

INGRAM LITTLE LEAGUE

Regular Board Meeting
February 3, 2014 7:00 PM
Living Tree Baptist Church

Call to Order: James Craft

Approval of Previous Minutes

Fund Raising Manager & Players Agent (baseball)
Possible Volunteers?

VP Reports - Baseball - David Harris / Softball - Shane Peterman

Treasurer's Report: Linda Highsmith

Players Agent Reports - Baseball -NA / Softball - Dana Hughes
See attached 2014 players list.
We will form teams at this meeting.

Concessions Manager's Report - Susan Dial

Coaching Coordinator's Report - Gene Roark

Information / Sponsorships Manager's Report - James Craft

Umpire Coordinator Report - Greg Jones

Safety Officer's Report - Waynette Crenshaw

Facilities & Maintenance Manager's Report - Josh Craft

General Discussion: (old or new business)

Adjournment

02/03/14

Ingram Little League ID 03432617
Balance Sheet Standard
As of February 3, 2014

	<u>Feb 3, '14</u>
ASSETS	
Current Assets	
Checking/Savings	
ILL Bank of the Hills	4,832.46
Total Checking/Savings	<u>4,832.46</u>
Total Current Assets	4,832.46
Fixed Assets	
Improvements	43,808.43
Office Equipment	628.81
Pitching Machines	6,423.85
Players Equipment	7,882.07
Score Board	5,492.00
Total Fixed Assets	<u>64,235.16</u>
Other Assets	
Misc. Assets	695.35
Property	101,724.00
Total Other Assets	<u>102,419.35</u>
TOTAL ASSETS	<u><u>171,486.97</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	130,842.24
Retained Earnings	-594.67
Net Income	41,239.40
Total Equity	<u>171,486.97</u>
TOTAL LIABILITIES & EQUITY	<u><u>171,486.97</u></u>

02/03/14

Ingram Little League ID 03432617
Profit and Loss Standard
October 1, 2013 through February 3, 2014

	<u>Oct 1, '13 - Feb 3, '14</u>
Income	
Fund Raising Projects	21.85
Gifts & Donations	44,000.00
Registration Fees	410.00
Total Income	<u>44,431.85</u>
Expense	
Ad Expense	281.45
Concessions Expenses	9.00
Insurance	
LL Intl Insurance	1,165.85
Total Insurance	<u>1,165.85</u>
League Fees	
Charter Fee	128.00
Total League Fees	<u>128.00</u>
Maintenance & Repairs	
Fields	1,120.89
Yard Equipment	63.45
Total Maintenance & Repairs	<u>1,184.34</u>
Rentals	
Other	32.00
Total Rentals	<u>32.00</u>
Utilities	
KPUB	391.81
Total Utilities	<u>391.81</u>
Total Expense	<u>3,192.45</u>
Net Income	<u><u>41,239.40</u></u>

