

Ingram Little League
Regular Board Meeting Minutes
July 6, 2015, 7:00 pm
Living Tree Baptist Church

Those in attendance were: James Craft, Josh Craft, Dana Hughes and Ray Aitken..

Meeting was called to order at 7:06 pm.

No business conducted due to lack of quorum.

Minutes for the past two meetings were not available.

The financial report was reviewed. James noted that there should be a separate category for "Tournaments" including income and expenses so we can track All Star tournaments appropriately (Concessions income and expenses should be included under these categories as well). Dana noted there were no expenses shown for All Star tournament fees. James said there should be \$150 for the registration of the Ingram/Comfort Major Softball All Star team.

The All Star Majors Baseball Tournament started June 26th and ended June 29th with Boerne taking the Championship. James noted the Majors & Intermediate Baseball Sectional All Star Tournaments will be held in Boerne and start on Wednesday night, 7/8 - both at 6 pm. He did not know where the Majors Softball Sectional All Star Tournaments were being played or when they started.

Dana said there was a Light Repair Raffle this Friday at the Ranch & Feed Store - Waynette is running that raffle. She also gave Josh dates for two more raffle locations/dates/times which he will try to get announced on the local radio station. Dana indicated the ticket sales

were going slow but hoped they would pick up.

Susan Dial was not present to give a Concessions Report.

Ray indicated there was no report needed for the Coaching Coordinator as there was no activity right now.

James said we probably received all the sponsorship advertising we can expect for this year.

Greg Jones was not present to give a Umpire Coordinator report.

Josh said there was nothing to report for the Facilities Maintenance other than the lawnmower need adjustment after the repair was made as it cut uneven now. He will take it to another repair shop to get corrected. In the meantime he will ask the Ingram ISD Maintenance department to cut the fields again.

James mentioned he was putting together a upgrade list and will be seeking a grant from a local philanthropic organization. He asked that everyone think “out of the box” for any improvements we would like to do to the facility and let him know those items. He said he spoke with Allan Brown (Trade Mark HVAC) and Allan indicated he would put a canopy over the concession stand front windows in exchange for another sign on the fields. James also mentioned a couple of things he wanted to accomplish was moving the dugouts on Fields 1 & 2 down the baseline to make more spectator seating, as well as adding more bleachers to those fields.

The Board adjourned at 7:40 pm

Respectfully Submitted,
James Craft
Acting Secretary

James Craft: