

Ingram Little League Board Meeting

Sunday, January 8, 2017, 2 pm

The meeting was called to order at 2:07 p.m. by President James Craft.

Those in attendance were James Craft, Josh Craft, Scott Lewis and Ray Aitken.

Ray Aitken made a motion to approve the December Board minutes and was seconded by Josh Craft. Motion carried 3-0.

James Craft presented a list of current player registrations. He noted that turnout for the two registrations held so far was about average with 19 registrants.

Fund Raising

Bonnie Chetwood emailed James to let him know she would not be able to make the meeting. She did email James with information for both the donut sales and popcorn sales (see attached).

The Board reviewed the information presented at the January Board meeting and information contained in Bonnie's email. A motion was made by Ray Aitken and seconded by Scott Lewis to approve the Krispy Kreme donut sale fund raiser on the dates suggested by Bonnie (1/28, 2/25 & 3/25) and recommends the addition 4/22. That the Fund Raising Manager considers holding the sales at three locations (Discount Tire, AA Tire & TJ Moore Lumber Yard) at the same time rather than a single location (Discount Tire). Motion carried 3-0. It was noted that if the sales is held at TJ Moore & AA Tire the Fund Raising Manager will need to contact those locations to arrange for a setup.

The Board also recommends having the donut sale on 3/25 at the Ingram LL Ballpark since that is our opening day.

The Board elected to delay discussion on the popcorn fundraiser until the February Board meeting when Bonnie Chetwood would be present.

Vice President's Report

Scott Lewis said there was nothing to report on at this time.

Treasurer's Report

James noted that Sara was sick and unable to attend but had submitted the financial reports (see attached). He noted that we had about \$4,000 less funds in the bank compared to last season. Josh suggested that was probably due in large part to unexpected bills, such as the \$1,200 ITZ Electric bill for the filed light repair during the 2015 season, which was just submitted, and paid, this past season.

Josh made a motion to approve the financial reports as submitted and was seconded by Ray Aitken. Motion carried 3-0.

Coaching Coordinator

Ray Aitken said there was little to report other than a meeting will be held with the new Ingram ISD athletics director (Mr. Duane Krockner), Coach Rippee, James Craft & Ray Aitken to discuss how Ingram ISD can better coordinate with Ingram LL.

James suggested that he could send an email blast to the Ingram LL families requesting that potential coaches contact Ray Aitken. Ray agreed.

Sponsorships Manager's Report

James noted that he would be sending out letters and invoices this week for those current advertisers.

Facilities & Maintenance Manager's Report

Ray Aitken noted that we had a leak in the pipe going from the light room to the water fountain outside. That the leak was above the women's restroom and had damaged the ceiling in that restroom. He suggested we acquire someone to do that repair. James said he would speak to Dwain Duncan, and Scott said he would speak to his uncle about repairing the damage. It was noted that the repair will have to be complete prior to the first High School softball game on March 3rd.

James noted that Catie Eastland will be scheduling a preliminary meeting one morning this week to discuss upgrades to the Ingram LL facility. Date to be determined.

General Discussion

James noted that we should receive final payment from Kerrville Coed Sports Club for the rent due from their Summer 2016 season, which amounts to \$600, by the end of March, 2017.

James also noted we had a scholarship request from Jenifer Gierisch for her son Andrew Gierisch. Scott Lewis made a motion to approve the scholarship request (amounting to \$70) and was seconded by Josh Craft. Motion carried 3-0.

A motion was made by Josh Craft and seconded by Ray Aitken for adjournment.

The meeting adjourned at 2:50 p.m.

Respectfully submitted,

Acting Secretary
James Craft