

Ingram Little League  
Regular Board Meeting Minutes  
February 2, 2015, 7:00 pm  
Living Tree Baptist Church

Those in attendance were: James Craft, Josh Craft, Sara Craft, Ray Aitkin, Greg Jones, and Dana Hughes. Guest in attendance were: Toni Valdez, Arnold, and David Harris.

Meeting was called to order at 7:04 pm.

First order of business was David Harris request to have his son, Austin Harris, league age 9, play down to the 7-8 year old team. David Harris present his request to the board and the board members had an opportunity to ask questions. David Harris was dismissed from the meeting. There was a discussion regarding the request and at this time, Austin Harris will remain where he is on the list until we finalize the roster.

The financial report was discussed. Josh Craft motioned to accept the financial report. Greg Jones seconded the motion. All were in favor, and the motion carried.

Fundraiser presentation was presented by Toni Valdez with World's Finest Chocolate, Inc. and a packet was left with Dana Hughes. Sara Craft motioned to approve World's Finest Chocolate, Inc. for Ingram Little League fundraiser for 2015 Baseball/Softball Season. Josh Craft seconded the motion. All were in favor and the motion carried.

Dana Hughes will get a fundraiser proposal together and e-mail to James Craft to e-mail out to the board members to vote on ASAP.

There was a discussion on scholarships. We have five families requesting scholarships: Cason Anders - \$40.00, Devan Jowers - \$80.00, Trey Vlasek - \$80.00, Easton Anders - \$40.00, Hannah Jowers - \$80.00. Ray Aitkin motion to accept the scholarships as requested and the parents work the equivalent of \$20.00 in the concession stand. Greg Jones seconded the motion. All were in favor, and the motion carried.

It was stated that moving players up or down is up to the league discretion according to the District 26<sup>th</sup> meeting that James Craft attended last Sunday.

There was discussion on the "Player Contacts By League List". We divided the list and will all be contacting player to see if they will be signing up to play this year. All calls will be finished up by Wednesday evening. It was stated the players can get the registration information from the Ingram Little League web site and mail the forms to the ILL post office box ASAP.

There will be a meeting at Living Tree Baptist Church at 7:00 pm on Monday February 9, 2015 to discuss the results from the call made to the "Player Contacts By League List" and to form up teams.

It was stated that a tentative practice start date would be February 16, 2015.

A waiver request was discussed. Cenisa Crider submitted a waiver requesting Houston Smith be allowed to play for Haper Little League. Sara Craft motioned to approve the request and Josh Craft second the motion. All were in favor, and the motion carried.

Greg Jones stated he will contact potential umpire volunteers and have a list for the next board meeting in March.

Ray Aitkin stated he is waiting on the registration to wrap up and teams to form so he can notify coaches and get things lined out.

Josh Craft stated that the batting cages need to be fixed on the next work day and will be checking into the price of clips for the batting cage netting.

Josh Craft motioned to adjourn. Greg Jones seconded the motion. The meeting was adjourned at 8:35pm

Respectfully Submitted,  
Dana Hughes  
Acting Secretary

Dana Hughes:

James Craft: