

**NORTH CLARK LITTLE LEAGUE
BOARD MEETING MINUTES**

Date: November 14th, 2017

CALL TO ORDER: 6:35 pm

ROLL CALL:

Tom McGraw	abs	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	abs	Kelly Warrington	x
Christy Roberts	x	Rob Townsen	abs	Yarin Cossette	abs
Brad Catt	abs	Jeff Lawson	x	Lacey Yancey	x
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. Approval of Minutes:

Kelly motioned to approve the October minutes. Lacey seconded. Previous minutes were approved.

II. League Meeting Update:

A. Concession fan licensing & inspection update

- i.** As of the November meeting NC has not received a bill from Calgary Mechanical and Tom has not received any further information regarding the bill. Tom did call the Town of Yaocolt regarding permits and they said because we had it permitted before we should still fall under that, but that they would double check this and get back to him. Which they have not done. At this time we are taking this information received and assuming our side is complete. Les did pick up a L&I permit as well.

B. October District 6 meeting update from Michael

- i.** On Sunday February 18th there will be a 3 hour pre-season coaches training held at Luke Jensen with Coach Zender sponsored by the Mariners.
- ii.** Little League Days are May 6th, May 20th, May 27th, June 3rd

III. Treasurers Report:

A. Bank Balances

- i.** Checking balance - \$38,684.31 at the end of October
- Savings balance - \$4,362.19 at the end of October

B. Total outstanding incoming/outgoing

- i.** Thelma did not inform the board of any outstanding incoming/outgoing money

- C. Upcoming significant purchases and priorities
 - i. Hood - \$6000 - \$8000 (this is a guess as NC has never been told an amount)
 - ii. Field #3 - \$3000 - \$3500
 - iii. Bats - \$1000 - \$2000
 - iv. Drag Mats - \$500
- D. Thelma has the tax forms filled out, she left them in the office for Tom to sign and mail out.
- E. Thelma informed everyone that our address has changed because of the new housing development. New address is 721 N Amboy Ave Yacolt, WA 98675

IV. Bi-laws and Constitution Changes:

- A. There are no changes to the Constitution (other than a new address) and Judy will make the below changes to our Bi-Laws
 - i. Player pitch division will be added as well as try-outs for ages 7 and up
 - ii. Changing the amount of games played for all star consideration from 50% to 60% to match Little League Internationals requirements
 - iii. New address
- B. Judy will update the changes and submit them

V. Uniforms and FanWear:

- A. Samples of items
 - i. Kelly got samples of 3 jerseys, a belt, socks and a $\frac{3}{4}$ length baseball shirt with glitter screen printing on it.
- B. Solidified price sheet
 - i. T&M Apparel supplied Kelly with a complete price sheet. They are able to beat Pro-Times price on everything except belts and socks.
 - a) There was A LOT of discussion on this topic, which really ended in nothing being decided regarding going with this vendor and whether NC will be supplying t-ball with full uniforms (jersey, hat, belt, socks, pants) from here on out. Someone will be sending out an email to the board. The email discussion will be attached to these minutes.
- C. Kelly also informed everyone that T&M Apparel has the abilities to make car stickers. Stephanie needs to get with Maggie (the owner) to show her what we are looking for and prices will be discussed at the next meeting.

VI. Dinner Auction Fundraiser

- A. Stephanie informed everyone that she posted a poll on Facebook and Judy emailed the link to all the families – of that there were 20 votes – 19 yeses and 1 no. Because of such a small response the board felt it would be better to revisit this idea for the 2019 season.

VII. Building Recognition Information:

- A. Les has not been able to get in contact with someone that can help recall names and companies. Because of lack of information the board will purchase a plaque to mount on the building thanking everyone who had a hand in the construction of the building. This will be presented at opening ceremonies. Judy made the motion and Christy seconded.

