

## **Ingram Little League Board Meeting**

Sunday April 2, 2017 2:00 PM  
Open Arms Ministry Church

### **The Meeting was called to order at 2:02 pm by President James Craft**

Those in attendance were Ray Aitken, Sara Craft, James Craft, Scott Lewis, Josh Craft, Susan Dial, and Catie Eastland. Also in attendance were Concession Stand Managers, Sheila Keller and Dwain Duncan

### **Approval of Minutes**

Ray Aitken motioned to approve minutes as is; seconded by Sara Craft; motion carried unanimously.

### **Financial Report**

Sara reported the current bank balance at \$11,000, with an outstanding check for fundraiser; which will bring the balance to \$9,500. Sara reports this is higher than last year. Susan motioned to approve, seconded by Ray; motion carried unanimously.

### **Update: Opening Day- Catie Eastland**

Catie reports the cost of rentals at \$200.00. The proceeds from the 50/50 raffle were \$120.00. Proceeds from carnival were \$600.00, for a profit of \$400.00. The overall profit for Opening Day ceremonies was \$520.00. Susan complimented Catie and all agreed that the Opening Day Ceremony and Carnival were a big success. James asked if the board would find it beneficial to repeat the carnival idea at closing ceremonies. Catie said obtaining reliable and an adequate number of volunteers was very difficult and presented many challenges during the event. The board agreed to discuss further at the next meeting.

### **Closing Day; Event Planning**

In addition the discussion of repeating the carnival, Josh suggested obtaining an item to raffle off. Each team and coach will be recognized and each player will receive a medallion. James stated that we will assign responsibilities and duties at the next board meeting.

### **Tournament Site**

James put ILL name in the hat for consideration to host both baseball and softball All-Star Tournament. Dwain offered to manage concessions for both tournaments and the board agreed to both hosting the site and the provisions of concessions.

### **Plyer Agent**

Catie states she has nothing new to report.

### **Concessions**

Dwain and Sheila spent \$1,066. on concessions. They state their best income comes from games playing concurrently and the All-Starr Tournament.

**Fundraising**

Bonnie was unable to attend the board meeting today. James reports that all popcorn has been distributed and believes sales are going well.

**Sponsorship**

James reports being well ahead of last year and all teams have sponsors.

**Coaching Coordinator**

Ray is working with ITM coach Rippy on a summer coaching camp for the players as well as coaching clinics for the coaches.

**Umpire Coordinator**

James states that we are adequately covered with umpires.

**Safety Manager**

Catie states the fence needs to be repaired as soon as possible. Catie renewed her request for a water fountain. The board compliments the refurbished play structure that was relocated and receiving a lot of use.

**Facilities Report**

Josh reports that the mowing arrangement with community service is going well. Ray stated that he needs additional mound clay, which Josh agreed to obtain. Concession stand managers expressed concern over spectators leaving trash on the ground instead of using the provided trash receptacles. Josh did not have an update on the new scoreboard at the meeting but will follow up with the bank for a status update. Josh requested funds to purchase a mobile scraper. Scott motioned, Ray seconded; motion carried unanimously.

Ray filed a motion for the meeting to adjourn; Josh seconded; motioned carried unanimously.

Meeting adjourned at 3:08 pm

Respectively Submitted,



Susan Dial  
Secretary