

**Ingram Little League
Board Meeting
Tuesday, February 20, 2016, 7 pm
Whataburger, Ingram, TX**

The meeting was called to order at 7:00 pm by James Craft, President

Board Members in attendance: James Craft, Josh Craft, Ray Aitken, Catie Eastland and Roger Longoria.

Guest(s) attending: none

TEAM FORMATIONS

James presented information on the current team formations for the Baseball AA Machine Pitch, AAA Kid Pitch and Majors and the Softball AA Machine Pitch, AAA Kid Pitch and Majors teams.

After discussion the Board decided to leave the Baseball teams as formed but to combine the Softball teams into two teams - AA Machine Pitch 7-8-9 and Majors 10-11-12. Ray will call 9 & 10 year olds to be sure the parents are receptive to their player moving to the respective softball teams.

The T-Ball teams will have an assessment and team formation meeting this Saturday, February 20th, from 9-11 am. The three Team Managers will form the teams after assessment and will be approved by the President, Vice-President and Coaches Coordinator. James will send an email to all T-Ball parents advising them of the meeting.

UNIFORM COSTS & STYLES

James presented information on uniform costs (jersey & cap) and styles. After discussion the Board decided to accept the styles and costs as presented. Ray asked if a motion was needed. James said no motion was needed as this was a budgeted item. The Board also decided to keep uniform colors simple. T-Ball will be Red, Navy Blue and Yellow jerseys & caps. The other Baseball teams will be Royal Blue jerseys & caps. The softball jerseys & visors will be Red. James will order uniforms for all teams.

CONCESSION STAND OPERATION

James presented information on the concession stand. The proposal by Dwain and Sheila was accepted with 3 amendments.

1. All Net Profits will be paid to Ingram Little League in full on a weekly basis until the initial inventory startup cost is recovered by Ingram Little League. After the inventory startup cost is recovered Ingram Little League will receive the agreed upon League's percentage of the Net Profits.
2. Each Monday beginning after the first Concession Stand operation, you will provide to Ingram Little League's Treasurer a weekly Net Profit Statement for the Concession Stand.

3. Each Monday beginning after the first Concession Stand operation, by the end of business Monday of each week, you will pay to Ingram Little League's Treasurer the agreed upon League's percentage of the Net Profits.

Josh will contact Dr. Pepper about removing the soda dispensing machine and in it's place put a glass front cooler. He will also get Dwain and Sheila Dr. Pepper's contact information should they wish to purchase in bulk from Dr. Pepper.

The meeting adjourned at 8:13 pm.

James Craft
Acting Secretary

2/16/2016

Dwain and I would like to run the Ingram Little League Concession stand during the Tom Moore Softball Season 2016 and Ingram Little League Season 2016.

Our goal would be to set a standard that would enable the concession stand to operate at a profit this season and future seasons to come.

We would like to arrange the stand in a manner we believe would create a more positive flow. In addition we'd like to add a few menu items we think would aide in raising current sales.

We ask that no outside food and drinks be allowed in during concession operation times along with locks being changed with limited key. We will clean and arrange the outside storage area to contain softball / baseball necessities currently held in concession area. We will also extend our services to cleaning of the restrooms. Any supplies / maintenance, for restrooms, expense should be covered by the league.

We suggest a 75/25 share of profits with Ingram Little League providing start up costs of inventory. Inventory and daily books will be provided to the league.



Ingram LITTLE LEAGUE

Building Dreams...One Run at a Time!



P.O. Box 101, Ingram, TX 78025

February 16, 2016

To: Sheila Keller & Dwain Duncan

Re: Concessions Stand Proposal

Thank you for your proposal to run the Concession Stand for Ingram Little League for the 2016 season.

The Board of Directors accepts your proposal with the following amendments.

1. All Net Profits will be paid to Ingram Little League in full on a weekly basis until the initial inventory startup cost is recovered by Ingram Little League. After the inventory startup cost is recovered Ingram Little League will receive the agreed upon League's percentage of the Net Profits.
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James Craft - Ingram Little League President

Date: _____

Sheila Keller

Date: _____

Dwain Duncan

Date: _____