

INGRAM LITTLE LEAGUE

Board Meeting Minutes

December 1, 2014

Living Tree Baptist Church

Those in attendance were Josh Craft, Ray Aitken, Roy Anderson, Carol Murphy & James Craft.

Josh motioned to approve the minutes from the December meeting as submitted. Ray seconded. Motion carried unanimously.

Financial report. \$6,656.28 bank balance. Josh stated there would be a \$68 bill for a new mower battery.

Ray Aitken motioned that the approval of the financial report be tabled until the next meeting.

Player Agent Report - Josh Craft said he would make me a administrator on Ingram LL facebook.

Ray Aitken donated a 75th anniversary bag to the 22nd player that registered this year.

James Craft volunteered to get a new banner made for Ingram LL registration to be placed at Hunt School and Ingram High & Elementary Schools. Josh Craft will contact the person at each school to get approval and then place the banners.

James Craft set up an account with Square reader so Ingram LL can take credit card payments.

Josh Craft will get the WiFi password from Thomas Jeffers for Living Tree Baptist Church.

Sponsorships will not start until Mid March. Advertisement renewals Mid February.

Josh Craft stated the banners on the fields are not holding up and many are torn or cracking. They may need replacing.

James Craft stated we need \$2,800 to \$4,000 above and beyond sign sales to pay for fencing and a gate at the new entrance off Highway 39, and to recoup some of the cost of the new scoreboard on Field #1.

Ray Aitken will contact John Romero about fundraiser for Ingram Little League.

Coaching Coordinator Report - Ray Aitken stated there were no coaches at the present time.

Discussion was held regarding disposition of old equipment - specifically batting helmets. James Craft stated he researched online and found most places that took used equipment took only "gently used equipment" and that ours definitely was not "gently used". It was agreed those helmets deemed unsafe should be disposed of through recycle or donated to someone who could deliver them to teams in Mexico.

Safety Officer Report - James Craft noted there was a form online at the Little League International website that needed to be updated. That form is available on the LittleLeague.org Data Center.

Josh Craft stated field 2 has been mowed. No one from the High School has returned his calls about helping with the field maintenance. No new Maintenance Director has been hired at the school.

Josh Craft will contact Jeff Kowalski regarding field maintenance. Josh believes the High School girls softball begins practice on February 16th. A workday needs to be scheduled prior to that date.

Josh Craft stated that new foul poles for Field 1 are complete and ready to be installed.

James Craft brought all the material for registration and gave it to Carol Murphy. James will bring starting

cash and registration accounting forms to the first registration (January 8, 2015). James will make sure all registration funds get deposited to the Ingram LL bank account.

Ray Aitken reported seeing an ad in the newspaper for Ingram LL registration dates. Questioned on whether basketball would conflict with Ingram LL baseball or softball schedules. No comments.

Josh Craft motioned for adjournment, Ray Aitken seconded. Motion carried unanimously.

Meeting Adjourned at 7:45 p.m.

Carol Murphy - Secretary

James Craft - President