

Ingram Little League
Board Meeting
Sunday, September 10, 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

Approval of Previous Meeting Minutes

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

Review Nominations Meeting schedule and procedures; communication to League for Board participation.

- Suggested Dates:
 - 9/24 @ 2pm– Nominations meetings (names accepted for Board position nominations)
 - 10/1 @ 2pm– Board elections meeting & regular business.

Treasurer's Reports

- Account had \$2,900 in it at this time last year, so we're in a better position this year.
- Motion to approve reports as provided made by Ray; seconded by Josh; motion carried unanimously.

Coaching Coordinator Report

- OST starts today but Ray has not received any responses for coaches or players.
- Kroeker says we can use the HS fields

Information / Sponsorship Manager's Report

- There are 4-5 sponsorships to send out this month for renewal
- An ad has been sent to all 3 newspapers thanking Security State Bank for the softball scoreboard.

Facilities & Maintenance Manager

- Bermuda grass is growing in on the TBall field;

General Discussion

- We received grant from the Texas Rangers for new fences (grant total \$8,750)

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

The meeting was adjourned at 2:19pm.