

INGRAM LITTLE LEAGUE

Regular Board Meeting
December 2, 2017 5:00 PM
Ingram LL Ballpark

The meeting was called to order at 4:59 p.m. by president James Craft

Board members present were Ray Aitken, James Craft, Josh Craft, Misti Fabro, Daniel Gonzalez, Scott Lewis, Paul Simone.

A motion was made by Scott Lewis and seconded by Josh Craft to approve the November minutes as presented. Motion carried unanimously.

Scott Lewis presented Lyndsie Smith to the Board and a motion was made by Ray Aitken to approve her as the Sponsorship / Fund Raising Manager. Scott Lewis seconded the motion and the motion carried unanimously. James Craft gave Lyndsie a sheet with the job responsibilities of this position. He also noted that the League was allowed by the Little League International rules one main fund raiser that involved the entire player populace.

Ray Volunteered to organize and manage the registrations for the 2019 season. James Craft noted that he should solicit volunteers to actually do the registrations and he should act as the manager so that other folks were involved.

REPORTS

VP Report - Baseball - Scott Lewis noted that the OST program was a huge success this year and looked forward to continuing and improving it for the next season. James Craft suggested that for next season we try to involve the "Highway 27 Leagues" in once a month or every two week tournaments of 12U players during the OST program. That they participants should be regular season Little League player, and not playing on a select team. Scott agreed.

VP Report - Softball - Misti Fabro said she had no current info to report.

Treasurer's Report: A motion was made by Josh Craft and seconded

by Scott Lewis to approve the report as presented. The motion carried unanimously.

Marketing & Public Relations Officer - Daniel Gonzalez said he didn't have much to report. James Craft suggested that he start an effort to get the Ingram Little League out more in the media including the West Kerr Current and the radio, and that even small news would go a long way to promote the league - that a news release covering our OST with the participants and coaches might be a good start. It was suggested that a weekly or monthly blurb in the school emails (Hunt & Ingram) might be a good way to get news out about our League and keep in front of the school parents.

Concessions Manager's Report - OPEN - Misti Fabro noted that the Ingram Band Booster Club would be meeting in a couple of weeks and she would get a direction of if the Ingram Band Booster would approve running our concession stand.

Coaching Coordinator's Report - Scott Lewis said he would begin to contact previous Team Managers to determine if they will be returning this season, and then start contacting potential Team Managers with the objective of having a full roster of Team Managers available by the end of January 2019.

Equipment Manager - Paul Simone started he and Ray Aitken had done an initial inventory of the player equipment and that there seemed to be only a few baseball bats. He also said he had started a spreadsheet of the inventory. He suggested the equipment room could be organized better and equipment numbered to make it easier to identify, track who had what equipment and store the player equipment - "A Place for Everything". He said he could build the shelving he thought would be required to organize items. James Craft stated that he should bring a proposed plan to the January Board meeting along with a cost estimate for the Board to approve. That he thought the ideas were great and a good start to organizing the equipment and being able to keep track of it.

Information / Sponsorships Manager's Report - James Craft noted this was the "dead" part of the year. He noted that renewals would begin in January. He also suggested, and the Board generally concurred, that it would be beneficial for the League

to be a member of the West Kerr County Chamber of Commerce. That we could then use their list of businesses to contact and request sign advertising support. He also thought we might be able to have the Chamber run a campaign for NEW Ingram LL sign sponsors that would include a 1-year Chamber membership and the League would pay the Chamber \$50 towards that membership. The net yield would be approximately \$225 to the League after cost to produce the sign and pay the Chamber \$50 towards that membership.

Sponsorship / Fund Raising Manager - Lyndsie Smith will bring suggestions to the January Board meeting for Fund Raising opportunities.

Umpire Coordinator Report - OPEN - No report.

Safety Officer - James Craft noted that he would be completing our ASAP for Little League International once the player registrations were completed in January.

Players Agent - Ray Aitken said he had nothing to report.

Facilities & Maintenance Manager's Report - Josh Craft said all was well with the facility. He did note the person who said they would paint the buildings had not contacted him since their initial contact. James Craft requested that anyone with suggestions should get them to Josh. Daniel Gonzalez mentioned that one of the pitching machine tires had come off the rim. James asked that anytime equipment needed repair or replacement that Josh be notified immediately.

General Discussion: There was no new business or discussion.

A motion was made by Josh Craft and seconded by Scott Lewis to adjourn. The motioned passed unanimously.

The meeting adjourned at 5:59 p.m.

Respectfully submitted,
James Craft
Acting Secretary