

Ingram Little League  
Sunday January 6, 2019 4:00pm  
James Craft Residence

The meeting was called to order at 4:07 pm by James Craft, President.

Board Members in attendance: James Craft, Josh Craft, Sara Craft, Misti Fabro, Ray Aitkin, Scott Lewis, Daniel Gonzalez, Paul Simone, Lyndsie Smith & Elizabeth Olson  
Others Present were Stacy.

**Board Nominations:**

James Craft suggested the appointment of Elizabeth Olson as secretary. Scott Lewis seconded the motion. The motion was unanimous.

**Online Registration:**

James noted that there had only been three online registrations thus far. Scott announced three others and Misti mentioned she had started hers and had not completed it. Scott's registrants were 3 brothers. Two for the 7/8 minors and one for the majors. Their father would also like to coach his son's major team. There was also a facebook chat between asking about registration which Misti and Daniel handled.

The Registration Link will be put on the Facebook page.

**In Person Registration:**

James began discussion on in person registration. The registration dates are Tuesday 1/15 & 1/22 at the Ingram Elementary Cafetorium, 4-6pm; Saturday 1/19 & 1/26 at the WKCYS Gym, 10am- 1pm. And Ray has Tuesday and Lyndsie will assist. Scott has Saturday.

4 forms will be available for registration sign-up. The registration page, medical release, parent code of conduct, scholarship application (for those needing it) and Waiver of Residency (if applicable).

Daniel, Scott, Paul and Misti will drop off flyers to the school and make sure they get to the students by contacting administration first. Josh will have the flyers by Thursday and James noted these do need to be in color. Josh will also have the registration put in the Warrior Newsletter.

In Person registration will also be set up to take credit cards. Josh and James will make sure Ray has the square and ap for his cell phone to utilize. James will also make sure there is \$100 start up cash in bag.

All Stars 9 years and up need proof of residency. James noted it will be more organized to have these filled out a head of time.

**General Discussions:**

1. James brought the question to the board – Do we want to host tournaments? Vote was a unanimous yes. James will let them know we are open for sectionals and district.
2. James asked the board if we wanted uniforms handled the same way as last year. There were discussions that this could be more organized. Ray let us know that our local contact now had an efficient computer system that would allow each manager to enter their orders. It was decided that Elizabeth Olson would contact our local representative to make sure the computer

system was user friendly and assess what would work best and report back to the board. It might be smart to have one person either teach/ assist the managers with on line orders or organize those ahead of time. A final decision will be made next board meeting.

3. There will be a separate meeting for budget, team rosters and uniforms the week after registration deadline.

### **Board Reports:**

Fund Raising- Lyndsie confirmed that another organization is doing candy bars so that would not be a good option. She is looking into other routes and will give us a recommendations next meeting.

VP Baseball Report- Scott has a tentative list of managers. 2 for majors, 3 for machine pitch, 1 for tball and a hopeful returning manager for triple A minors. He is reaching out to others who have volunteered before and is targeting to have the rest committed by end of month.

VP Softball Report- Misti has confirmed the Ingram band taking over the concession stand. She noted to come to her with any problems or issues. James noted that anyone on field or in concession stand will need to have a volunteer application completed.

Marketing and Public Relations Report- Daniel has contacted the West Kerr Current to run a registration announcement for us. He has also posted the flyer on social media. James suggested to contact the Community Journal and Kerrville Daily Times. Misti suggested posting on Kerrville Breaking News on Facebook.

Equipment Manager Report- Paul has visited the equipment room and begun to take inventory and plan for a master redesign of the space. He plans to be ready by end of January with a sign out log. He believes the pitching machines will need some work. Scott noted to pay close attention to the wheels and motors. James let the board know he has put Ingram LL in the drawing for proceeds from the "Guns and Hoses" event which could bring in \$2000 for which he has allocated for equipment. James also noted that wheels could be purchased on amazon or ebay for a reasonable price.

Sponsor/ Fundraising Report- Lyndsie let us know that General Rental has agreed to donate machines and games for opening day. All we will be responsible for is the products to put in them like snowcone ice, etc. At Sara's suggestion she will type up a receipt of normal costs for general rental items for a donation receipt.

Concessions Report- Misti confirmed the band will be willing to start the concession stand with a \$300 startup fee and then give Ingram Little League 25% of gross profit. That profit will start being paid after they recover their initial startup fee. Misti will serve as the concession manager. A vote was taken and all were unanimous.

Information/ Sponsorship Report- James will be sending out renewals for those existing sign sponsors. Paul and Elizabeth have potential new sponsors and James will be emailing them the sponsorship form.

Umpire Report- James is starting an area wide umpire group. These are volunteer positions and he has asked for any recommendations.

Safety Officer- James is currently working on an ASAP plan which must be in place for all tournaments.

