

INGRAM LITTLE LEAGUE

Board of Directors Meeting
May 23, 2012
Ingram Little League Complex

Meeting Minutes

The meeting was called to order by President James Colbath at 9:24 p.m.

Board members present were James Colbath, Greg Jones, Dawn Foster-Wood, Justin Samford, Carol Murphy, Josh Craft and James Craft.

APPROVAL OF MINUTES

Josh Craft moved that the previous meeting's minutes be approved as written. Seconded by Greg Jones. Motioned carried unanimously.

CLOSING DAY

The board discussed activities for the Closing Day ceremonies to be held on June 2, 2012. It was decided that scrimmages between teams would begin at 9:30 am that morning. Games schedules are:

9:30 - 10:30

Field 1	Devil Rays	vs	Rangers
Field 2	Cheetah Girls	vs	Warriors
Field 3	Astros	vs	Yankees

10:30 - 11:30

Field 1	Devil Rays	vs	Bandits
Field 2	Titans	vs	Angels
Field 3	Red Sox	vs	Sharks

Awards Ceremony including handing out of participation medallions and MVP, MIP and Coaches of the year awards will be held at 11:45 am.

It was suggested that although the Concession Stand will be open during Closing Day ceremonies, that families be encouraged to bring a picnic lunch.

It was suggested by James Colbath that we try to have the West Kerr Current publish photos of the teams. Dawn Foster-Wood said she would contact Clint Schroeder at the WKC. A suggestion was made to use the team photos taken by Whitfield Photography at the beginning of the year. James Craft will contact Whitfield and see if we can use those photos and acquire digital files if possible.

BOARD POSITION RESIGNATIONS

Josh Craft made a motion and was seconded by Greg Jones that we accept the resignations of Concessions Manager (Caryn Samford) and Secretary (Laura Lee). Motioned carried unanimously.

Jackie Cartwright volunteered to fill the unexpired term for Board Secretary. Greg Jones made a motion, and Josh Craft seconded the motion, that we accept Jackie Cartwright as the Board Secretary. Motioned carried unanimously.

Lisa Vlasek volunteered to fill the unexpired term for Concessions Manager. Josh Craft made a motion, and Greg Jones seconded the motion, that we accept Lisa Vlasek as the Concessions Manager. Motioned carried unanimously.

Sammie Highsmith volunteered to fill the unexpired term for Coaching Manager. Dawn Foster-Wood made a motion, and Jackie Highsmith seconded the motion, that we accept Sammie Highsmith as the Coaching Manager. Motioned carried unanimously.

FINANCIAL REPORT

Dawn Foster-Wood presented a verbal financial report stating that the present banking account balance was about \$5,000.00. Last year at this time the bank balance was about \$10,000.00. James Craft requested, and Dawn Foster-Wood agreed, to email James Craft a financial statement showing expenses and income to include in the Board's Secretary's book.

There was discussion concerning revenue and expenses associated with the Concession Stand and Candy Sales and the lack of accounting for those two areas.

James Craft moved, and Greg Jones seconded the motion, that the previous Concession Manager (Caryn Samford) and the Fund Raising Manager (Justin Samford) submit detailed financial reports to the Board for these two areas showing income and expenses through 5/16 for the Concession Stand and 5/23 for the Candy Sales. These reports are due to Dawn Foster-Wood before the next Board Meeting which is scheduled for June 4, 2012. James Colbath presented a handwritten report given to him by Caryn Samford. This report is included with these minutes. Motioned carried unanimously.

ADJOURNMENT

Josh Craft made a motion, and Carol Murphy seconded the motion, that the meeting be adjourned. Motioned carried unanimously.

Respectfully submitted by
James Craft
Acting Secretary

Received by
the acting Secretary
5/23/2012

Concession Report

Wal Mart

Mar	25	-92.55
	31	-89.63
	31	-12.28
	27	-8.91

Apr	2	-148.14
	5	-51.84

Mini Mart	5	-11.82
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Wal Mart	10	-53.41
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	12	-40.08
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	16	-121.32
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	19	-84.64
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	24	-93.08
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Sam's	25	-19.25
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Wal Mart	30	-12.72
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May	4	-7.88
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		901.79

May 11 deposit 1,029.09