

# **Ingram Board of Directors**

## **Regular Scheduled Meeting**

December 6<sup>th</sup> 2011

Living Tree Baptist Church 7:00pm

### **Call to Order.**

#### **1. Registration**

Assign board member who will be responsible for overseeing the 2012 season's registration process.

Discuss and take action on proposed idea to reduce cost of registration fees

Date

Time

Fees

#### **2. Active Coaching Manager**

Rescind appointment of Roger Longoria

Gene Roark has volunteered to fill the position along with is current duties.

#### **3. Field Maintenance**

##### **Current Maintenance-**

Includes annual weed control and fertilizer.

##### **Proposed Maintenance-**

In preparation of the upcoming 2012 season.

Power Rake Lips (TB, Softball and Majors) \$200.00

Super Rake non-skinned areas (TB and Majors) \$400.00

Seed and Fertilizer non-skinned areas (TB and Majors) \$800.00

Total= \$\$1,400.00

We would seek donations to cover at least half of the Proposed Maintenance costs. Proposed total cost to Ingram LL should be \$700.00

#### **4. Field Upgrades**

Discuss and approve building structures to cover the T-Ball field bleachers, decide best method(s) to get this accomplished, approve maximum expense, and assign a board member to carry out this project.

Discuss to retain and repair or remove existing play equipment that is between the batting cages and mower shed. If to retain, approve maximum amount to be spent, and assign board member to carry out repairs.

Discuss and take action on proposed upgrades to field equipment.

##### **T-Ball Field- \$320.00**

Safety First Base- \$130.00

T-Ball Tees (3)- \$60.00

Field Gate- \$75.00

Home Plate in ground anchored- \$55.00

##### **Softball Field- \$1,040.00**

Safety First Base- \$130.00

T-Ball Tees (2)- \$60.00

Backstop Pad- \$850.00

##### **Majors Field- \$1,040.00**

Safety First Base- \$130.00

T-Ball Tees (2)- \$60.00

Backstop Pad- \$850.00

**Total Proposed Field Upgrades expense= \$2,400.00**

**5. Discuss and assign board member to prepare budget for 2012 season.**

**6. Board Members Reports.**

**7. Announcements.**

**8. Adjournment.**

|                |             |
|----------------|-------------|
| Total Deposits | \$14,429.71 |
| Total Paid Out | \$15,193.17 |

**Largest Paid Out Items**

|                                    |            |
|------------------------------------|------------|
| Total Paid Out to Concession Stand | \$2,887.37 |
| Total Umpire Fees                  | \$1,650.00 |
| Total Fitness First                | \$3,967.55 |
| Total Field Maintenance            | \$2,201.08 |

**Account Balance**

|         |             |
|---------|-------------|
| 12/4/11 | \$11,991.36 |
|---------|-------------|

**TEXAS MULTI-CHEM, LTD.**

P. O. Box 291306 / 305 Mill Run

Kerrville, TX 78029

830-895-3747 or 1-800-292-1214

Fax 830-895-3388

**QUOTE**Bill to: *Ingram Little League*

Ship to:

Date of Quote

Sales Rep

FOB

Ship Via

Terms

Amount

Units

Description

Unit Price

Total

★ *Power Rake lips*\$ *300.00*★ *Super Rake TB/ML**400.00*★ *Seed / Fert TB/ML**800.00**Laber to spread**N/C*→ ★ *Super Rake Softball**300.00*

Note:

Subtotal

*1,800.00*

Tax

Freight

Total