Player Agent Report- Ray noted that there are no complaints or issues at this time

Facilities and Maintenance Report- Josh noted that the painter has never shown up and he is still looking for a worker. 3 buildings need to be painted and we are looking into other painters/ options. Ray mentioned that a new screen needs to be put in place and measured.

Other:

1. James asked that the minutes for the last board meeting be approved.  
Josh made a motion to approve. Misti seconded that motion. Minutes were approved.
2. There was an email request for a scholarship. 3 players from last year in the same family.  
James suggested that we utilize the new scholarship form presented. Scott approved this. Misti seconded the notion. The form will also commit families to volunteer for the program as well.  
All board members agreed and motion was passed.
3. James informed the board of the grant submitted to Peterson Foundation. Two contractors submitted bids and Dyal construction was 30K lower. The grant for a total of \$56,315 was submitted which will include concrete in dugouts, fence replacement, concrete pads, bathroom remodels with ADA, backstop and pitching machines. The Peterson board meets on January 22 to make a decision. If this is approved we are hoping to start some construction as soon as possible and look at a targeted completion date in July.

Sara made a motion to adjourn the meeting. Misti seconded that motion. Motion carried unanimously.

Meeting adjourned at 6:01pm

Elizabeth Olson  
Secretary

01/05/19

**Ingram Little League ID 03432617**  
**Profit and Loss Budget vs. Actual**  
 October 1, 2018 through January 5, 2019

	Oct 1, '18 - Jan 5, '19	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
<b>Allstars Income</b>				
Sponsors	0.00	0.00	0.00	0.0%
Concessions	0.00	0.00	0.00	0.0%
<b>Total Allstars Income</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Little League Event Income</b>				
Advertising	195.00	1,327.74	-1,132.74	14.7%
Concessions Revenue	0.00	0.00	0.00	0.0%
Fund Raising Projects	0.00	0.00	0.00	0.0%
Gifts & Donations	0.00	0.00	0.00	0.0%
Registration Fees	106.92	483.87	-376.95	22.1%
Sponsor Fees	0.00	0.00	0.00	0.0%
<b>Total Income</b>	<b>301.92</b>	<b>1,811.61</b>	<b>-1,509.69</b>	<b>16.7%</b>
<b>Expense</b>				
<b>Allstars Expenses</b>				
Field Maintenance/Repairs	0.00	0.00	0.00	0.0%
Equipment	0.00	0.00	0.00	0.0%
Concessions	0.00	0.00	0.00	0.0%
Uniforms	0.00	0.00	0.00	0.0%
Umpire Fees	0.00	0.00	0.00	0.0%
<b>Total Allstars Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
<b>Little League Event Expense</b>				
Fundraising Product	0.00	0.00	0.00	0.0%
<b>Ad Expense</b>				
Fence Signs	0.00	16.13	-16.13	0.0%
<b>Total Ad Expense</b>	<b>0.00</b>	<b>16.13</b>	<b>-16.13</b>	<b>0.0%</b>
<b>Concessions Expenses</b>				
Equipment	0.00	0.00	0.00	0.0%
Field	0.00	12.90	-12.90	0.0%
<b>Total Equipment</b>	<b>0.00</b>	<b>12.90</b>	<b>-12.90</b>	<b>0.0%</b>
<b>Insurance</b>				
LL Intl Insurance	732.00			
Insurance - Other	0.00	1,000.00	-1,000.00	0.0%
<b>Total Insurance</b>	<b>732.00</b>	<b>1,000.00</b>	<b>-268.00</b>	<b>73.2%</b>
<b>League Fees</b>				
Charter Fee	589.00	210.00	379.00	280.5%
District Fee	0.00	200.00	-200.00	0.0%
Tournament Fees	0.00	0.00	0.00	0.0%
League Fees - Other	-137.50			
<b>Total League Fees</b>	<b>451.50</b>	<b>410.00</b>	<b>41.50</b>	<b>110.1%</b>
<b>Maintenance &amp; Repairs</b>				
Texas Multi-Chem	845.00	1,580.65	-735.65	53.5%
Supplies	96.79	0.00	96.79	100.0%
Buildings	135.00			

