

**INGRAM LITTLE LEAGUE**

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

Call to Order

Approval of Previous Minutes

Establish Budget for 2015 Season

Review 2015 Team Formations based on 2014 Season

Establish 2015 Season Registration Dates, Opening & Closing Day

Dates, Work Day Dates & Practice Start Dates

General Discussion: (old or new business)

Adjournment

**INGRAM LITTLE LEAGUE  
Board Meeting Minutes  
October 13, 2014  
Living Tree Baptist Church**

Those in attendance were: James Craft, Josh Craft, Susan Dial, Roy Anderson, Carol Murphy, Greg Jones, Dana Hughes, Ray Aitkin, and Sara Craft.

Meeting was called to order at 7:05 pm.

**Board Elections:**

**President**  
James Craft

**Vice President -Baseball and Softball**  
Ray Aitkin

**Secretary**  
Carol Murphy

**Treasurer**  
Sara Craft

**Coaching Coordinator**  
Ray Aitkin

**Information Manager**  
James Craft

**Umpire Coordinator**  
Greg Jones

**Safety Officer**  
Roy Anderson

**Equipment Manager**  
OPEN

**Facilities & Maintenance Manager**  
Josh Craft

**Concessions Manager**  
Susan Dial

**Fund Raising Manager**  
Dana Hughes

**Sponsorships**  
James Craft

**Players Agent**  
Carol Murphy

Josh Craft motioned to approve minutes from meeting held October 6, 2014. Ray Aitkin seconded the motion. All in favor. Motion carried.

**Susan Dial motioned to approve the Ingram Little League Constitution. Josh Craft seconded the motion. All in favor. Motion carried.**

**Susan Dial motioned to approve changes made to the Ingram Little League By-Laws. Ray Aitkin seconded the motion. All in favor. Motion carried.**

**Discussed 'Potential Teams for 2015 Season' handout.**

**Discussed 'Suggested Registration Fees' handout and Scholarships. Susan Dial motioned to approve. Josh Craft seconded the motion. All in favor. Motion carried.**

**Sara Craft motioned to amend the Ingram Little League By-Laws to reflect new registration fees approved by the board. Susan Dial seconded the motion. All in favor. Motion carried.**

**Discussion of the Optimist Club. James Craft volunteered to inquire about procedures required for covering scholarships.**

**Discussion of outsourcing concession stand. (Church, band)**

**Discussion of Texas Multi-Chem Field Treatment Programs proposal as presented by Josh Craft. Greg Jones motioned to approve. Susan Dial seconded the motion. All in favor. Motion carried.**

**General Discussion:**

**Playground equipment and it's current placement was deemed unsafe. It was suggested that maybe we give it to Brother Thomas of the Living Tree Baptist Church.**

**Discussion of prohibited behaviors of spectators on Ingram Little League grounds. It is our responsibility as board members to enforce rules.**

**Asphalt - Owner of 5-Star Rental would like to trade use of equipment for sign on our Hwy 39 fence. The Board agreed this would be acceptable. Josh Craft will pursue.**

**Ray Aitkin motioned to adjourn. Josh Craft seconded the motion. All in favor. Motion carried.**

**Adjournment: 8:27 pm**

**Approved:**

**Secretary - Carol Murphy**

**President - James Craft**