

Monday, August 29, 2011

Regularly Scheduled Meeting  
**Ingram Little League Board of Directors**

Present: James Colbath, Carol Murphy, Thomas Jeffers & James Craft.

The meeting called to order at 6:41 p.m. by James Colbath.

**ELECTIONS**

This meeting for all persons who sponsored a child in the regular season to attend and sign-up for a position on the board will be held on Monday, September 26, 2011 at 7:00 p.m. at the Living Tree Baptist Church.

James Colbath will obtain self-stamped postcards that will be mailed to all sponsors of players. In addition, announcements will be placed in the local newspapers. It was estimated there would be about 125 required.

The agenda for that meeting included:

1. Volunteers for board of directors accepted.
2. Volunteers must fill out background check forms and have a background check performed prior to acceptance of them as a volunteer. Any negative information would eliminate them from being accepted as a volunteer. Checks would be done within two to three days after this meeting.
3. James Colbath to purchase postcards.
4. Thomas Jeffers will obtain information from Carol Murphy of those who would be mailed a postcard and put that information into a spreadsheet.
5. James Craft will put the information together that would go on the postcard and email to board members for their approval.

**FIELD REPAIRS**

James Colbath moved that James Craft be given the authority to repair a sprinkler head on Field #1 and install pitcher's plate on Field #2. Seconded by Carol Murphy. Motion approved unanimously.

**ADJOURNMENT**

The next scheduled meeting will be 9/26/2011 at 7:00 p.m. at the Living Tree Baptist Church. Thomas Jeffers moved for adjournment, seconded by James Colbath. Approved unanimously. The meeting adjourned at 7:39 p.m.

James Craft  
acting Secretary