



Shalimar Little League Board of Directors Meeting

Meeting Date / Time : 27 April 2024 / 12:00pm

Location: 77 4th Ave, Shalimar, FL, 32579

Meeting called to order: 12:13 p.m.

Meeting adjourned: 1:24 p.m.

Adam Williams	P	Kathrine Burns	P	Geoff Goodsell	P	
Justin Nunley	P	Robert Sims	P	Derek Johnson	L	
Kent Tinsley	P	Stephanie Rojas	P	Kelly Torres	P	
David Torres	P	Ed Hartley	P	Chrissy Hartley	G	
Brandon Williamson	P	Shawn Ryherd	P	Erica Kotz	G	
Bill Adams	P	Holly Adams	P			

[P – Present / A – Absent / L – Late / D- Departed Early / G - Guest]

Call to order:

- Meeting called to order by Kent Tinsley at 12:13 p.m.

Motion by Adam W. to approve April 24th 2024 Minutes posting. Second by Geoff Goodsell. Unanimous vote to approve Minutes.

Robert Sims reminded board of May 5th deadline for All-Stars. BOD discussed have 9u and 10u turned in by Tuesday, May 30th.

Presidents meeting on May 5th will be attended by Adam Williams and Justin Nunley.

All-Star / Special coach discussions and selection:

10s – David Torres

9s – Louis Soto

11s – Tony Gomez

12s – Jarrod Anderson

Softball – Derek Johnson

Remaining positions TBD

Discussion regarding Umpires. BOD and parents encouraged to reach out to find Umpires. Payment options and purchasing Umpire equipment tabled. Noted that Jr umpires (14 y/o and younger) need an adult Umpire on the field also.

Justin Nunley showed mock up All-Star uniform for consensus of BOD. Further discussion on vouchers for pants or league purchase. Questions regarding pants, uniformity for the team, or the kids choice TBD. Softball, visor vs hat TBD. All Manager uniforms must be labeled per League regulation. Justin will circle back with pricing.

Motion for canceling of Junior / Senior BB by Adam Williams. Second by Robert Sims. Due to lack of field (county has yet to provide) and lack of sign-ups the vote was unanimous. Emphasis to be better prepared for next year. Adam W. to look into refunds for parents that have already paid and if waivers are necessary for the kids to play elsewhere.

Outside Announcement board will be utilized for Concession schedule, team schedule and BOD duties. Kelly Torres reminded BOD to make sure everyone is signed up for shifts at the fields.

Motion for Adam Williams and Kent Tinsley to access account *Little League Baseball Intl DBA Shalimar Little League* by David Torres. Second by Geoff Goodsell. Vote was unanimous to allow. Kent Tinsley and Adam Williams abstained from the vote. Brandon Jeter and Sean Galkowski to be removed.

Motion for players to receive free small drink from concession with Team mom or volunteer after their game by Geoff Goodsell. Second by David Torres. Unanimous vote to allow.

Signage for Scooter Brothers for fixing the tractor free of charge. Will be handled by Justin Nunley.

Motion to finish inning unless winning is not possible vs drop dead time for games by Justin Nunley. Second by David Torres. Unanimous vote to finish the inning. Mentioned that an emphasis to expedite time between fielding and at bats.

The County will be at Shalimar Little League Monday, April 29th for electrical issues and evaluate field conditions per Adam Williams.

Intra Tee Ball All-Stars on May 5th at 3:00 p.m. Announcement to be posted on Facebook.

Safety Officer Report:

- Injury report forms to be dispersed with ice packs. (Forms to be placed at or near ice machine)
- Inventory continues, but at this time there are no small Tee ball Helmets.
- Brandon Williams to reach out to injured players and coaches to confirm proper forms were completed.
- Forms and information to be dispersed to coaches.

AGENDA

- Remaining All-Star manager selection.
- Purchase parking deterrents in front of EMS access gate and updated signage.
- Update and submit SunBiz.
- Refunds for Senior / Junior payments and waivers.
- Closing ceremony
- Purchase of Umpire equipment
- Payment to Umpires

Motion to adjourn BOD meeting by Kent Tinsley. Second by Katherine Burns. Unanimous vote to adjourn at 1:24 p.m.

Minutes noted by Bill Adams (Secretary).