

INGRAM LITTLE LEAGUE
Regular Board Meeting
July 9, 2012, 7:00 p.m.
Living Tree Baptist Church

Meeting was called to order at 7:10 p.m. by President James Colbath.

Present: James Colbath, Sammie Highsmith, Lisa Vlasek and James Craft.

Approval of Minutes

The June minutes are to be approved at the August 6th Board meeting.

Public Comments

None.

Financial Report - Dawn Foster-Wood

Dawn Foster-Wood Not present. No report.

Trash Disposal - James Colbath

James Colbath noted that Allied Waste sent him an email stating that they had supported Little League since 1994 but will be charging the Ingram Little League starting next year to pick up trash. He noted the charge would be about \$100 a month for March thru June for a 4 yard dumpster picked up once a week. He also noted that Dumpster Dumpers has been contacted to see if they will provide that service (as well as during the entire year) in trade-out for signage at the Little League Complex.

All Stars Update - James Colbath

James Colbath noted that the Minor Boys All Stars (Hill Country team made up of players from Center Point, Comfort & Ingram) placed second in the District 26 Tournament ending June 30th. All players did well and James expressed for the League our appreciation for the level to which these boys aspired and played.

The Junior Boys All Stars are District 26 Tournament Champions winning that title against Bulverde this past Saturday in Llano. As with the Minor Boys, these players played well and deserve our congratulations. They advance to the Sectionals Tournament which starts this Wednesday, July 11, in San Antonio at 5 Diamonds Little League Park - 8:00 pm. James encouraged all to support these boys by attending the game.

Equipment Returns - Gene Roark

Gene Roark not present. No report.

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Gene was not present to report on equipment returns. James Colbath noted that he had three bags to turn in to Gene. Sammie said he still had his equipment bag.

Facilities and Maintenance Update - Josh Craft

Josh Craft not present. No report.

Announcements & Other Business

Lisa Vlasek asked about replacing the countertop, shelving and refrigerator in the concession stand. It was suggested she submit upgrade requests to the next board meeting with a cost projection.

James Colbath suggested that the entire complex be re-keyed in October 2012 after the general elections are complete. General consensus was to do the re-key at the time suggested.

Next Meeting

The next regularly scheduled meeting of the Ingram Little League Board of Directors is set for Monday, August 6, 2012; 7:00 p.m. at the Living Tree Baptist Church.

The General Meeting is scheduled for September 24, 2012, 7:00 pm at the Living Tree Baptist Church. All persons interested in volunteering on the Board of Directors must attend this meeting and submit their request. Nominations will be accepted at this meeting as well.

The Election of Officers on October 1, 2012, 7:00 pm at the Living Tree Baptist Church. The regular Board meeting will commence immediately after the elections.

Adjournment

A motion was made by James Craft and seconded by Sammie Highsmith to adjourn. The meeting adjourned at 7:57 p.m.

Respectfully submitted,
James Craft
Acting Secretary