

Ingram Little League

Board Meeting

Sunday, November 4, 2018, 2:00pm Open Arms Ministry

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

Board members in attendance: James Craft, Sara Craft; Josh Craft, Scott Lewis, Paul Simone, Ray Aitken

Establish 2018-2019 Season Important Dates

- Registration: Open online registrations on 12/16/18; In-person registrations to be held 1/15/19, 1/19/19, 1/22/19, 1/26/19
- Coaches Meeting: 2/10/19
- Practices can begin: 2/16/19
- Game Scheduling Meeting in Comfort: 2/24/19 (tentative)
- Work Day: 3/2/19
- Opening Day: 3/23/19
- Pictures: 4/3/19
- Closing Day: 5/18/19

Update on Grant Submissions

- James still waiting to hear from Little League International (LLI). Per LLI, Board has not met yet, but they have received our paperwork
- Never heard from Astros, but announcement date has passed; assume we did not receive the grant.
- Still working on quotes for concrete work to submit to the Peterson Foundation; we have one from Mike Dyal. James will try to get on the agenda for the Peterson Foundation Board Meeting to discuss our plans.

Review Possible Team Formations

- refer to agenda for team breakouts; potential 12 teams

Fundraiser Manager - Open (Scott says Jason Simler may be interested)

VP Baseball

- need hitting tees & pitching machine; 2-3 broken tees; OST is going well with last OST planned for 11/18/18

Treasurer

- Current bank balances: ~\$3,600 General Fund; ~\$2,700 CIM

Marketing & Public Relations - Daniel (absent)

Concessions - Open

Coaching Coordinator

- would like to have coaches lined up before registration

Information / Sponsorships

- won't start invoicing for signs until February 2019

Umpire Coordinator - Open

- James was asked to put together a group of umpires for scheduling across district
- If anyone knows umpires that are available, send to James

Safety Officer - Open

Players Agent - Ray Aitken volunteers

Facilities and Maintenance

- Josh has a painter committed to paint buildings, but needs more paint

General Discussion

- Budget Changes: Concessions Expenses to \$500; Uniforms to \$5,000; Maintenance and Repairs to \$5,000; Motion to approve proposed budget changes made by Scott; seconded by Ray; motion carried unanimously.
- Scott would like to start having tryouts. Decision to be made once registrations are complete.

Motion to adjourn made by Sara; seconded by Scott; motion carried unanimously.

The meeting was adjourned at 3:17pm.

Respectfully submitted,
Sara Craft, Acting Secretary