

Ingram Little League
Board Meeting
October 5, 2015, 7:00pm
Living Tree Baptist Church

Called to Order at 7:03pm by James Craft, President

Board Members in attendance: James Craft, Josh Craft, Susan Dial, Sara Craft, Ray Aitkin,

Guests present: Roger Longoria and Bruce Alvarado

Election of Board of Directors:

The following were nominated or volunteered, with no additional nominations/volunteers from the floor:

President: James Craft

Vice President – Baseball: Ray Aitken

Vice President – Softball: No nominations/volunteers

Secretary: Sara Craft

Treasurer: Sara Craft

Concessions Manager: No nominations/volunteers

Fundraising Manager: No nominations/volunteers

Sponsorships: James Craft

Coaching Coordinator: Roger Longoria

Information Manager: James Craft

Umpire Coordinator: No nominations/volunteers

Safety Officer: Susan Dial

Equipment Manager: Josh Craft

Facilities/Maintenance Manager: Josh Craft

Player Agent: Susan Dial

Susan Dial motioned to approve the slate of officers as presented, seconded by Ray Aitken, passed unanimously.

Meeting of new board called to order at 7:14pm by James Craft, President

Kerrville Co-Ed Sports Club

Board discusses believed use of alcohol and presence of pets on Ingram Little League fields

- 1st set of games – Josh found beer cans in practice fields days after games took place. Texted Bruce Alvarado regarding presence of beer cans.
- 3rd set of games – James notified Mr. Alvarado of alcohol again & pets. Mr. Alvarado said he'd alert coaches & players that alcohol & pets are not allowed.
- 4th set: Alcohol & Pets witnessed on property. James noted it to Mr. Alvarado at IHS football game.
- 5th set (9/30): Beer cans found in parking and practice fields on Saturday (10/3), pets were witnessed at the game on 9/30.
- Susan Dial asked Mr. Alvarado how many games remain in their season. Consensus is approx 4 games + tournament play remain.
- Copy of Field Use Agreement, the email James Craft sent to Bruce Alvarado, and KCSC Rules are included.

Discussion:

Bruce Alvarado arrived at 7:31pm

Board agrees that hard evidence of alcohol and pets is required before action can be taken and instructs Mr. Alvarado to enforce the rules and suggests teams forfeit game(s) if caught breaking the rules pertaining to alcohol, pets, and tobacco/vape use on fields.

If Board Member witnesses any violations by KCSC, contract will be voided.

Board and Mr. Alvarado agree that final payment for field use is due by 12/7 Board Meeting.

Ray Aitken motions approval of discussion and due date of final payment, Josh Craft seconds, passes unanimously.

Approval of By-Laws

Proposed Amendments:

- No Fee Change
- Add \$10/player light repair fee for 2015-2016 season only
- Add Intermediate Boys team
- Local Ground Rules: No outside food during Little League functions. Exception: Water/Gatorade in dugout for players/coaches.

Josh Craft motions to approve By-Laws with amendments, seconded by Susan Dial, motion passed unanimously.

Approval of Constitution

Proposed Amendment(s):

- Board of Directors, Section 4, Quorum, Item C: amend to 20% of elected Board constitutes a quorum.

Susan Dial motions to approve as amended, Josh Craft seconds, motion passes unanimously.

Budget to be discussed at next meeting

Texas Multi-Chem Field Treatment Proposal

Board reviewed proposed field treatment plan for the 2015-2016 season from Texas Multi-Chem, Inc. Total cost approx. \$4,000

Ray Aitken motions to accept the proposal, seconded by Susan Dial, motions passes unanimously.

Financial Statement / End-of-Year Statement

Susan Dial motions to approved both Treasurer Reports, Ray Aitken seconds the motion, carries by unanimous vote.

General Discussion

Next meeting – plan to discuss removing structure in play area and turn into bullpen. Susan would like bouncing apparatus removed. Josh suggests cleaning up the currently designated play area and turn into a bullpen.

Motion to adjourn by Josh Craft, seconded by Susan Dial.

The meeting was adjourned at 8:35 pm.