

Ingram Little League  
Regular Board Meeting  
Sunday June 4, 2017 2:00 PM  
Open Arms Ministry Church

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

\*Attendees: James Craft, Scott Lewis, Ray Aitken, Susan Dial, Josh Craft. Also in attendance were Kerrville Little League's Greg Peschel and George Baroody

**APPROVAL OF MINUTES:**

Ray Aitken motioned to approve minutes as is; seconded by Scott Lewis; motion carried unanimously.

**ALL-STAR TOURNAMENT:**

Ray Aitken from Ingram Little League will serve as the tournament director. Greg Peschel from Kerrville Little League will serve as Assistant Tournament Director. There are 8 to 10 teams participating. Baseball starts June 22nd and Softball starts on June 23rd. The last night for the tournament is expected to be either June 29th or 30th. James expressed the importance of Ingram and Kerrville to mirror each other, consistency and constant communication between tournament Director and Assistant Director. It is imperative that the rules be enforced equally at both Ingram and Kerrville. Both James and Greg assured that both locations will follow Little League tournament rules. Umpires can be used between both leagues, with the exception of George Baroody, who will only call games in Ingram. Scott Lewis agreed to serve as the umpire coordinator for the tournament. Greg Peschel and George Baroody excused themselves, with the board's thank-you at 2:35 pm.

**FINANCIAL REPORT:**

Josh Craft made a motion to approve the P&L vs. Actual and Statement of Cash Flow Reports; Seconded by Susan Dial; motion carried unanimously. Ray Aitken made a motion to approve the Financial Accounting Addition, seconded by Susan Dial; motion carried unanimously. Funds will be in one account, with 10% allocated for Capitol improvement purchases, repairs and facilities in general.

**PLAYER AGENT REPORT:**

N/A

**CONCESSIONS MANAGER:**

N/A

**FUNDRAISING:**

Bonnie Chetwood is stepping down from the position of fundraising manager due to the serious medical condition of a member of her family. Susan Dial motioned to accept Bonnie's resignation and send the board's thoughts and best wishes to her and her family. Scott Lewis seconded the motion; motioned carried unanimously.

**COACHING COORDINATOR:**

Ray Aitken reported that he is in communication with Ingram Tom Moore HS Baseball, Coach Rippey, plans to set up a meeting and look at the facilities. The clinics will focus on information to assist coaches to conduct clinics, instructing players on skills they will need to learn and develop to play at the high school level. Scott Lewis suggested adding more frequent clinics and an additional focus on pitching.

**UMPIRE COORDINATOR:**

N/A

**SAFETY OFFICER:**

N/A

**FACILITIES AND MAINTENANCE MANAGER:**

Josh Craft reported that ILL's lawn mower has died and he is enlisting Dave to look at it and make a determination about repair or replacement. Josh also reported that Seacore is working on repairs of the softball fence. Josh listed various tasks involved in preparing for the upcoming tournament and identified a picnic table that is broken, beyond repair.

**OTHER BUSINESS:**

James Craft reported that signs have been made that say All-Star Tournament, with arrows pointing to the location.

Josh Craft filed a motion for the meeting to adjourn; Susan Dial seconded; motion carried unanimously.

Meeting Adjourned at 3:23 PM

Respectfully Submitted,  
Susan Dial  
Secretary