

INGRAM LITTLE LEAGUE
Board Meeting Minutes
November 3, 2014
Living Tree Baptist Church

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

Meeting was called to order at 7:02 PM.

James Craft brought it to our attention that Ray Aitken's last name was spelled incorrectly on the minutes from the board meeting held October 13, 2014. Josh Craft motioned to change the spelling of Mr. Aitken's last name and to approve the minutes from the board meeting held on October 13, 2014. Ray Aitken seconded the motion. All were in favor, and the motion carried.

There was a discussion of the proposed budget for 2015. James Craft reported previous amounts from the year 2014.

James Craft recommended increasing the budgeted tournament fees expense from \$0 to \$300.

Susan Dial recommended reducing the budgeted concessions income from \$7,600 to \$6,600.

James Craft recommended reducing the budgeted donations income from \$44,000 to \$500 to not include grant monies received last year, which would then reduce the 'Maintenance & Repairs - Other' expense to \$0.

Ray Aitken motioned to approve changes amended from 2014 budget to the 2015 budget. Susan Dial seconded the motion. All were in favor, and the motion carried.

There was a discussion on team formations. James Craft suggested we focus on registration of 4,5, and 6 year-olds.

Registration dates were scheduled for:

Thursday, January 8th, 2014 from 6pm-8pm

Saturday, January 10th, 2014 from 12 noon-2pm

Thursday, January 15th, 2014 from 6pm-8pm

Saturday, January 17th, 2014 from 12 noon-2pm

Thursday, January 22nd, 2014 from 6pm-8pm

Saturday, January 24th, 2014 from 12 noon-2pm

Practice start date was set for Monday, February 9, 2014.

Work Day was set for Saturday, March 7, 2014 at 9am.

Opening/Photo Day was set for Saturday, March 28th, 2014.

Closing Day was set for Tuesday, May 26th, 2014.

James Craft made a suggestion to change the registration forms and displayed an example of proposed changes.

Carol Murphy motioned to approve suggested changes to the registration form. Susan Dial seconded the motion. All were in favor, and the motion carried.

Old business discussed;

Ray Aitken inquired on the status of the Optimist Club and Wal-Mart. James Craft reported that he had not contacted the Optimists yet, but he will do that before the next meeting. In addition, he stated that he had checked into the Wal-Mart grant, and it looked like we would not qualify, but that he will investigate that further before the next meeting, as well.

New business discussed;

Susan Dial suggested the League get either a Costco or a Sam's card. She also volunteered to make the trip to do the shopping. She said she will research further about each card.

There was a discussion of the recent spreading of asphalt in the parking lot, and of the possibility of acquiring a 5-ton roller from Five Star Rental.

There was a discussion of ball expenses. James Craft said we have plenty of balls left over from last year.

Ray Aitken motioned to adjourn the meeting. Sara Craft seconded the motion. All were in favor, and the motion carried.

The meeting was adjourned at 8:01pm.