

INGRAM LITTLE LEAGUE

Regular Board Meeting
December 2, 2017 5:00 PM
Open Arms Ministry

Call to Order

Approval of Previous Minutes

Establish persons responsible for managing in-person Registrations,
location(s) and times.

Fund Raising Manager - Volunteer considerations & appointment?

REPORTS

VP Reports - Baseball - Scott Lewis / Softball - Misti Fabro

Treasurer's Report: Sara Craft

Marketing & Public Relations Officer - Daniel Gonzalez

Concessions Manager's Report - OPEN (Ingram Band Boosters run
stand??)

Coaching Coordinator's Report - Scott Lewis (Manager/Coach
acquisitions status)

Equipment Manager - Paul Simone (equipment inventory status
report)

Information / Sponsorships Manager's Report - James Craft

Sponsorship / Fund Raising Manager - OPEN (Appointment??)

Umpire Coordinator Report - OPEN

Safety Officer - James Craft

Players Agent - Ray Aitken

Facilities & Maintenance Manager's Report - Josh Craft

General Discussion: (old or new business)

Adjournment

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

11/01/18

Ingram Little League CIM
Profit and Loss Budget vs. Actual
October 2018 through September 2019

	<u>Oct '18 - Sep '19</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Income				
Interest	0.14			
Total Income	0.14			
Expense	0.00			
Net Income	<u>0.14</u>			

11/30/18

Ingram Little League ID 03432617
Profit and Loss Budget vs. Actual
 October 2018 through September 2019

	Oct '18 - Sep '19	Budget	\$ Over Budget	% of Budget
Income				
Allstars Income				
Sponsors	0.00	800.00	-800.00	0.0%
Concessions	0.00	500.00	-500.00	0.0%
Total Allstars Income	0.00	1,300.00	-1,300.00	0.0%
Little League Event Income	0.00	500.00	-500.00	0.0%
Advertising	195.00	5,040.00	-4,845.00	3.9%
Concessions Revenue	0.00	1,200.00	-1,200.00	0.0%
Fund Raising Projects	0.00	4,000.00	-4,000.00	0.0%
Gifts & Donations	0.00	500.00	-500.00	0.0%
Registration Fees	0.00	4,000.00	-4,000.00	0.0%
Sponsor Fees	0.00	2,250.00	-2,250.00	0.0%
Total Income	195.00	18,790.00	-18,595.00	1.0%
Expense				
Allstars Expenses				
Field Maintenance/Repairs	0.00	500.00	-500.00	0.0%
Equipment	0.00	100.00	-100.00	0.0%
Concessions	0.00	300.00	-300.00	0.0%
Uniforms	0.00	500.00	-500.00	0.0%
Umpire Fees	0.00	200.00	-200.00	0.0%
Total Allstars Expenses	0.00	1,600.00	-1,600.00	0.0%
Little League Event Expense	0.00	200.00	-200.00	0.0%
Fundraising Product	0.00	2,000.00	-2,000.00	0.0%
Ad Expense				
Fence Signs	0.00	500.00	-500.00	0.0%
Total Ad Expense	0.00	500.00	-500.00	0.0%
Concessions Expenses	0.00	500.00	-500.00	0.0%
Equipment				
Field	0.00	480.00	-480.00	0.0%
Total Equipment	0.00	480.00	-480.00	0.0%
Insurance				
LL Intl Insurance	732.00			
Insurance - Other	0.00	1,000.00	-1,000.00	0.0%
Total Insurance	732.00	1,000.00	-268.00	73.2%
League Fees				
Charter Fee	589.00	210.00	379.00	280.5%
District Fee	0.00	200.00	-200.00	0.0%
Tournament Fees	0.00	300.00	-300.00	0.0%
League Fees - Other	-137.50			
Total League Fees	451.50	710.00	-258.50	63.6%

11/30/18

Ingram Little League ID 03432617
Profit and Loss Budget vs. Actual
 October 2018 through September 2019

	Oct '18 - Sep '19	Budget	\$ Over Budget	% of Budget
Maintenance & Repairs				
Texas Multi-Chem	845.00	4,500.00	-3,655.00	18.8%
Supplies	76.80	100.00	-23.20	76.8%
Fields	0.00	300.00	-300.00	0.0%
Gasoline	66.86			
Yard Equipment	0.00	100.00	-100.00	0.0%
Total Maintenance & Repairs	<u>988.66</u>	<u>5,000.00</u>	<u>-4,011.34</u>	<u>19.8%</u>
Trophies	0.00	400.00	-400.00	0.0%
Player Equipment				
Baseball	0.00	440.00	-440.00	0.0%
Softball	0.00	400.00	-400.00	0.0%
Total Player Equipment	<u>0.00</u>	<u>840.00</u>	<u>-840.00</u>	<u>0.0%</u>
Rentals				
Equipment	0.00	175.00	-175.00	0.0%
Total Rentals	<u>0.00</u>	<u>175.00</u>	<u>-175.00</u>	<u>0.0%</u>
Supplies				
Line Chalk	0.00	125.00	-125.00	0.0%
Total Supplies	<u>0.00</u>	<u>125.00</u>	<u>-125.00</u>	<u>0.0%</u>
Uniforms				
Baseball	0.00	3,000.00	-3,000.00	0.0%
Softball	0.00	1,000.00	-1,000.00	0.0%
Total Uniforms	<u>0.00</u>	<u>4,000.00</u>	<u>-4,000.00</u>	<u>0.0%</u>
Utilities				
KPUB	199.94	1,100.00	-900.06	18.2%
Total Utilities	<u>199.94</u>	<u>1,100.00</u>	<u>-900.06</u>	<u>18.2%</u>
Total Expense	<u>2,372.10</u>	<u>18,630.00</u>	<u>-16,257.90</u>	<u>12.7%</u>
Net Income	<u><u>-2,177.10</u></u>	<u><u>160.00</u></u>	<u><u>-2,337.10</u></u>	<u><u>-1,360.7%</u></u>

11/30/18

Ingram Little League ID 03432617
Statement Of Cash Flows
October through November 2018

	<u>Oct - Nov '18</u>
OPERATING ACTIVITIES	
Net Income	<u>-2,177.10</u>
Net cash provided by Operating Activities	<u>-2,177.10</u>
Net cash increase for period	-2,177.10
Cash at beginning of period	<u>4,593.23</u>
Cash at end of period	<u><u>2,416.13</u></u>

11/30/18

Ingram Little League CIM
Statement Of Cash Flows
October through November 2018

	<u>Oct - Nov '18</u>
OPERATING ACTIVITIES	
Net Income	<u>0.14</u>
Net cash provided by Operating Activities	<u>0.14</u>
Net cash increase for period	0.14
Cash at beginning of period	<u>2,791.63</u>
Cash at end of period	<u><u>2,791.77</u></u>