

**NORTH CLARK LITTLE LEAGUE
BOARD MEETING MINUTES**

Date: September 12th, 2017

CALL TO ORDER: 6:38 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 | abs | Trevor Conder | x |
| Steve Lehecka | abs | Justin Allen | abs | Kelly Warrington | abs |
| Christy Roberts | x | Rob Townsen | abs | Yarin Cossette | abs |
| Brad Catt | abs | Jeff Lawson | x | 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. Approval of Minutes:

Trevor motioned to approve the August minutes. Judy seconded. Previous minutes were approved.

II. League Meeting Update:

A. Steve Knight was acting President as Tom was unable to attend the meeting.

- i.** Fan – It was brought to Toms attention that the fan in the concession stand is a fire hazard – grease leaks back in to the wall. Tom asked TriTech for a bid to remove the fan and run it up the wall to relocate it to the wall since they were the ones that originally installed it and signed off on it. The bid is \$9,866 and does not include making a platform around the fan or shaft around grease duct to protect from weather or any electrical work. Tom has a contact that may be able to do the work for less, at the time of the meeting though we did not have a bid from him. By the next meeting we need all bids in place so a decision can be made.
- ii.** Skinning field #3 – this will be done before spring, hopefully this winter rather than February. Trevor was figuring doubling the amount of sand and Turface applied to field #2 so approximately \$4,000.
- iii.** Scoreboards – It was made known that in the spring season Cougar Grill donated \$1600 that they specifically want to see go towards scoreboards. This amount will need to be placed in it own Quickbooks category to be used when the league can purchase a scoreboard(s).
- iv.** PA system – Tom would like to purchase a PA System for use at opening and closing ceremonies but we could potentially play the National Anthem before

games over it as well. Rob told Tom he could probably find one that he could fix up for around \$500. This task was passed on to Rob.

- v. Lights – Tom was informed that Mr. Kemp with Christian Electric may be interested in helping NCLL put up lights. This was discussed in great length and Judy motioned to not even consider lights right now and instead follow priorities. Christy seconded – this motioned passed.
- vi. Priorities were discussed – everyone in attendance was in agreement that first the hood needs to be addressed, skinning field #3 is second and purchase a scoreboard is third.

III. Treasurers Report:

A. Bank Balances

- i. Checking balance - \$38,687.39 at the end of August
Savings balance - \$4,362.13 + \$0.03

- a) \$1600 is still owed to ProTime for Fall Ball uniforms and refunds for softball are still owed

B. Steve Knight asked Thelma to please have an exact number of how much money per player we pay. Kelly will have an exact uniform amount.

C. From this meeting on Thelma will show us how much money we have in each QuickBooks category along with a total bank account balance.

IV. Field Update:

A. Thelma deposited the \$2000 cash NCLL received for sale of the big mower. Everyone who voted on the quad purchase voted yes, so Trevor withdrew \$2000 cash from the account and purchased a very low hour, excellent condition 2007 Suzuki Ozark 250 for the league. The quad is locked it up with the mower in the small Conex by the bathrooms. Trevor purchased a \$50 hitch for the quad, but that is all it will need for a long time other than gas and oil. Trevor tested the soil on field two and it came up over 95% compacted clay. Trevor believes this is the main reason why our fields puddle water in the spring and turn into concrete in the summer. It is recommended to have 25-75% sand on the fields to keep them safe to play on and drain water. With that in mind, we purchased a dump truck load of sand for around \$270 or so which was delivered and dumped on field two by Brian Brown. This should put us closer to 25% but we will test it later and see. NCLL purchased 3 pallets of Turface field treatment for around \$1500 and had them delivered to field two. This is the same stuff used on Safeco field and almost all of the pro fields. It provides surface area for drainage and absorbs its weight in water so should really improve things in the spring and summer. Sprinklers have been used to keep the infield of field #2 green, it was agreed that if Fall Ball is going to continue with NCLL we should always do that.

- i. Trevor would like all managers to have a training on how to drag the fields next spring.

V. Bi-Laws and Constitution Changes:

A. As discussed at previous meetings there are changes to our Bi-Laws (player pitch division, try-outs for 7 and up, and changing the amount of games played for all star consideration from 50% to 60% to match Little League Internationals requirements). Judy gave everyone a copy of the bi-laws and constitution and requested everyone to read through them and come back in October with any additional changes they feel are

needed and as a board we will vote on them. Stephanie will note any changes and Judy will update them as needed.

VI. Scoreboards:

A. This was skipped because Les was not in attendance – postponed until October

VII. Building Recognition Information:

A. This was skipped because Les was not in attendance – postponed until October

VIII. Fireworks Stand:

A. The fireworks stand needs to be prepped for winter. Tom spoke to Steve and informed him that him and Les will be working on it this week and to please have others come out to help. An update will be given in October as to if this is done or not

IX. Uniform & Fan Wear:

A. This was skipped because Kelly was not in attendance – postponed until October

X. Open to the Floor:

A. Fall Ball softball update:

i. Judy informed everyone that District 6 and District 4 do not have a coach pitch softball division for our girls to play against. NC will refund the girls that have paid and will continue allowing them to hold practice as wanted.

B. Steve Knight brought up the possibility of holding a dinner auction fundraiser. There will be some more research and this will be presented at the October meeting.

C. Christy would like everyone to come up with lists of what we want so she can bring them to potential sponsors – example: redo the dug outs, she wants a list of what is needed exactly to build shelves and then she can bring it to a lumber company.

i. A few specific ideas were a shredder truck (Judy) and new bats will need to be purchased for next season.

XI. MEETING ADJOURNMENT: Meeting was adjourned at 7:58pm

XII. NEXT MEETING DATE: Tuesday October 10th, 2017 6:30pm in the meeting room above the concession stand