VIII. Netting Installation and Cost:

A. The following information came from an email from Tom:

- i.** “After speaking with my attorney we have been advised to be grateful that the property owner is willing to split the cost and move forward and this is the reasoning, legally speaking. Imagine that you buy some property and decide to build a house and your new neighbor has a backyard baseball game and a ball comes over your property and breaks your window, they would be liable and would by law be required to pay for the damage no matter who was there first. So it's obvious to me that we have no choice but to protect ourselves by putting up this netting so I suggest we look at this as what it is and that is an investment to insure that we won't be liable for damages and that over time we will hopefully be reimbursed due to the fact that this development will produce kids for our league and in the long run we will recoup the cost through that as well as the hope that we can also sell these families some food from our concessions from time to time. I have spoken to Josh Joner, who was involved with the installation of the netting at BG high, and he is going to look into the netting at the dimensions that Les and I arrived at and I will pursue the poles at a discounted rate as well as the installation that will be donated by the PUD. My goal is of course to have it done before spring so it will be done, trust me. The price of the project can only be speculated on at this time but I suspect our cost will be less than \$1000. I'll keep you all posted as info. becomes available.”
- ii.** From this information Tom has received a bid for the netting totaling \$2078.19. Tom has an agreement with Roger Foley that NC will purchase this and Roger will refund us the amount. Tom also received a bid for poles that totals \$5790 - this plus hardware is what NC must pay for. PUD has agreed to drill the holes and place them for free as part of their community outreach program. After much discussion between the board regarding who should pay for it and insurance liabilities and such it was decided that a few board members will attend a town council meeting (11/20 at 7pm) to discuss the situation with them. After the meeting the board will be updated by email and at that time we will make a decision whether to purchase the netting or not.

IX. New Website Information & Decision:

A. Kyle has sent emails to the board with all the information he has received for 3 different websites, those websites are Blue Sombrero, SI Play, and Sports Engine. During the update he let everyone know the customer service at Blue Sombrero is lacking and because of that they were removed as an option. There were two discussions regarding the website one was the ease of Judy transferring registration information from our current registration website to Little League International and the other was the option of online registration or more specifically if NC should allow it or not. Kyle believes transferring information is an option from one of those two websites but Kyle was not 100% sure - because of that he will be following up with both the day after the meeting and will send the final information out through email. As far as online registration goes, this will have to be discussed once the website is secured. The website decision will be made through email because of the need to post our website on fliers that will be passed out soon. The email discussion will be attached to these minutes.

X. Baseball Bat Purchases:

A. Decide Budget

- i. Trevor proposed purchasing 3 bats per team planning for 10 teams
 - a) coach pitch - 2 ¼ & 27"
 - b) minors – 2 5/8 & 28"-30"
 - c) majors – 2 ¼ and 2 5/8 (one big two small) 30" & 31"
 - d) t-ball stickers will need to purchased per t-ball bat at \$2/sticker
- ii. Budget is set at \$1000-\$2000

XI. Registration & Everything:

A. Registration Dates & Times

- i. Saturday January 13th --- 1pm-5pm
- Saturday January 27th --- 1pm-5pm
- Tuesday January 30th --- 530pm-730pm

B. Try Outs

- i. Saturday February 10th (times will be TBD with Sam – Sam will let Stephanie know if he wants to use Yacolt or Amboy gyms for this so she can reserve it)

C. Draft

- i. Friday February 16th --- 6pm

D. Field Clean Up

- i. Saturday March 17th --- 9am

E. Opening Ceremonies

- i. Saturday March 24th

F. Closing Ceremonies

- i. Saturday June 9th

XII. Open to the Floor:

- A. Tom has requested the batting cage nets be removed asap. Trevor will see if he can pull together Brad, Adrian and Justin to get this done.
- B. Tom would like everyone to discuss purchasing more signs to place out for registration. This will be discussed more in December
- C. Kelly brought up registration and the cost – specifically the \$37 shortfall. She was simply wondering where NC is coming up with the money to cover an almost \$4000 shortfall. Will NC plan specifically for an amount raised from fundraisers to be set aside to cover it plus sponsorships?

XIII. MEETING ADJOURNMENT: Meeting was adjourned at 8:30pm

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