MINUTES FROM THE

MEETING OF THE BOARD OF DIRECTORS OF

CASCADE LITTLE LEAGUE

Wednesday, August 19th, 2015

7:30-9:030pm

I. Call to Order:

 A. Time: 7:32pm

 B. Board Members Present: Peter W. (president), Donovan F. (Exec VP), Bob O. (Exec VP), Dolly M. (treasurer), Tiffany F. (treasurer) Pete R. (webmaster), Nada O. (registrar), Andrea H. (parent liaison), Steve H. (player agent), Will R. (UIC), Brandon T. (safety), and Mike D. (equipment)

 C. Board Members Absent: Steve W. (sponsorship), Trayc F. (secretary)

II. Approval of the Agenda. Motioned and approved.

III. Approval of Previous Meeting Minutes: We have not seen the previous meeting minutes. Therefore we cannot approve them. The July meeting minutes were motioned and approved.

IV. Reports.

1. Presidents Report: at the last HSA meeting the discussion was around moving CLL. Trapani Underground discussed a land swap. We would be interested if we received better facilities. (e.g. turf fields). There is a meeting on August 26 to discuss soccer’s interest with the field house. The idea is to go there and listen.
2. Treasurer Report: Account balance $1,186.00. We had big expenses for fencing and uniforms. We need to be careful. Currently I am holding bills for SYSCO and our electric and water bills. Still need receipts from Anthony Barrett. We need to discuss the split of utilities with HAS board. 70 / 30 does not seem fair. We need to bring it up at the next board meeting. 50 / 50 seems fairer. Need to take the minutes from July and go to the bank and add the new President, Vice President, and Treasurer to our account.

**Motion**: Remove Shawn Owens and John Harris from the CLL bank account, and add our new President Peter White and Vice President Jim head to CLL bank account at IQ credit union. Motioned and approved by the CLL board.

We budgeted $2,000 for All-star travel. We need to see the minutes from our last meeting to verify that we increased the budgeted amount for All-star travel from $2,000 to $5,000.

Peter W: Do we have a way to track the inventory we have on-hand? Peter W.: I would like to have strong controls in place and a baseline to start the year. Peter W: When do we normally do our planning? We normally do our planning in November and we can discuss how we can approach our vison for the league at the meeting. Registration numbers, Grants, Casino Night, and Sponsors were all down this year.

**Motion**: Treasures report was motioned and approved.

1. Safety Report: Who do I talk with to get up to speed on all things safety? Reach out and contact Jim Head.
2. Marketing Report: No report.
3. Sponsor Report: No report.
4. League Fundraising Report: We have a Car Wash on August 30th in Wendy’s parking lot. We need soap, towels, sponges, buckets, and hoses. Please lend what you can to support the car wash. I sent out emails for volunteers and may need $30 plus dollars to purchase supplies for the car wash. Need volunteers. 7 to 10 per shift and we are planning on 2 shifts. I would like to thank Steve W. for printing tickets for the car wash.
5. Turf Fundraising Report: This is something that is important and we would like figure out over this coming year. Field 2 cost $25,000 to turf the field. We are going to reach out and see what it will cost to turf another field.
6. Concessions Report: Peter W.: I do not know the state of concessions. The numbers tell us we made about $5,000. This can be an area of opportunity and therefore we must evaluate this and figure out what we want to next year. It will be a process to figure what we will do. Question: What are we doing about free meals? What safety rules are we following? We need more trained leaders next year and evaluate efficiency. What we want and what we can do.
7. Facilities/Field Maintenance Report: No report

J. Website/Information Report: Please send me the information you would like to be placed on the web and it will be posted.

V. New Business: Fall Ball: We currently have 60 registered players and anticipate around 100 players. Need to advertise for fall ball. We will have schedules right after September 1st. Games start on September 8th.

We need to do training on how to be the board member on duty. Also need codes and safe information. Let’s schedule that as part of the next board meeting.

**Motion:** Adam Sale would like to join our board again. Motioned and approved. Dan Wolfley also is new on the board.

We need to find ways to raise money. Renting fields is one way to make other income. Mark Hodory was the POC for renting fields. Contact Mark and coordinate with field use and scheduling to ensure we have no conflicts.

Peter W: We typically have a retreat in October / November. I love the idea of bonding as a board. We normally have met on a weekend for about 8 hours for planning. We have also met at a restaurant before or after the meeting. Let’s find out where we can meet and bring it to our next meeting.

Equipment: We probably have 8 to 10 hours’ worth of work organizing our equipment

VI. Old business. No report.

VII. Other Business. No report.

VIII. Calendar Review. No report.

IX. Adjournment. Motioned and approved at 9:26pm