

Monday, June 6, 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 7:07 p.m. by James Colbath.

**ALL-STARS**

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

- Regular Season rosters for all divisions, 9 and up, to Williamsport by 6/15.
- 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 6/12.
- Practices will begin immediately after the team roster is announced. Roger Longoria will be the Manager and Nelton Spittler, Dawn Foster-Wood as assistant coaches and Austin Loza as substitute assistant coach. All have assisted with coaching of the two AAA Minor Baseball teams (Red Sox and Yankees) in some manner.
- First games will begin no earlier than 6/24.

**MISCELLANEOUS BUSINESS**

James Colbath recommended to Roger Longoria that he coach a select team of 9 & 10 year old boys that could participate in a tournament in Fredericksburg on Saturday 6/11/2011 and possibly in Llano Saturday 6/18/2011. Roger Longoria agreed to do this and will begin practices Tuesday night, June 7, 2011. Funding would be by an independent sponsor. Shirts with numbers would be needed. James Craft agreed to the responsibility of getting the shirts printed is Roger can get him the sizes by Wednesday morning.

James Colbath submitted a rough copy of the Ingram Little League map to James Craft, who will put together a wall map for the Ingram Little League.

After finding information unavailable for some players, it was agreed that next year all changes to rosters must be authorized by the Player Agent prior to player participation in any practices or games.

The next Board meeting is scheduled for June 13, 2011 at 7:00 p.m. at the Living Tree Baptist Church.

Items for the next meeting agenda include:

- Approve AAA Minor 9-10 year old All-Star roster.
- Address All-Star team needs and approve funding (jerseys, equipment, etc.).
- Act on having Texas Multi-Chem provide scheduled annual fertilizing and spraying of Field 1 & 3.
- Financial report to be submitted by the league Treasurer.
- Approve purchase of a laptop computer for the Ingram Little League.
- Approve purchase for filing cabinet for the Ingram Little League.

**ADJOURNMENT**

A motion was made by Roger Longoria and seconded by Carol Murphy to adjourn the meeting. The meeting adjourned at 9:27 p.m.

James Craft  
acting Secretary