01/05/19

**Ingram Little League ID 03432617**  
**Profit and Loss Budget vs. Actual**  
 October 1, 2018 through January 5, 2019

	Oct 1, '18 - Jan 5, '19	Budget	\$ Over Budget	% of Budget
Fields	0.00	0.00	0.00	0.0%
Gasoline	78.86			
Yard Equipment	0.00	100.00	-100.00	0.0%
<b>Total Maintenance &amp; Repairs</b>	<b>1,155.65</b>	<b>1,680.65</b>	<b>-525.00</b>	<b>68.8%</b>
Trophies	0.00	0.00	0.00	0.0%
Player Equipment				
Baseball	0.00	440.00	-440.00	0.0%
Softball	0.00	400.00	-400.00	0.0%
<b>Total Player Equipment</b>	<b>0.00</b>	<b>840.00</b>	<b>-840.00</b>	<b>0.0%</b>
Rentals				
Equipment	0.00	175.00	-175.00	0.0%
<b>Total Rentals</b>	<b>0.00</b>	<b>175.00</b>	<b>-175.00</b>	<b>0.0%</b>
Supplies				
Line Chalk	0.00	0.00	0.00	0.0%
<b>Total Supplies</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
Uniforms				
Baseball	0.00	0.00	0.00	0.0%
Softball	0.00	0.00	0.00	0.0%
<b>Total Uniforms</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.0%</b>
Utilities				
KPUB	366.65	1,100.00	-733.35	33.3%
<b>Total Utilities</b>	<b>366.65</b>	<b>1,100.00</b>	<b>-733.35</b>	<b>33.3%</b>
<b>Total Expense</b>	<b>2,705.80</b>	<b>5,234.68</b>	<b>-2,528.88</b>	<b>51.7%</b>
<b>Net Income</b>	<b>-2,403.88</b>	<b>-3,423.07</b>	<b>1,019.19</b>	<b>70.2%</b>

01/05/19

Ingram Little League ID 03432617  
**Statement Of Cash Flows**  
October 1, 2018 through January 5, 2019

	Oct 1, '18 - Jan 5, '19
<b>OPERATING ACTIVITIES</b>	
Net Income	-2,403.88
Net cash provided by Operating Activities	-2,403.88
Net cash increase for period	-2,403.88
Cash at beginning of period	4,593.23
Cash at end of period	<b>2,189.35</b>

01/05/19

Ingram Little League CIM  
**Profit and Loss Budget vs. Actual**  
October 1, 2018 through January 5, 2019

	Oct 1, '18 - Jan 5, '19	Budget	\$ Over Budget	% of Budget
Income				
Interest	0.28			
Total Income	0.28			
Expense	0.00			
Net Income	0.28			

01/05/19

**Ingram Little League CIM**  
**Statement Of Cash Flows**  
October 1, 2018 through January 5, 2019

	Oct 1, '18 - Jan 5, '19
<b>OPERATING ACTIVITIES</b>	
Net Income	0.28
Net cash provided by Operating Activities	0.28
Net cash increase for period	0.28
Cash at beginning of period	2,791.63
Cash at end of period	2,791.91





**Ingram**  
**LITTLE LEAGUE**



## PLAYER REGISTRATION FEE SCHOLARSHIP APPLICATION

Scholarships are offered to help cover Ingram Little League player registration fees on a case-by-case basis and are subject to the Board of Director's approval. All information within your application will be kept confidential. We respect the time that goes into applying for a scholarship and we will make every effort to respond promptly and fairly to all requests. Your request form must be completed in full in order to be considered. Scholarship applications must be received before a player can begin practice or games.

The granting of scholarships is done by assessing the financial needs of the family requesting the scholarship. In order to apply for a scholarship, the player applicant must be currently enrolled in a public assistance program such as Free or Reduced Lunch, Supplemental Nutrition Assistance Program (SNAP, Food Stamps, Foster Care, Medicaid or SSI. I understand that if I am receiving Medicaid or SSI, I must submit proof that I am receiving these services.

In order to help defray the costs of a scholarship, the requesting player and parent/guardian must volunteer for at least two League needs. Please check below the two areas areas for which you will volunteer, complete a volunteer application and return to the league president.

☐ Field Maintenance ☐ Cleaning Restrooms ☐ Coaching Asst. ☐ Scorekeeper ☐ Scoreboard Operator ☐ Other \_\_\_\_\_

PLAYER INFORMATION			
PLAYER NAME:			
	FIRST	MIDDLE	LAST
DATE OF BIRTH:			
	MONTH	DAY	YEAR
AGE:		GENDER: (circle one)	M / F
SCHOOL ATTENDING:	<input type="checkbox"/> Ingram	<input type="checkbox"/> Hunt	<input type="checkbox"/> Divide
	<input type="checkbox"/> Other (specify)		
PHYSICAL ADDRESS:			
	CITY	STATE	ZIP
PLAYER RESIDES WITH PARENT / GUARDIAN? (circle one)	Y / N	If No, provide Player Address	
	CITY	STATE	ZIP
PARENT / GUARDIAN INFORMATION			
PARENT / GUARDIAN NAME:			
	FIRST	MIDDLE	LAST
CELL PHONE:		EMAIL ADDRESS:	
AMOUNT REQUESTED:	<input type="checkbox"/> Full <input type="checkbox"/> Partial	Amount you will pay -	
PARENT / GUARDIAN SIGNATURE:		DATE:	
INGRAM LITTLE LEAGUE USE ONLY			
DATE REVIEWED BY ILL:		DATE PARENT / GUARDIAN NOTIFIED:	
BOARD ACTION:	<input type="checkbox"/> Approved <input type="checkbox"/> Denied		