Players By Age & League

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RG?	Player First	Player Last	Gender	DOB	Age	LG	Division	Comments
Y	Madison	Armelin	Fe	2/28/2010	4	BB	T-Ball (4-5-6)	
Y	Grady	Dreiss	Mal	10/12/2009	4	BB	T-Ball (4-5-6)	
Y	Abigail Sevey	Henley	Fe	2/16/2010	4	BB	T-Ball (4-5-6)	
Y	Ridge	Patrick	Mal	4/16/2010	4	BB	T-Ball (4-5-6)	
Y	Addison	Adams	Fe	11/25/2008	5	BB	T-Ball (4-5-6)	NOTE: Put on team with other Hunt School Players
Y	Gabriel	Garcia	Mal	10/29/2008	5	BB	T-Ball (4-5-6)	
Y	Hayden	Hamby	Mal	6/1/2008	5	BB	T-Ball (4-5-6)	Home 830-895-4421
Y	Joel	Hernandez	Mal	4/27/2008	5	BB	T-Ball (4-5-6)	
Y	Amariah	Kegin	Fe	11/25/2008	5	BB	T-Ball (4-5-6)	
Y	Tipton	Kendrick	Mal	12/19/2008	5	BB	T-Ball (4-5-6)	
Y	Mason	Lanier	Mal	12/19/2008	5	BB	T-Ball (4-5-6)	
Y	Sterling	Meadows	Mal	7/16/2008	5	BB	AA Machine Pitch (7-8)	Home 830-238-3554
Y	Luis "Alex"	Navarro	Mal	6/19/2008	5	BB	T-Ball (4-5-6)	
Y	Riker	Patrick	Mal	2/13/2009	5	BB	T-Ball (4-5-6)	
Y	Cason	Anders	Mal	3/13/2008	6	BB	T-Ball (4-5-6)	
Y	Jacie	Edens	Fe	5/5/2007	6	BB	T-Ball (4-5-6)	
Y	Richard	Holcomb	Mal	2/2/2008	6	BB	T-Ball (4-5-6)	
Y	Connor	Lambert	Mal	6/2/2007	6	BB	T-Ball (4-5-6)	
Y	Evan	Samford	Mal	2/20/2007	6	BB	T-Ball (4-5-6)	
Y	Peyton	Tomlin	Mal	1/30/2008	6	BB	T-Ball (4-5-6)	NOTE: Attends Hunt School
Y	Micah	Zastrow	Mal	2/21/2008	6	BB	T-Ball (4-5-6)	NOTE: Would like to move up to AA Minors. Home 830-238-4931
Y	Jamison	Bocock	Mal	11/14/2006	7	BB	AA Machine Pitch (7-8)	
Y	Cody	Dreiss	Mal	5/7/2006	7	BB	AA Machine Pitch (7-8)	
Y	Austin	Harris	Mal	12/23/2006	7	BB	AA Machine Pitch (7-8)	
Y	Tripp	Henderson	Mal	1/23/2007	7	BB	AA Machine Pitch (7-8)	Need PR
Y	Braiden	Meadows	Mal	5/10/2006	7	BB	AA Machine Pitch (7-8)	Home 830-238-3554
Y	Teddy	Muskievicz	Mal	12/27/2006	7	BB	AA Machine Pitch (7-8)	
Y	Houston	Smith	Mal	1/18/2007	7	BB	AA Machine Pitch (7-8)	NOTE: Need fee paid. Played AAA in 2013
Y	Kayden	Williams	Mal	2/9/2007	7	BB	AA Machine Pitch (7-8)	
Y	Hector	Cervantes, Jr.	Mal	12/8/2005	8	BB	AA Machine Pitch (7-8)	Need PR. Requesting Scholarship
Y	Andrew	Gierisch	Mal	8/16/2005	8	BB	AA Machine Pitch (7-8)	NOTE: Played AAA in 2013
Y	Kenyan	Honea	Mal	11/25/2005	8	BB	AA Machine Pitch (7-8)	Need 1 PR
Y	Andrew	Melendez	Mal	3/31/2006	8	BB	AA Machine Pitch (7-8)	
Y	Julian	Quick	Mal	8/14/2005	8	BB	AA Machine Pitch (7-8)	Home 830-367-4704
Y	Ryan	Robbins	Mal	9/19/2005	8	BB	AA Machine Pitch (7-8)	
Y	Gabriel	Saiz	Mal	10/21/2005	8	BB	AA Machine Pitch (7-8)	
Y	Xzavar	Shannon	Mal	3/21/2006	8	BB	AA Machine Pitch (7-8)	
Y	Christopher	Campbell	Mal	1/26/2005	9	BB	AAA Kid Pitch (9-10)	
Y	Luke	Hinton	Mal	8/3/2004	9	BB	AAA Kid Pitch (9-10)	Need 1 PR
Y	Nowah	Samford	Mal	9/21/2004	9	BB	AAA Kid Pitch (9-10)	
Y	Troy	Samford	Mal	10/16/2004	9	BB	AAA Kid Pitch (9-10)	
Y	Noah	Zastrow	Mal	12/21/2004	9	BB	AAA Kid Pitch (9-10)	Home 830-238-4931
Y	Jayden	Honea	Mal	10/4/2003	10	BB	AAA Kid Pitch (9-10)	Need 1 PR
Y	Devon	Schneider	Mal	7/13/2003	10	BB	AAA Kid Pitch (9-10)	

