

Monday, July 25, 2011

Regularly Scheduled Meeting
Ingram Little League Board of Directors

Present: James Colbath, Dawn Foster-Wood & James Craft.

The meeting called to order at 7:07 p.m. by James Colbath.

ELECTIONS

James Colbath noted that a board volunteer meeting should be held in mid September 2011. This meeting would invite all persons who sponsored a child in the regular season to attend and sign-up for a position on the board. It was suggested that this meeting be announced via email or postal service. It was agreed that mailing postcards to all sponsors of players and newspaper announcements would be the best. James Colbath to look into the cost and acquisition of pre-stamped postcards.

A meeting in October 2011 would be held for nomination and election of persons to all board positions. Anyone not elected to a position can still be, and are, on the board and can serve as "helpers" to elected board members.

FINANCIAL

The bank balance as of 7/18/2011 is \$12,924.27. Starting season balance was \$10,165.78. There are no outstanding bills. KPUB averages \$50 per month during the off-season and \$180 per month during the season.

CHARGES AT FITNESS FIRST SPORTS

It was generally agreed that Fitness First Sports would be given a list of authorized persons to charge on our account there. The League would not be responsible for charges made by persons not on that list.

FILING CABINET FOR LEAGUE USE

James Craft made a motion to authorize the purchase of a Hon storage cabinet for approximately \$400.00. Seconded by James Colbath. Approved unanimously.

COMPUTER

James Colbath suggested that we look into the purchase of a laptop computer for the league use. Dawn Foster-Wood suggested that we have a rummage sale of outdated equipment and use that proceeds to purchase a computer rather than using general funds. It was agreed that James Craft would bring information to the board on possible computer options at a future meeting.

EQUIPMENT

It was agreed to cull out useless equipment and sell it a rummage sale and that the proceeds would go towards the purchase of new equipment and a computer.

FIELD MAINTENANCE

James Craft discussed items that needed attention at the ballpark. It was agreed that he should bring information back to the board at a future meeting and that he should obtain a new quote from Texas Multi-Chem for field turf maintenance. In addition, he is to check into the possibility of having the entry road paved.

ADJOURNMENT

The next scheduled meeting will be 8/29/2011 at 6:30 p.m. at the Living Tree Baptist Church. The meeting adjourned at 8:07 p.m.

James Craft
acting Secretary