

Ingram Little League
Board Meeting
Sunday, December 11, 2016, 2:00pm
Old WOW Center

Called to order at 2:02 pm by James Craft, President

Board members in attendance: James Craft, Ray Aitken, Sara Craft; Bonnie Chetwood; Delma Silva

Approval of Previous Meeting Minutes

Motion to approve as-is by Sara; seconded by Ray; motion carried unanimously.

Registration Planning

Current Dates:

January 4th & 10th from 4p-6p @ Ingram Elementary

January 14th from 10a-1p @ Ingram Elementary

January 7/8 – time TBD; Joint Registration & Fundraiser with WKCYS

- James & Ray say they will be present at all registrations
- Bonnie & Delma will need to check work schedules for the weekday ones, but should be at weekend registration.
- James to send email to board members to determine who all can assist with registrations.
- Confirmed we will have receipts for any cash payments; do not feel it is necessary for other payments (check, credit card) as those are traceable.
- Flyer will go out in schools' newsletters prior to registrations; postcards will also be sent at the end of December to all existing league families.
- Pre-filled forms will be available for players from prior season.

Fundraising Manager(s)

Two suggested fundraisers currently in research stage:

- Krispy Kreme: sell dozen original glazed donuts. Cost is \$4.00/dozen with a minimum purchase of 100 dozen. Cost for 100 dozen: \$400. If we sell for \$8.00/dozen, profit is \$400.00.
 - Bonnie & Delma to determine where/when to sell. Perhaps Gibson's/Walmart/Moore's Furnishing/TJ Moore.
 - Suggest posting sale in Kerrville Online Garage sale for exposure.
 - Sara offers to pick up donuts on date to sell and transport to Kerrville.
 - Bonnie & Delma to bring proposed dates/locations to next board meeting for approval (including final determined amount to purchase)
- Popcorn bags: this would be the player fundraiser. Cost for full-size bag is 90 cents a bag, suggest purchasing 10 cases (100 bags per case). Cost is \$900; if sold at \$3.00 a bag, profit is \$2,100.00.
 - Supplies are from Deanan's Popcorn in Converse, Tx.
 - Profit based on final sale price
 - Multiple flavors can be purchased

Treasurer's Report

- There is still approximately \$500.00 in payments to clear.
- Motion to approve made by Ray; seconded by Bonnie; motion carried unanimously.

Sponsorships Manager

- James reports a couple of signs were sold last month.
- Renewals are coming up in January/February.
- Target sales is \$4,000 this year.

General Discussion

- James will include WKCYS Fundraiser in email request for help from board.
- Flyers announcing registration dates will be posted at several local businesses (Josh has done in past).
- Ad announcing registration also runs in West Kerr Current – free of charge.
- Ray suggests notice includes that we are accepting 13 year-olds; James says it is not necessary to highlight that as the postcards/notices will note the registration fees for various age groups (up to 14 years old)

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

The meeting was adjourned at 2:51pm.