

Ingram Little League
Board Meeting
Sunday, April 10, 2016, 2:00pm
Living Tree Baptist Church

Called to order at 2:04pm by James Craft, President

Board members in attendance: James Craft, Ray Aitken, Josh Craft, Sara Craft
Guests Attending: Bruce Alvarado

Approval of Previous Minutes

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

Scholarship Requests

- James mentions 2 scholarship requests for same family – equal to \$100
- Ray motions, Josh seconds to approve; unanimously

Kerrville Coed Softball (Lease Fields for Spring Season)

- Bruce requesting use of both Softball & Baseball fields for Wednesday night. Starting at end of May 25th through end of July, with games start at 6, last game at 9.
- Ray asks how it affects us if we host an All Stars Tournament. Bruce understands his games may be pushed back if we host All Stars.
- Board discusses fees to charge for field rental: \$35/game,
- Board agrees extra stress on no alcohol, tobacco, vaping, pets clause.

Tournament Site

- Board agrees we should offer to host the Majors Softball & Baseball All Stars tournament this year.

Financial Report

- Sara reports bank balance will be approx. \$2,000, after recent checks clear, but should account for most all expenses.
- Josh motions to approve, Ray seconds, carried unanimously

Fundraising Manager

- Chili's night made \$50.
- Chick-Fil-A coming up on April 13th. Catie says a board member has to be present that night. Ray agrees to be there at 5pm until Catie arrives.
- Fundraising card sales- pizza party for first team to sell all their cards.

30th Anniversary T-Shirt/Cap Sales

- James requests Board's input on if we should offer/sell T-Shirt & Caps for 30th anniversary.
- James suggests taking orders and payments in advance of actual placing orders.
- Board discusses having order forms go through the Concession stand and offering online orders via our website (for payments by Paypal).
- Questions on shirt colors, cost, and time frame for delivery.
- In upcoming week, James will find cost, Josh to review design, Catie will do paper order form. Additional discussion to be held via email or ad hoc meeting in the coming week.

Players Agent (James)

- James reports everyone has registered and everything seems to be going well.

Sponsorships

- James has asked Sheila & Dwain to help sell sponsorships at a 10% commission.
- Sign sales are for a year. If sponsor renews, sign remains. If sign does not renew, then sign is taken down.
- Banners have been replaced with coroplast signs.

Umpire Coordinator (none currently in place)

- James reports umpires are doing well. He's scheduling umpires a week at a time.
- There are currently 3 plate umpires.
- James asks the board to put the word out that base umpires are needed. Anyone interested in doing so can contact James.
- We may have a couple high school kids available to umpire after school baseball season ends.

Safety Officer

- James reports signs are posted in concessions & equipment room with emergency phone numbers.
- James needs to get the ASAP plan to the team managers.

Facilities & Maintenance

- Josh to check water line to water fountain.
- Ingram Little League sign still needs to be moved. Rusty Kneupper may be able to weld, just need holes dug & poles placed.

General Discussion

- Brother Thomas suggests doing a co-fundraiser with WKCYS- BBQ dinner first part of January 2017, last day of signups for basketball, first registration for baseball. Split funds raised.
- James mentions possible expense in season will be awards. Poses question to board of whether trophies or medallions- board agrees medallions will be best option.
- James suggests holding off-season tournament for the area with possibly 5 teams.
 - Catie suggests James check with the team managers first to see what level of participation we would possibly get.
- Ray asks who handles website (James) – asks that his number be updated to (830) 282-3003.

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

The meeting was adjourned at 3:24pm.