPad needs to be purchased to use with the new bluetooth register. Thelma will pick one up and have it set up before Opening Ceremonies.

VII. BMOD Sign up and Expectations:

- A. Soon Stephanie will be sending out an email to sign up to be BMOD. Expectations of the Board Member on Duty are as follows: watch for issues with fans or umpires, take care of emergencies, clean up bathrooms, restock items, take out the garbage and put new bags in.

VIII. NCLL Gear in Concessions:

- A. It was discussed to offer NCLL gear in concessions – examples include bleacher seats, hats, mugs, water bottles as well as the car stickers. Stephanie and Kelly will update as items become available with costs.

IX. Field Maintenance/Purchases:

- A. Trevor shared with everyone that field #3 is complete. It took 4 pallets of Turface and 2 trucks of sand for a total of \$1850. Trevor would like to work on field #1 during Spring Break – it will cost \$1300-\$1500 to complete it. Les motioned and Brad seconded – this passes.

X. Decision Process Discussion:

- A. Trevor had a few issues to bring up with the board regarding decision processes that he had already discussed with other board members and would like clarification– the first of them being processes going on regarding something that was voted on and it ended up changing – for instance the uniforms. It was decided at a previous meeting to go with the 2 button style jersey and at the February meeting Stephanie informed everyone

that the league will be using the plain no button jerseys this year. Stephanie explained that when her and Kelly were putting together the color options for managers to choose from they realized there were only 10 options of the two button uniforms and over 20 for the plain – and because of the large short fall this year (\$37/player) and the amount of scholarships handed out (20+) it is more cost effective for the league and gives managers more options to go with the plain jersey. It was requested to bring that decision to an email for more discussion. The second issue Trevor wanted clarification on was the Executive Board, how it works and why it operates separately than the rest of the board. Tom informed Trevor that the executive board is made up of the President, Vice President(s), Player Agent, and Secretary and the main reasoning behind the executive board is to expedite processes with District 6 and Little League international. At this point Tom informed everyone that was going on with Todd Witthauer and the executive board meeting that happened regarding his issues. Following executive meetings from here on out an email will be sent to the board with a general summary of what was discussed.

XI. Open to the Floor:

- A. Les would like the board to purchase speed limit signs and Tom would like no smoking/no vaping signs as well. Kelly will take care of this
- B. Les told everyone that the town fireworks have been ordered. NCLL will purchase upfront and then resell to make more money.

XII. MEETING ADJOURNMENT: Meeting was adjourned at 8:24pm

XIII. NEXT MEETING DATE: **MONDAY APRIL 23RD AT 630PM in the meeting room above the concession stand**