

Ingram Little League Board Meeting

Saturday, March 4, 2017 4:00 pm

The meeting was called to order at 4:04 pm by President James Craft

Those in attendance: James Craft, Sara Craft, Catie Eastland, Josh Craft, Bonnie Chetwood, Susan Dial

First Order of Business

Due to lack of attendance in previous board meetings and not responding to James' attempts to contact her, Gabriela Quevedos has presumably vacated her place on the board and the position of secretary. James motioned to remove Gabriela from the board and the position of secretary; seconded by Catie; motion carried unanimously.

Sara motioned to nominate Susan Dial to the board and the position of secretary; seconded by Catie; motion carried unanimously.

Approval of Previous Meeting Minutes

Catie motioned to approve as is; seconded by Bonnie; motion carried unanimously.

Treasure's Report

Motion to approve made by Josh; seconded by Catie; motion carried unanimously. Bonnie presented a check from Kerr County Co-Ed Sports Club, in the amount of \$600.00, for use of the ILL fields last Spring.

Registration Update

James reports 103 players are registered, which is exactly the same number of players as last season.

Based on history, James expects approximately 4 to 6 additional players to register as the season begins.

James reports that all teams have been sponsored.

Uniform Update

Uniforms and caps have been ordered. Caps are expected to arrive this week and James will take to have embroidered logo added. Uniforms are expected to arrive next week, with a deadline of March 17, 2017.

Opening Day Ceremonies

Catie proposed the idea of renting 6 different carnival games/activities, including a dunking booth for opening ceremonies. Also included; 50/50 Raffle, shaved ice and other possibilities. Bonnie will coordinate and execute the 50/50 raffle. Catie and Josh will organize the carnival games and activities. James will inform West Kerr Co. photographer and Josh will inform Tony Gallucci, so the event can be recorded and publicized.

Fundraising

Bonnie distributed information about Deanan Gourmet Popcorn, which is the current fundraising project for ILL.

Bonnie will order popcorn and distribute to coaches during Opening Day Ceremonies. Coaches, Managers, or Team Parents will sign for their team's allotment of cases. The deadline for turning in the money for sales is April 15, 2017.

Player's Agent

Catie reports that all is going well. One request from player to move up to the next age group was denied due to a full roster.

Safety Officer

Catie will speak to Scott to request assistance in moving a piece of unused playground equipment, and repair to a small section of fencing. Josh will check into the possibility of getting a new water fountain installed and alternate options were discussed.

Coaching Coordinator

James reported that Ray Aitken has set up coaching clinics for Managers to attend.

Sponsorships

James reports that all teams currently have sponsors. Other sponsors are still being added on an on-going basis.

Facilities Manager

Board members complimented Josh on the condition and appearance of the fields. The workday scheduled for March 5th was cancelled due to inclement weather. Catie and Josh will work together to assign teams various tasks that contribute to the appearance and upkeep of ILL grounds, buildings and equipment. Josh has not received word from Security State Bank on scoreboard as they are in the process of deciding upon the design particulars.

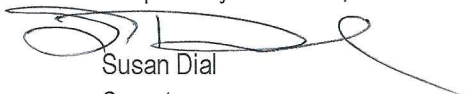
General Discussion

One scholarship request was submitted and approved unanimously by the board. Board members discussed opportunities like Little League Night at San Antonio Missions Minor League game.

A motion was made by Sara and seconded by Bonnie for adjournment.

Meeting adjourned at 5:28 pm

Respectfully submitted,



Susan Dial
Secretary