

Ingram Little League

Board Meeting

Sunday, October 7, 2018, 2:00pm Open Arms Ministry

Called to order at 2:03 pm by James Craft, President

Board members in attendance: James Craft, Sara Craft; Josh Craft, Misti Fabro, Scott Lewis, Paul Simone

Board of Directors / Officers Elections

President: James Craft

VP Baseball: Scott Lewis

VP Softball: Misti Fabro

Treasurer: Sara Craft

Secretary: Sara Craft

Safety Officer: James Craft

Coaching Coordinator: Scott Lewis

Equipment Manager: Paul Simone

PR & Marketing: Daniel Gonzalez

Facilities: Josh Craft

Voting Members: Ray Aitken; Brian Hensley

- Motion to Approve Board and Officers as presented above made by Sara; Seconded by Josh; motion carried unanimously.

Approval of Previous Minutes

- Motion to Approve as presented made by Josh; Seconded by Scott; motion carried unanimously.

Approval of Financial Statement

- Motion to Approve as presented made by Scotts; Seconded by Misti; motion carried unanimously.

Discuss/Approve Constitution

- Article 5, Section 6C: remove "when directors and officers are elected" at end of second sentence.

- Article 6, Section 4B: change time to 3 days; change to President/Secretary

Motion to amend constitution to reflect changes noted above made by Josh; seconded by Scott; motion carried unanimously.

Discuss/Approve By-Laws & Set/Approve 2018 Player Registration Fees

- Section 3, Membership and Volunteer: change to "No General Membership or Volunteer Fee shall be charged."
- Section 3, Player Registration: no changes to fees
- Section 3, Player Scholarships: add "all scholarships must be approved by majority vote of the Board of Directors."
- Section 8E2: add Intermediate division to the "rules applying" section
- Section 8E2e: Change "must be accompanied at all times on the field and in the dugout by the Manager and an adult coach, or two adult coaches" to read "must be accompanied at all times on the field and in the dugout by the Manager or an adult coach."

Motion to amend By-Laws to reflect changes noted above made by Josh; seconded by Misti; motion carried unanimously.

Discuss/Approve Concessions

- Concessionaires have retired.
- Misti to talk to ITM Band Boosters about running concessions with proposed options:
 - ITM 75% of profits / ILL 25% w/ILL providing seed money, and band boosters buying all product OR
 - ITM 25% of profits / ILL 75% if ILL buys all product
- Decision tabled until November Board Meeting

Discuss/Approve 2018-2019 Field Treatment Proposal from Texas Multi-Chem

- Motion to approve plan made by Misti; seconded by Paul; motion carried unanimously.

Discuss/Approve Website direction (Sports Engine or Blue Sombrero)

- Sports Engine cost \$650 a year; Blue Sombrero is free to the League.
- Motion to approve plan made by Misti; seconded by Sara; motion carried unanimously.

Discuss/Approve 2018-2019 Field Treatment Proposal from Texas Multi-Chem

- Motion to approve plan made by Misti; seconded by Paul; motion carried unanimously.

Review 2019 Team Projections

- Details available online; it's an estimation of the number of players for future season

General Discussion

- No response received regarding grant from the Astros foundation.
- Still pending receipt of bids to be able to submit grant application to the Peterson Foundation in time for their November meeting.
- Little League International grant status: still pending notification of whether we will receive the grant

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

The meeting was adjourned at 3:44pm.

Respectfully submitted,
Sara Craft, Acting Secretary