



10-24-22 Meeting Minutes

Agenda:

**Present:** Jenn Just, JD Holt, Samantha DoMoe, Chris Thurman, Cortney Jacobsen, Mandi Miller, Lesa Martin, Zack Peck, Candice Pusch, Marc Goff, Jenn Houghton, Dusty Smith, Mike DoMoe

**Absent:** none

\*Fred Bowerman came into the meeting asking about holding free BB/SB clinics on Farm field. Told we are working on something with LPHS, but is a possibility-won't be able to start until Jan. because of insurance purposes.

**Review of Minutes and Approval:** NA

**President's Report:**

**District Meeting-**

**Reminder of Red Shirt Process:**

Red shirt- if a child wants to play in a league out of their boundaries they need 3 letters. 1- from them, 2- from league wanting to join, 3- from league they want to leave, all sent to district, then to LLI chartering committee

If lived out of boundaries but already playing in league- need 2D waiver

**Live Scan-** lifetime- for LOLI only, not shared interleague

Mobile clinic will be \$19/ person (paid by league) for 2 TBD dates

Live scan only for ppl on field over 32 hr/ season. (All volunteers will still need vol form and JDP background done).

**District gave kudos on how we ran our tournaments.** Need volunteers to step up and help other leagues as well.

**Poor behavior-** Umpires are quitting (shortage). Board members need to step up and help. Umpires WILL be ejecting for misbehavior. 1 warning per season(not mandatory), then ejection. If a person refuses to leave after ejection 1) umpires usher players to dugouts, 2) team with defiant person forfeits game. Board needs a rotating schedule for presence at games. There will be zero tolerance for poor behavior

**Umpire training** in December

**District hosting Giants and A's game this year.**

**New umpire guidelines-** review and send changes to Jenn Just.

**Treasurer's Report:**

Biggest changes to the proposed budget are in expenses. Minimal equipment needed since bought new last year. Snack bar prices increasing- inflation. Umpire pay is increasing.

\*Vote to raise snack bar price due to inflation- Jenn Just motions, Chris Thurman 2nd, all in favor.

**Player Agent Reports:** NA

**Open Discussion-**

**Batting Cages-** Review and check contract verbiage for error  
Remove COVID guidelines

**Player Code of Conduct changing-** Review and check over verbiage.

**Add "Member Fee" to Registration-** If someone would like to have a vote during board elections \$5 fee/ season.

\*Vote to add- Jenn Just motions, Candice Pusch 2nd, all in favor. Approved.

**Hit-a-Thon-** Only fundraiser. Should it be Opening Day? **\*Tabled\***

**Smart & Final-** will give weekly stipend if we fill out form- Samantha Domoe looking into more info.

**Sponsor Cost-** Our cost last year \$90/ banner, \$3/ shirt logo. Discuss bumping up sponsor cost- **\*tabled\*** until more info on actual cost is brought to table.

**Hanging banners on SB field-** on top of backstop, Chris Thurman (field maintenance) will hang.

**Field Maintenance to do list-** Chris Thurman bringing to next meeting.

**11 year old players bumped to Major-** Interleague games difficult when other leagues will not allow 11 year olds to play in Minor. Marc Goff to write up proposal and bring to next meeting **\*tabled\***

**Tournament Games-** **\*tabled\***

**Light Parade-** Zack- no sign up available yet, JD making flyers to pass out

**Hit-a-Thon-** Lesa overseeing (fundraiser)

**Picture day-** Jenn H to help take charge. Bring photographer suggestions to the next meeting if Creative Imaging refuses to do pictures on field.

**Dates:**

**Registration-** Last day 1/27/23

**Coaches Clinic-** not set yet

**UIC meeting-** not set yet

**Tryouts-** 2/4/23 & 2/5/23

**Drafts-** tentative- 2/6/23: Jr, Minor SB

2/8/23: Major BB, Major SB

2/10/23: Minor BB

**Field Cleanup-** 12/3/22 & 1/28/23

**Field Projects:**

**Lasering-** done

**Dug Out Repair-** follow up with FR. Wood work needed and fence.

**Concrete cut in Tee Ball Dugout-** Dusty assists Jim Waring on Wed.

**Cutting back vegetation around fences, behind outfield fence on Brandt**

**Base paths cleared-** Jr field and Brandt

**Fences/ Gates repaired**

**Snack bar repairs**

**SB field-** new dirt, new minor pitch plate, outfield holes, sun shade, clear infield, tool to dig out post holes.

**SB/ Farm/ T-ball concession cart?**

**Next Meeting Monday November 7, 2022 @ 6pm.**

**Meeting adjourned.**