

Tuesday, May 31, 2011

Regularly Scheduled Meeting
Ingram Little League Board of Directors

Present: James Colbath, Vice President, Carol Murphy, Players Agent, Roger Longoria, Umpires & James Craft, Field Maintenance.

The meeting called to order at 7:15 p.m. by James Colbath.

BASEBALL CAMP

Austin Loza presented a Baseball Camp program that he would like to organize and manage on the Ingram Little League fields for players 9 years old and up. See attached flyer he would like to distribute during Closing Day, Saturday, June 4, 2011. He felt he could handle 10-15 players a day, but said he would enlist an assistant from the Schreiner University baseball team if need be. The camp would run from June 6, 2011 through July 29, 2011. When asked about players that might be disruptive he responded that he felt he could handle the situation positively with the player and the parent if necessary. The board had questions about medical liability and how allowing non-League paid programs might affect our League charter. James Colbath will question Dwayne Durst about the later. The board asked Austin to acquire a waiver form from the City of Kerrville's Parks & Recreation Department and submit a modified for to the board for approval. A motion was made by James Craft to approve this Baseball Camp contingent on a waiver form being approved and that this program will not violate any part of our League Charter. Approved unanimously.

CLOSING DAY CEREMONIES

James Colbath asked James Craft to prepare a Closing Day agenda to be dispersed to all Board Members and coaches. The agenda to include playing of the National Anthem at 9:55 a.m. followed by players on each field lining up to say the Little League Pledge. Other items discussed included:

- Roger Longoria to pick up the dunking booth and deliver it to the fields Friday afternoon late.
- Fields will be prepared Friday evening starting at 7:30 in the evening.
- Carol Murphy will see that a table is placed close to the concession stand for people to sign up for next season as potential coaches, volunteers and board members.
- Notify Thomas Jeffers to let Dawn know if he needs funds to purchase anything for the concession stand for Closing Day. James Craft will email him.
- Teams will bat full lineup for an inning. Outs will be scored, but not counted for ending an inning. Boys Minor/Major division game will use coach pitch.

ELECTION

Carol Murphy made a motion to elect James Colbath as League President. The motion was seconded by Roger Longoria. The motion passed unanimously.

ALL-STAR

James Colbath noted the following deadlines for All-Star information.

- Regular Season rosters for all divisions, 9 and up, to Williamsport by 6/8.
- All-Star form to Williamsport by 6/8.
- All_Star rosters to be submitted at district meeting in Johnson City on 6/12. Coaches and Assistant Coaches should attend along with the League President.
- Team members will be announced 6/15.
- First games will begin no earlier than 6/23.

MISCELLANEOUS BUSINESS

James Colbath noted that the league needed a large filing cabinet for the upper room in which to store League materials such as Registration, medical and volunteer forms. There was a consensus of the board.

James Craft reminded the board that we had authorized funds for having Texas Multi-Chem provide scheduled annual fertilizing and spraying of Field 1 & 3 for approximately \$1,600. James Craft had not authorized Texas Multi-Chem to begin that service. He felt it best to wait until the end of the season and see where we are financially before spending those funds.

The board agreed that the League should purchase a laptop computer for the League. The board felt it would be best to keep all League records on a League owned computer rather than an individual's computer. No action was taken to authorize that purchase.

The next Board meeting is scheduled for June 6, 2011 at 7:00 p.m. at the Living Tree Baptist Church.

Items for the next meeting agenda include:

- Follow-up on All-Star progress and needs.
- Act on having Texas Multi-Chem provide scheduled annual fertilizing and spraying of Field 1 & 3.
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ADJOURNMENT

A motion was made by Roger Longoria and seconded by James Colbath to adjourn the meeting. The meeting adjourned at 9:41 p.m.

James Craft
acting Secretary