

**NORTH CLARK LITTLE LEAGUE
BOARD MEETING MINUTES**

Date: May 14th, 2018

CALL TO ORDER: 6:33pm

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	abs	Jeff Lawson	x	Lacey Yancey	x
Tracy Garcia	abs	Josie Lawson	abs	Adrian McClellan	x
Daniel Kirker	abs	Kyle Rose	x	Colin Moschetti	abs

Guests: none

AGENDA ITEMS DISCUSSED

- I. Approval of Minutes:**
 - A. Kyle motioned to approve the April minutes, Judy seconded. They passed

- II. League Meeting Update:**
 - A. Hit-A-Thon Final amount
 - i. \$10,878.30
 - ii. Where to spend the money – board members should send amounts to do each item, and let parents have a voice and choose
 - a) Scoreboards – Stephanie +/- \$9,000
 - b) Poles – Les
 - c) Field #4 – Trevor
 - d) Bleachers – Rob
 - e) Pave driveway – Tom

- III. Treasurers Report:**
 - A. Bank Balances
 - i. Checking balance - \$26,153.05
 - Savings balance - \$4,362.37
 - B. Total outstanding incoming/outgoing
 - i. Garbage & All Stars (\$175 x 3 teams)

IV. Closing Ceremonies:

A. June 9th is the date starting at 10am. No games will be held. All Stars will be announced at closing ceremonies. Dave Johnson will be the recipient of the Billy Tester award (UPDATE the board surprised Judy Hunter and she received the award). Following closing ceremonies will be the Hit-a-Thon and raffle drawing.

V. Fall Ball:

A. The board voted on having online Fall Ball registration as a test for Spring registration and 1 in house registration – date TBD but it will need to be at the beginning of August. The amount is set at \$50 for returning AND new players.

VI. District Softball:

A. The tournament will start on the 16th, everyone will start arriving at 8am and the National Anthem will be sung and flag raised at 9am. Izzy & Lorelei Brown will be raising the flag, Judy will arrange a singer. There will need to be 2 scorekeepers and 2 umpires at every game. Fields will need to be raked and chalked in between games. NCLL will need to order balls – plan on 3-5 per game. BMOD needs to be there during every game.

VII. All-Stars:

A. Kelly needs to order new majors uniforms 12-13 and softball 12-13. The board voted for pro-back hats for baseball and trucker for softball. Stephanie will order softball and baseball patches. Becca will do the pictures, and Stephanie will arrange this and inform the managers.

VIII. Open to the Floor:

- A. Christy ordered a new Billy Tester Sign – should be in soon
- B. It was suggested the bleachers from #4 come down to #3 for more seating during district
- C. Trevor will need to purchase about \$300 worth of hoses to reach all fields to use during Districts
- D. Rob has an extra opportunity for NCLL to raise more money selling flags, brackets and poles at the fireworks stand. NCLL doesn't need to pay only after some are sold. The board voted yes to do this.

IX. MEETING ADJOURNMENT: Meeting was adjourned at 8:07pm

X. NEXT MEETING DATE: Tuesday June 12th, 2018 6:30pm in the meeting room above the concession stand