



**SAINT CLAIR LITTLE LEAGUE BOARD MEETING
JANUARY 15, 2020, 6 P.M.
3020 FRED MOORE HIGHWAY, SAINT CLAIR**

MINUTES

1. Call to Order

Matt Distelrath, Vice President, called the meeting to order at 6:03 pm

2. Roll Call

Board Member	Present	Absent
Jamie Haslem, President		X
Matt Distelrath, Vice President of Baseball	X	
Danny Borg, Vice President of Softball	X	
Crystal Richardson, Secretary	X	
Matt Karas, Treasurer	X	
Jeff Koss, Safety Officer	X	
Denny White, Coaching Coordinator	X	
Libby Cody, Information Officer	X	
Phil Russell, Player Agent Baseball	X	
Jaramia Becker, Player Agent Softball	X	
Steve Freeland, General Grounds Manager	X	
Bart Stockwell, Umpire-in-Chief	X	

3. A Safety Awareness Plan (ASAP)

Report by Jeff Koss, Safety Officer. ASAP has been completed.

4. Girls All-Star Plan

Board representatives for softball will meet separately to determine the process.

5. Gym Time

Girls won't start at the high school until the first of March.

Registration should be done prior to practice for liability/medical forms to be signed.

A report can be generated run so coaches can determine what players are registered.

6. Fieldhouse Time

Schedule will be done in February. Girls will have Monday nights.

7. Other Business

- Danny Borg: New registration fee = \$103 (addition \$3 fee per transaction). Medical form is now mandatory for registration.

- Bart Stockwell: Resigning as Umpire-in-Chief. Bart will summarize the role and send to Libby. Libby will send an email out looking for a replacement.
- Phil Russell: Try-outs are always the 2nd Saturday in March, which would be March 14th this year. This might not work - boys and girls needs will determine their own dates, separately.
- Matt Karas: Treasurer Report - Funds are a little low for this time of year due to a few extra expenses and no fall ball. However, registration fees will start rolling in.

8. Adjournment

The meeting was adjourned at 6:31 p.m.

Next meeting: February 19, 2020 at 6 p.m.