

Ingram Little League
Board Meeting
Sunday, February 7, 2016, 2pm
Living Tree Baptist Church

Called to order at 2:08pm by Ray Aitken, Vice President

Board members in attendance: Ray Aitken, Catie Eastland, Roger Longoria, Josh Craft, Sara Craft

Guests Attending: None

Approval of Previous Minutes

Motion to approve made by Josh, seconded by Catie, motion carried unanimously.

Financial Report

- Josh contacted Bruce regarding outstanding balance for field rental; he has received no response. Josh will continue attempt to discuss balance with Bruce.
- Motion to approve financial reports, seconded by Roger; motion carried unanimously.

Registration Progress

- Coaches – Roger was provided list of volunteers for coaches to begin contacting.
- Board discussed non-registered players; List of non-registered players from previous seasons were divided amongst Catie, Josh, and Ray for contacting. They will contact over next three days and report results to James Craft.

Team Formations

- T-Ball will split into 3 teams
- Remaining teams will stay as is, until final push for registrants complete. Then we'll decide final formation.

Fundraising

- Catie learned that WKCYS just sold World's Finest Chocolates and suggests an alternate form of fundraising.
- Board discussed potential of selling Discount Fundraising Cards. Our cost is \$2 per card / \$1.80 per card if we pay up front. There is a 4-6 week turnaround time to receive cards for sale.
- These cards will include discounts for various area vendors. The supplier has a database of national vendors, but we can provide a "wish list" of 20 local/preferred vendors. Supplier handles all contacting of potential vendors.
- Cards will feature our logo on the front, the back lists the 20 vendors, and the card expires after a year.
- Expectation is each player will sell 10 cards.
- Board determined we should order 1,000 cards. At \$2/card +10% pre-pay discount, our expense is \$1,800. The cards sell at \$10/card, making our potential profit \$8,200.
- Board set the following vendor wish list:
 1. Whataburger
 2. McDonald's
 3. Fuddruckers

4. Sonic
 5. Wendy's
 6. Culver's
 7. CiCi's Pizza
 8. Popeye's Pizza
 9. Chick-Fil-A
 10. Papa Murphy's
 11. Domino's
 12. Taco Casa
 13. Rita's Tacos
 14. Gibson's
 15. Fitness First
 16. Walmart
 17. JcPenney
 18. Great Clips
 19. Sally Beauty Supply
 20. Chili's
 21. Subway
 22. Pier 1
- Josh motions to approve proposed fundraiser; Roger seconds the motion; motion carried unanimously.
 - Board discussed other optional fundraisers suggested by Catie:
 - *Give Back Night at Chili's*
 - Chili's provides fliers and League earns 10% of dining total for all tables that present the flier the night of the Give Back Night.
 - Choice of Monday/Tuesday/Wednesday night – with our proposed date of Tuesday, 3/29/16. Catie will contact Chili's to confirm date is available.
 - This date will enable fliers to be handed out on opening day
 - Catie says Whataburger is willing to donate money. She will contact to find out terms and how much they will donate.
 - Chick-Fil-A also offers a Give Back Night and Catie will contact for details.
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Facilities & Maintenance

- Josh requests approval to spend \$800 to replace fencing on the softball fields. This is a much-needed repair. Sara suggested he contact Ingram Tom Moore High School to discuss splitting the cost since the HS Softball team uses the field for games as well. Josh agreed to contact them.
- Secor Fencing is the intended company to replace the fence.
- Sara motions to approve expenditure of \$800 for fence replacement; Catie seconded the motion; motions carried unanimously.

General Discussion

- Board discussed status of potential management of Concessions Stand and Sara will ask James to discuss proposal with Sheila and Dwayne.

Motion to adjourn made by Josh Craft; seconded by Catie Eastland; motion carried unanimously.

The meeting was adjourned at 3:12pm.