

**Ingram Little League  
Director's Meeting  
February 7, 2012**

Present: James Colbath, Justin Samford, James Craft, Josh Craft, Rodney Robbins, Laura Lee, Dana Hughes, Waynette Crenshaw, Charlotte Gasper, Carol Murphy, Sammie Highsmith, Mike Nesbit, and Jake Short,

The meeting was called to order by James Colbath at 7:15 PM.

**Waivers**

James Colbath discussed the need for player's waivers to have board approval and that the president does not have the authority to approve waivers on his own. The board is to vote on approval of all presented waivers.

Three waivers were brought forth for consideration for out of area play at this time were:  
John Stewart: James craft made the motion to accept the application for out of area play and seconded by Carol Murphy. Approved by unanimous vote.

Walker Grimes: Josh Craft made the motion and seconded by Sammie Highsmith.  
Approved by unanimous vote.

Bailey Haves: Motion made by Sammie Highsmith and seconded by Josh Craft.  
Approved by unanimous vote.

**Sponsorships**

James Craft discussed sponsors and the purchase of signs. Signs for \$395.00 brand new and \$150.00 for renewals. Any sponsors that do not pay for their signs in a timely manner will have those signs painted over.

**Scholarships**

Scholarship approval will be made by the Board. There were a total of 10 scholarship requests totaling \$395.00. Josh Craft made the motion to accept all the scholarship requests and Waynette Crenshaw made the second. The approval vote was unanimous.

**Fundraisers**

Justin Samford presented the particulars for the candy fundraiser that was discussed last month. Each case has four carriers with 52 candy bars in each carrier. 25 Cases at \$149.76 for a total of \$3,744.00. The bars sell for \$1.50 each and the profit on each case is \$162.24 giving us a profit of \$4056.00. James Craft said he would check with Dawn about account balances so the candy could be ordered. Josh Craft made the motion and Mike Nesbit made the second to order the candy for sale by the Little League players. Vote was 12 yea and 1 nay. Motion carried..

**Announcements**

Opening day for the new ball season is scheduled for March 24<sup>th</sup> and the first day of season will be on March 26<sup>th</sup>. The season will end before Memorial Day. This gives the kids 15 to 20 games for the season.

Road work at the fields is underway with Claude Jordan's help. The base material is in and still needs a final pack.

The grass is coming up and the fields are looking really green. Josh Craft has been taking care of all the watering.

A workday needs to be scheduled before the season starts. It was decided the February 18<sup>th</sup> all day would be a good place to start.

Gene is making a practice schedule and a master will be posted where all can see it.

February 19<sup>th</sup> the interleague papers will be signed. February 26<sup>th</sup> is a scheduling meeting in Junction. We will try to get some games scheduled with the Kerrville teams.

**Adjournment**

Justin Samford made a motion to close the meeting and the second came from Josh Craft. The vote was unanimous.

Meeting was adjourned at 8:13 PM.

Respectfully submitted,  
Laura Lee  
Secretary