

Ingram Little League
Board Meeting
Sunday, May 7, 2017, 2:00pm
Open Arms Ministry

Called to order at 2:00 pm by James Craft, President

Board members in attendance: James Craft, Sara Craft; Bonnie Chetwood; Josh Craft, Dwain Duncan

Approval of Previous Meeting Minutes

Motion to approve as-is by Josh; seconded by Dwain; motion carried unanimously.

Treasurer's Report

- Bonnie asked if Fundraiser amount includes the deposit from popcorn sales; Sara confirms it does.
- Motion to approve made by Josh; seconded by Dwain; motion carried unanimously.

Capital Improvement & Repair Fund

James wants to created a fund by taking a percent of revenue and moving to new account in Quickbooks to use for Capital Improvements & Repairs.

- Josh suggests we finalize with the full board to determine percentage; all present agree.

Tournament Site?

- No news yet on whether Ingram Little League has been selected for tournaments, but hope to have a decision this week.
- We are in the running to host the Minors Baseball, Majors Softball & Baseball, and Juniors Baseball district tournaments.
- James thinks the District Administrator may have said the softball tourney will be in Boerne.

Concessions Manager

- Dwain reports sales are up, but spent more than anticipated.
- Expenses are currently at \$3,200, with revenue of \$4,000. Approx. profit of \$482 with \$120.56 of that going to Little League. Total due to Little League at this time is \$720.56

Fundraising Manager(s)

- Bonnie reports there are still 100 bags of popcorn to sell with plans to sell from concessions or bonnie will have a table at an upcoming game.
- Still missing popcorn money from 18 players.
- Some people have paid the \$20 buyout to not sell, but never turned in their popcorn.
- Bonnie will send James a list of the teams with money/popcorn outstanding and James will email the team managers to collect the money.

Sponsorships Manager

- James thinks some advertisers still owe with some renewals due this month totaling approx. \$1,000-\$1,500.
- James notes Remax will not advertise again.

Facilities & Maintenance Manager

- Josh reports sprinklers are going every morning and notes that Ray and managers/coaches need to start putting the tarp on the field to protect it.
- Lights need to be fixed
- Johnny has been doing a great job mowing.

Closing Day: Event Planning

- Closing day is Saturday 5/20 and Kona Ice is scheduled to be there.
- Josh will try to secure some raffle items.

General Discussion

- James has the name of a possible architect for planning remodel of complex.
- Sara suggests we apply for the Texas Ranger grant (limit of \$10,000). The application is due by 5pm on 6/30/17.
 - Suggested improvements to include in grant application:
 - replacement of field fences with either vinyl slats or windscreen as cover
 - bleachers for fields 1 & 2
 - water fountain
 - lawnmower
 - Gator

Motion to adjourn made by Josh; seconded by Bonnie; motion carried unanimously.

The meeting was adjourned at 3:02pm.