Players By Age & League

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RG?	Player First	Player Last	Gender	DOB	Age	LG	Division	Comments
Y	Nicholas	Spittler	Mal	4/14/2003	10	BB	AAA Kid Pitch (9-10)	Home 830-367-5108
Y	Nicolas	Valenzuela	Mal	12/31/2003	10	BB	AAA Kid Pitch (9-10)	
Y	Ayden	Van Meter	Mal	7/20/2003	10	BB	AAA Kid Pitch (9-10)	
Y	Andrew	Williams	Mal	11/19/2003	10	BB	AAA Kid Pitch (9-10)	Need PR
Y	Taylor	Broussard	Mal	10/31/2001	12	BB	Majors (11-12)	
Y	Cody	Davis	Mal	11/29/2001	12	BB	Majors (11-12)	
Y	Randy	Gierisch III	Mal	1/24/2002	12	BB	Majors (11-12)	
Y	Justin	Harris	Mal	7/10/2001	12	BB	Majors (11-12)	
Y	Ryan	Highsmith	Mal	6/23/2001	12	BB	Majors (11-12)	
Y	Grayson	Kowalski	Mal	1/17/2002	12	BB	Majors (11-12)	
Y	Jacob	McCloud	Mal	8/31/2001	12	BB	Majors (11-12)	Susan Wyatt is Grandmother 830-353-2046
Y	William	Spittler	Mal	7/1/2001	12	BB	Majors (11-12)	Home 830-367-5108
Y	Hunter	Taylor	Mal	6/27/2001	12	BB	Majors (11-12)	NOTE: Wants to play Juniors
Y	Louis (Trey)	Vlasek	Mal	5/14/2001	12	BB	Majors (11-12)	
Y	Karson	Valverde	Mal	5/11/2000	13	BB	Juniors (13-15)	Home 830-367-2069
Y	Brandon	Aycock	Mal	3/15/2000	14	BB	Juniors (13-15)	
Y	Jacob	Barnet	Mal	10/16/1999	14	BB	Juniors (13-15)	
Y	Daniel	Meyer	Mal	7/20/1999	14	BB	Juniors (13-15)	
Y	Camron	Hofer	Mal	3/11/1999	15	BB	Juniors (13-15)	Need 1 PR
Y	Jessie	Jones	Fe	1/9/2006	7	SB	AA Machine Pitch (7-8)	
Y	Taylor	McKinney	Fe	5/14/2006	7	SB	AA Machine Pitch (7-8)	
Y	Genesis	Casillas	Fe	1/7/2005	8	SB	AA Machine Pitch (7-8)	Need PR. Requesting Scholarship
Y	Madison	Wyatt	Fe	12/16/2005	8	SB	AA Machine Pitch (7-8)	
Y	Celeste	Cervantes	Fe	11/17/2004	9	SB	AAA Kid Pitch (9-10)	Need PR. Requesting Scholarship
Y	Riley Ann	Griffin	Fe	8/7/2004	9	SB	AAA Kid Pitch (9-10)	
Y	Harley	Ince	Fe	10/26/2003	10	SB	AAA Kid Pitch (9-10)	NOTE: Wants to play up to Majors or no play
Y	Taylor	Alexander	Fe	6/23/2002	11	SB	Majors (11-12)	
Y	Naomi	Quevedo	Fe	2/18/2002	11	SB	Majors (11-12)	Need PR
Y	Faith	Hughes	Fe	12/11/2001	12	SB	Majors (11-12)	
Y	Samantha	McChristian	Fe	5/24/2001	12	SB	Majors (11-12)	
Y	Jourdan	Craft	Fe	7/13/2000	13	SB	Juniors (13-15)	
Y	Chardonnay	Ford	Fe	8/29/2000	13	SB	Juniors (13-15)	
Y	Haiven	Furbush	Fe	6/25/2000	13	SB	Juniors (13-15)	Would like to be on same team as LeeEllen Crider
Y	Brook	Newsom	Fe	1/4/2000	13	SB	Juniors (13-15)	Need PR & Fee. Mailing info to us along with check 1/31
Y	Alexis	Cooper	Fe	11/16/1999	14	SB	Juniors (13-15)	
Y	Alison	Dial	Fe	5/18/1999	14	SB	Juniors (13-15)	
Y	Hallie	Gasper	Fe	11/27/1999	14	SB	Juniors (13-15)	
Y	Leal	Hair	Fe	9/21/1999	14	SB	Juniors (13-15)	
Y	Rebecca	Estright	Fe	10/6/1998	15	SB	Juniors (13-15)	

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February 3, 2014 7:00 PM
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Susan Dial

Concessions Manager's Report

On January 20, 2014, I completed the Texas Food Handler's Certification as requested by the Ingram Little League Board of Directors. I have provided a certificate of successful completion which can be found in the first pocket of the file box of registration forms. I am also including a copy of this certification as an attachment to this email.

On January 27th I distributed the following email to all board members:

During past conversations and discussions many of you have mentioned the name of an individual and/or business that has either made concession donations in the past or might be willing to do so this up-coming season. Can you please send me an email with the name, business, contact information and the potential donation item? Often times, people are more likely to donate to an organization if they are approached by someone they know and have an established relationship or association. If you have an association with an individual or business that you're willing to contact about a donation, the likelihood of them saying "yes" increases significantly. Please let me know if you have this type of contact, who they are and what they may be willing/able to donate. (This will reduce the possibility of unintentionally contacting them more than once). If you have a suggested business for me to contact, please let me know the name and info. of the appropriate person to contact. Any items associated with concessions would make great donations.

*For example: *cups, *napkins, *plastic spoons/forks, *plates or *food boats,(for hotdogs/nachos/etc), *condiments, *serving gloves, *large trash bags, *cleaning/sanitizing products, *ice, *soft drinks, *bottled water, *Gatorade, *candy, *gum, *pickles, *popcorn, *ice cream/popsicles, *chips, *peanuts, *ready to serve pizza, *hotdog buns and franks, *sausage and tortilla wraps, *nacho cheese and chips, *serving utensils.....*

I'm sure there are many additional items not on this list that I am overlooking. Please let me know of any items you can think of that aren't included in this list.

I am hopeful that our concession stand can not only provide a great service to our guests but also make a profit that can be put back into the operations of this wonderful organization. Please join me in reaching this goal by helping me with this important part of the process. I'm looking forward to a great season. Thank you in advance for your help, Susan

If you have any feed-back or can offer any assistance or suggestions regarding this matter I would greatly appreciate hearing from you.

Respectfully submitted by,

Susan Dial

Concessions Manager