

Ingram Little League
Board Meeting
Thursday, June 2, 2016, 6:00pm
Whataburger - Ingram

Called to order at 7:00pm by James Craft, President

Board members in attendance: James Craft, Ray Aitken, Josh Craft. Also present were Dwain Duncan and Sheila Keller.

Approval of Previous Minutes

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

Financial Report

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

Kerrville Co-ed Softball League

- James noted that the KCSC startup was delayed from 6/1/2016 to 6/8/2016 due to the rains. Their carnival will be held on that day as well from 12 noon to 6pm. Games start at 6.
- James mentioned to Josh we need to be sure we have enough chalk and marking paint to cover this league as well as our All Star Tournaments. Josh said he will make sure of that.

Concessions

Dwain reported that the gross receipts for May were \$1073. There were \$500 in expenses giving a net profit of \$572. The League's take on that is \$143. He also noted that there was an additional charge of \$111 to Dr. Pepper that will be reimbursed to the League. Dwain paid both that evening. Checks #1964 & 1963 respectively.

Fund Raising Manager (not present)

Sponsorships

James asked Dwain and Sheila if they were willing to follow through with selling the renewals for sign advertising. They said yes. James also asked if they could sell at least 10 new advertisers and they said they believed they could. (Note: we owe them for the current renewals they sold at 10% per renewal. New advertisers would be paid at the same rate.)

Coaching Coordinator (not present)

Umpire Coordinator

James noted there was no activity needed here as the regular season was ended.

Facilities & Maintenance Manager

Josh noted the fields were looking good but would need a little care after the rains. James asked if more sand was needed. Josh was not sure. James asked that he evaluate the situation and if we need more sand we need to order now. Josh will follow up.

All Stars Planning

- Josh will check if we need more sand and order next week if needed.
- James to handle Umpires. He will also contact Caryn Samford for Scorekeepers and Ashely Kneupper for Scoreboard Operators.
- Josh to check on chalk and paint & get enough to supply co-ed and All Stars.
- Ray & Josh will work together to acquire dethatcher for Ray to use in cutting ridges off both Field 1 & 2.
- Announcers were discussed. If we can get speaker equipment for both fields then this can be done. No one was assigned this duty.
- Josh will check with Five Star Rentals/Sales to acquire highway cones to mark the parking area to block off a clear path for emergency vehicles.

A special meeting to follow up with All Star planning is scheduled for Thursday, 6/9 at 6:00pm at Whataburger.

Motion was made to adjourn by Josh Craft, seconded by Ray Aitken, carried unanimously.

Meeting adjourned at 6:55pm

Respectfully submitted,
James Craft
Acting Secretary