

Ingram Little League
Board Meeting
Sunday, May 1, 2016, 2:00pm
Living Tree Baptist Church

Called to order at 2:06pm by James Craft, President

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

Approval of Previous Minutes

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

All Stars - Venue Selection

- James has submitted to District for ILL to host Majors Baseball & Softball tournament.
- We should know if we are selected within the next couple of weeks.
- If approved, we'll meet again to discuss plans including groundskeeping, volunteers, etc.

Kerrville Coed Softball League Contract review

- Review attached proposed amendment to Section 3 of Contract.
- Motion to amend contract as presented by Catie, second by Ray, motion carried unanimously.

Financial Report

- Sara notes there are two checks still pending to clear (Reliable Repair & District 26 fees) totaling just shy of \$400. Plus, a new check was just issued to Texas Multi-Chem for \$342. After all three checks clear, bank balance will be close to \$1700.
- Only remaining expenses are the Texas Multi-Chem monthly charges.
- James has deposits to
- Motion to approve made by Josh to approve as presented, seconded by Catie, motion carried unanimously.

Fund Raising Manager

- Chick-Fil-A night made \$50.00.
- Only 2 teams have turned in dollars- Britt's team & Eric Rodriguez's team- most kids turned back in all 10 cards. Few turned in actually dollars. Eric Rodriguez's team had one envelope that was \$20 short.
- Discuss getting cards back from all players and set up times to sell at Gibson's.
- James suggests selling cards at games, Josh says Chelsea may be able to sell at work.
- Plan is to get the cards back and determine surplus, then work to determine how to sell surplus.

Sponsorships

- \$195 received for sign renewals
- James has asked Sheila & Dwain to handle sign sales.

Coaching Coordinator (not present)

Umpire Coordinator

- James says Umpiring is going great.

Facilities & Maintenance Manager

- Josh reports the water fountain is now working.
- Catie mentions boys' bathroom is out of soap. James will alert Sheila & Dwain.

Closing Day - determine schedule of events, assign duties/ persons, etc.

- Scheduled for May 24th
- Concessions stand is generally open
- James opens the event, Team Managers announce awards, other announcements.
- James will send out email a week ahead of time as a reminder to the League families.
- James has medallions on order.

General Discussion: (old or new business)

- 30th Anniversary Tshirts & Caps.
 - Shirts will cost \$8 each – Front logo & slogan on back. People will have to order & pay prior to we submit any orders.
 - James suggests having order forms & payment options available at remaining games.
 - Catie suggests printed the order forms on envelopes and having a lockbox available at the concessions stand. That way people can order & pay via the lockbox.
 - Shirts / Caps will cost \$15 each.
 - Colors: Royal Blue, Light Blue, Red, Yellow, Black

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

The meeting was adjourned at 2:50pm.