

Ingram Little League
Sunday February 3, 2019 2:00pm
Baseball Fields

The meeting was called to order at 2:03 pm by Ray Aitkin, Players Agent.

Board Members in attendance: Josh Craft, Misti Fabro, Ray Aitkin, Scott Lewis, Daniel Gonzalez, Paul Simone & Elizabeth Olson

General Discussions:

Ray let us know James was out in the hospital with pneumonia. Ray also let us know they are looking for a VP of Administration to mentor into the Presidency Role. Ray has been serving for 30 years and retirement is on the horizon for both he and James. We are encouraged to bring ideas of others in the community or board members willing to step up in this position.

Registration:

As of now it looked like we had around 76 registrations but some had not been updated. Scott noted his son was not on that list yet. There was discussion of how many teams but this is not set in stone until we have updated list. We will wait until we have an updated list to move forward with teams. Ray brought up eliminating the late fee this year in order to allow registrations to flow easier. He also noted that suspended that until opening day, March 24, would be clearer. Misti made a motion to accept. Scott seconded that motion. Motion carried unanimously.

Board Reports:

Fund Raising- Not present. No report available.

VP Baseball Report- Scott is getting a good idea of teams, but will need an updated list to finalize.

VP Softball Report- Misti was discussing teams as well but is also waiting to finalize.

Marketing and Public Relations Report- Daniel has put signs up everywhere in Ingram from restaurant's to coffee shops to banks to minimarts. 1000 flyers were printed and distributed to Ingram Elementary, middle school and Hunt school. It has also been put on Kerrville Breaking News facebook page.

Equipment Manager Report- Paul has remodeled the shed and organized everything. He has not looked into buying new equipment yet as we need to wait on confirmation of teams. Left handed items may be needed, etc. Ray reported we are getting two new pitching machines. Josh and Scott will help with the number of balls and tees needed.

Sponsor/ Fundraising Report- Lyndsie was not present but there was discussion regarding the cards to restaurant's were not a good option. Many other groups do this and the profit was minimal. Josh mentioned chocolate bars doing well but other groups are doing this as well. Elizabeth reported the fundraising capability from Fitness First with parents t-shirts. Misit mentioned going to West central wireless as they would add an option to donate \$1.00/ per sign up. We will wait on Lyndsie to move forward.

Concessions Report- Misti has thoroughly cleaned the bathrooms and everything has been rearranged and organized. She suggested we could use larger trash cans in the bathrooms.

Information/ Sponsorship Report- Elizabeth gave Josh 4 sponsorship checks and those will be deposited and an updated report will be given at next meeting.

Umpire Report- Not available at this time.

Safety Officer- Not available at this time.

Player Agent Report- Ray noted there have been no complaints and waiting on teams to be formed.

Facilities and Maintenance Report- Josh reminded us that construction will start in 1 week. Daniel will power wash the building before they are painted and he has a friend willing to paint them. It was agreed upon that painting needed to happen after construction. Misti let us know that the national honor society needs service hours and could come assist with lawn care, etc.

Other:

1. Josh noted we need to approve scholarships and let the parents know their obligation to volunteer. Misit motioned to approve scholarships. Ray added to approve only with accompanying forms. Elizabeth seconded that motion. The motion carried unanimously.
2. Elizabeth reported on her meeting regarding uniforms with Harold at Fitness First. Report notes:

The computer system is NOT for uniforms. It is for parents to go on link/ website to get pants, parent shirts, etc.

Harold would prefer we either moved to just using Ingram LL as the name for the uniforms. We can still do nice 2 color prints. Each team has their own colors and names but names won't be on shirts. Hats would just have a cool unique – "I" - (our choice for font) for Ingram. Boerne does this as well as Kerrville. If we do it this way it's \$1.00 cheaper per shirt. (\$3.50) Also if we need a last minute one, they are must easier to make and get to us faster. We can pick different shirts for Tball, Majors,etc.

If we want designated numbers- it's .50c extra. Otherwise he does it by size. 1-?

\$4.50/ shirt for team names

Needs all 3-4 weeks for order. 3 at minim

He he would prefer one person do the ordering.

Sponsors can come a little later if necessary

The website/ link: for parents to buy pants, shoes, parent shirts. We select what we want on there. If we want to do fundraiser- you could add \$1.00 to these and the money will go back to league

Hats- He can do these with the "I" 3 weeks. Can do different colors or suggests that one color is nice.

3. Ray suggested the next meeting to be Sunday, February 17.
4. Paul discussed the work day on March 2 and that he would not be in town. However, would be willing to come an earlier date to help.

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

Meeting adjourned at 3:33pm.

Elizabeth Olson
Secretary