

Ingram Little League
Board Meeting
Sunday, March 6, 2016, 2:00pm
Living Tree Baptist Church

Called to order at 2:11pm by James Craft, President

Board members in attendance: James Craft, Ray Aitken, Josh Craft, Sara Craft

Guests Attending: None

Approval of Previous Minutes

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

Uniforms: Status Update

- James states the updated logo reflecting the 30th anniversary will be screenprinted on to jerseys and should be done this week. The caps/visors will have the logo embroidered and were ordered last Friday.
- Caps/Visors are being done by San Saba at a cost of \$3.50 per cap/visor, but that may be reduced to \$2.50 each.
- James opted for embroidering the logo versus a screenprint/sticker on the caps/visors because the screenprint/sticker, when tested, peeled off fairly easily. In the interest of longevity of logo on the caps/visors, embroidery was selected.
- Uniforms should be available by 3/16/16.
- For Mr. Hensley's team- colors were slightly changed from light blue jersey and cap to a black cap due to the available blues in caps not matching the blue of the jersey.
- Mr. Hensley also requested that his team's name be put on the jerseys and offered to do so at his own expense. James told him this could not be done for one team and not all. In the interest of fairness, the board agrees no team names on the jersey and that all teams must wear the jerseys provided & purchased by Ingram Little League.
- Board discusses option of offering 30th anniversary commemorative shirts and caps for sale to the general public.
 - Josh suggests creating shirts through TeeSpring; James will email Catie with the idea and suggest Catie reach out to Sara for information on using TeeSpring.

Financial Report

- Sara notifies board the anticipated remaining expenses for the season is \$4,500.
- Josh confirms Bruce Alvarado has paid the remaining balance due for field rental.
- Motion to approve financial reports made by Josh, seconded by Ray; motion carried unanimously.

Players Agent (James)

- We have 3 more registrations pending and total registrations are almost 100 total players.
- We have gained 32 players since registration ended.
- Christopher Campbell is now registered.
- We have 2 brothers (6 & 7 years old) requesting to be placed on machine pitch.

Concessions Manager (none currently in place)

- James suggests we should have a Concessions Manager in place for the purpose of tracking our progress with those running the concession stand.
- Sheila Keller & Dwain Duncan will be running the concession stand.

- Dwain will fix the water fountain line that was cut when Dr. Pepper removed the soda fountain.

Fundraising Manager (not present, James reporting)

- All fundraising plans are currently on target.
- Last known update on discount cards put completion date of possibly 3/4/16.
- No invoice for discount cards has been received yet.
- Chick-Fil-A fundraising night has been scheduled.
- Chili's fundraising night plans are in process.

Sponsorships

- All teams have sponsors and all have paid with the exception of West Central Wireless.
- James will be working on field signs and may see about getting a salesperson to help sell the signs.
 - Board agrees with the idea and suggests starting commission at 15%.

Coaching Coordinator (not present)

- James reports he has assigned Mark Hensley as the T-Ball Liaison.

Umpire Coordinator (none currently in place)

- James will email league members requesting volunteer(s) for this important position.

Safety Officer

- James reports the required ASAP is approved; Documents will be given to the coaches.
- We need 2 regular-sized first aid kits for the concession stand and equipment room.

Facilities & Maintenance

- Josh reports 13 yards of sand is to be delivered, date pending based on current weather.
- Ray suggests Rusty may be able to move the sign by the road and Josh agrees to contact Rusty.
- James mentions Secor may have a post-hole digger we could borrow. Josh will see if Secor will just swing by between jobs and dig the required holes for the sign.

General Discussion

- Picture Day to be moved to Wednesday, 3/23/16.
- James will get with Managers regarding game schedules.
- James mentions T-Ball & Machine Pitch games will only be allowed 1 hour, based on current game schedule in place.

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

The meeting was adjourned at 3:12pm.