

Ingram Little League
Board Meeting
Sunday, July 9, 2017, 2:00pm
Open Arms Ministry

Called to order at 2:01 pm by James Craft, President

Board members in attendance: James Craft, Sara Craft; Josh Craft, Ray Aitken, Catie Eastland

Approval of Previous Meeting Minutes

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

All Star Tournaments Update

- Financial Report – Approximately \$193 due to Little League for Concessions profit. With about \$500 in expenses, the tournament was not profitable.
- Game Results – games went well; Burnet took Majors Softball and Minors Baseball. The last two games of the Intermediate tournament moved to Ingram from Boerne.
- Ray suggests looking into Corporate sponsor for future tournaments to help cover expenses.

Fundraising Manager(s)

- Bonnie has stepped down from position
- James picked up the remaining popcorn & funds.
- Approx 10 people still owed the money for the popcorn sales. James will email them for payment.

Treasurer's Reports

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

Coaching Coordinator Report

- Ray: there is nothing to report;
- Rippe will be available on certain Sundays
- Goal is to get Kevin from ITM out for pitching coach.

Information / Sponsorship Manager's Report

- Everything is mailed for renewals through May; still have some for Aug/Sept/Oct.

Umpire Coordinator Report

- Everything went well for tournaments.

Facilities & Maintenance Manager

- Mower got fixed; broke again today
- Josh will call Dennis to have him bust up the kid pitch field.

General Discussion

- Catie: What happened with scoreboard invoicing? Technically, we still owe Spectrum for the repairs of the scoreboard, but we are disputing because it's a new scoreboard and repair should have been included in warranty.
- Security State sign is on scoreboard now; fence sign to come soon.
- Building Plan: meet 3-4 times July through mid-August to get plans together for grant submission; James will get with Scott about times that will be best for him to meet.

- Mower Repair: only received \$100 to date in donations, despite multiple pleas for donations.
- Globe Life Grant application was submitted in mid-June
- Catie: potential speaking engagements to raise money through West Kerr Chamber of Commerce

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

The meeting was adjourned at 3:11pm.