

INGRAM LITTLE LEAGUE

Regular Board Meeting
Januray 5, 2015 7:00 PM
Living Tree Baptist Church

Call to Order

Approval of Previous Minutes

Financial Report

Other Reports (Players Agent, Concessions Manager,
Fund Raising Manager, Sponsorships, Coaching Coordinator, Umpire
Coordinator, Safety Officer, Facilities & Maintenance Manager)

Registration Planning

General Discussion: (old or new business)

Adjournment

INGRAM LITTLE LEAGUE
Board Meeting Minutes
December 1, 2014
Living Tree Baptist Church

Those in attendance were: James Craft, Josh Craft, Carol Murphy, Ray Aitkin, and Sara Craft.

Meeting was called to order at 7:05 pm.

Ray Aitken motioned to approve the minutes from the board meeting held November 3, 2014. Josh Craft seconded the motion. All were in favor, and the motion carried.

The financial report was discussed. Josh Craft motioned to accept the financial report as submitted. Ray Aitken seconded the motion. All were in favor, and the motion carried.

Josh Craft said he would get with the High School softball crews to discuss maintenance of the softball field.

There was a \$2400 Secor estimate for a new entrance. Josh Craft said he will stop by to get a bid and James Craft said he will try to get businesses to donate funds to repair the entrance.

Volunteers for registration days were discussed. Ray Aitken volunteered for all days, Carol Murphy volunteered for all days, and Sara Craft volunteered for Saturdays. Carol Murphy volunteered to contact others to volunteer on registration days.

Sara Craft discussed the benefits of using a "square" to charge registration fees using James Craft's iphone on registration days. James Craft said he will get the board a square".

James Craft said he will get the old registration papers from upstairs.

James craft said he requested a grant from Wal-Mart and that he would look into one from Toyota.

It was stated that off-season training is set to begin at the beginning of the year. 8 year olds - 12 year olds.

James Craft expressed interest in involving the High School boys as far as instruction with off-season training.

Review of equipment was discussed - helmets, coach bags, etc.

Sara Craft motioned to adjourn. Josh Craft seconded the motion. The meeting was adjourned at 7:50 p.m.

01/04/15

Ingram Little League ID 03432617
Profit and Loss Budget vs. Actual
 October 1, 2014 through January 4, 2015

	Oct 1, '14 - Jan 4, '15	Budget	\$ Over Budget	% of Budget
Income				
Advertising	0.00	1,576.25	-1,576.25	0.0%
Concessions Revenue	0.00	0.00	0.00	0.0%
Fund Raising Projects	0.00	0.00	0.00	0.0%
Gifts & Donations	0.00	0.00	0.00	0.0%
Other	9.42			
Registration Fees	0.00	154.84	-154.84	0.0%
Sponsor Fees	0.00	48.39	-48.39	0.0%
Total Income	9.42	1,779.48	-1,770.06	0.5%
Expense				
Ad Expense				
Fence Signs	0.00	10.32	-10.32	0.0%
Total Ad Expense	0.00	10.32	-10.32	0.0%
Bank Charge	0.00	0.00	0.00	0.0%
Concessions Expenses	0.00	0.00	0.00	0.0%
Equipment				
Field	0.00	10.32	-10.32	0.0%
Total Equipment	0.00	10.32	-10.32	0.0%
Insurance				
LL Intl Insurance	1,016.00	1,100.00	-84.00	92.4%
Total Insurance	1,016.00	1,100.00	-84.00	92.4%
League Fees				
Charter Fee	90.00	210.00	-120.00	42.9%
District Fee	0.00	320.00	-320.00	0.0%
Tournament Fees	0.00	0.00	0.00	0.0%
Total League Fees	90.00	530.00	-440.00	17.0%
Maintenance & Repairs				
Supplies				
Buildings	0.00	93.15	-93.15	0.0%
Fields	591.00	1,064.52	-473.52	55.5%
Yard Equipment	137.85			
Total Maintenance & Repairs	734.85	1,157.67	-422.82	63.5%
Miscellaneous	0.00	0.00	0.00	0.0%
Trophies	0.00	0.00	0.00	0.0%
Player Equipment	0.00	0.00	0.00	0.0%
Postage	0.00	18.77	-18.77	0.0%
Rentals				
Equipment	0.00	0.00	0.00	0.0%
Total Rentals	0.00	0.00	0.00	0.0%
Supplies				
Office Supplies	0.00	1.29	-1.29	0.0%
Total Supplies	0.00	1.29	-1.29	0.0%
Umpire Fund	0.00	0.00	0.00	0.0%

01/04/15

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Profit and Loss Budget vs. Actual
October 1, 2014 through January 4, 2015

	<u>Oct 1, '14 - Jan 4, '15</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Uniforms	0.00	0.00	0.00	0.0%
Utilities				
KPUB	204.55			
Utilities - Other	0.00	391.13	-391.13	0.0%
Total Utilities	<u>204.55</u>	<u>391.13</u>	<u>-186.58</u>	<u>52.3%</u>
Total Expense	<u>2,045.40</u>	<u>3,219.50</u>	<u>-1,174.10</u>	<u>63.5%</u>
Net Income	<u><u>-2,035.98</u></u>	<u><u>-1,440.02</u></u>	<u><u>-595.96</u></u>	<u><u>141.4%</u></u>

01/04/15

Ingram Little League ID 03432617
Statement Of Cash Flows
October 1, 2014 through January 4, 2015

	<u>Oct 1, '14 - Jan 4, '15</u>
OPERATING ACTIVITIES	
Net Income	-2,035.98
Net cash provided by Operating Activities	<u>-2,035.98</u>
Net cash increase for period	-2,035.98
Cash at beginning of period	<u>8,692.26</u>
Cash at end of period	<u><u>6,656.28</u></u>