

INGRAM LITTLE LEAGUE

Sunday, March 3, 2019, 4:30 PM

Open Arms Ministry Church

Call to Order

Approval of Previous Minutes

Registration - Update from Ray

Opening Day Update - Lyndsie Smith & Lona Hightower

Uniforms Update - Elizabeth Olson

4th Coach Jerseys - League Pay? Coach Pay?

Team Alignments - Majors Baseball Proposal (Catie Eastland)

Review Team Managers/Coaches & approve/deny.

REPORTS

Fund Raising - Lyndsie Smith

VP Report - Baseball - Scott Lewis

VP Report - Softball - Misti Fabro

Treasurer's Report: Sara Craft

Marketing & Public Relations Officer - Daniel Gonzalez

Equipment Manager's Report - Paul Simone

Sponsorship/Fund Raising Report - Lyndsie Smith

Concessions Manager's Report - Misto Fabro

Coaching Coordinator's Report - Scott Lewis

Information / Sponsorships Manager's Report - James Craft

Umpire Coordinator Report - OPEN

Safety Officer - James Craft

Players Agent - Ray Aitken

Facilities & Maintenance Manager's Report - Josh Craft

General Discussion: (old & new business)

Adjournment

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. Misti 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

Ingram Little League
Sunday February 17, 2019 2:00pm
Home of James Craft

The meeting was called to order at 5:02 by James Craft, President.

Board Members in attendance: James Craft, Sara Craft, Josh Craft, Lyndsie Smith, Ray Aitkin, Scott Lewis, Daniel Gonzalez, Paul Simone & Elizabeth Olson. Others present were Lana and Scott's mother.

1. Team formations approval:

Ray announced there are 8 teams currently. 3 T-ball teams, 2 teams for machine pitch 8 & 9 year olds, 1 team for Triple A, 1 team for intermediate and 1 majors softball team. Scott mentioned that there will most likely be more registrations historically for t-ball. James noted to watch registrations carefully because we need an additional 6 to make another team currently for machine pitch and triple A.

James discussed that in the past the teams were put together by the managers and asked if we wanted to continue doing it this way. The consensus because of time was that Scott, Ray and Misti would assign the teams. Scott will get James all rosters.

James asked for a motion to approve the 8 teams and divisions. Elizabeth motioned to approve. Scott seconded the motion. The motion carried unanimously.

2. Approval of Uniforms:

Elizabeth discussed overview of hats and options from Fitness First. James noted to also check pricing at San Saba where last year's caps were made. We will look at pricing as well as where the hats are made. Preference is that we stay local to support community. Two options were discussed of hats. A vote was taken to either do a solid color hat or a two color hat. The two color hat had majority. The hats will be two color. Black on the front, white on the back and with a white "I" centered on front in the block lettering to match our logo. Scott motioned to approve. Daniel seconded the motioned. The motion carried unanimously.

In regards to the jerseys, the board looked over the various options and pricing. It was decided to stay with one jersey option for all teams. Pg. 9/ B1 will be the jersey. These will be in red, dark gray, white and black. The jerseys will have the Ingram Little League logo on the front, team sponsors on the back with the number. James suggested Elizabeth assign the colors when teams are formed. A motion was made to approve the jersey selection and colors by Elizabeth. Scott seconded the motion. The motion carried unanimously. A motion was made by Josh to approve Elizabeth selecting the team colors based on the order of red, gray, white and black. Scott seconded that motion. The motion carried unanimously.

Elizabeth will coordinate with Harold at Fitness First on the parent team store link to offer selections for pants, belts, socks and parent t-shirts. It was discussed and agreed upon to leave the prices as they were and to not use this as a fundraising option.

3. Approval of primary fundraising/opening day activities:

Lyndsie suggested we do the chocolate bars from American Greatest Chocolate based on past success of these. There are 60 in a pack for \$36. They sell for \$1/Bar. Each player gets 1 box of \$60 to sell. It was discussed to give the parents the option to buy up front if they wanted but not a requirement. James noted that in the past there was a problem with management and

distribution. He would there to be good management and clear accounting. Last year Misti emailed all the team managers to meet her for pick up and had a sign out sheet which would track the product better. A motion was made by Ray to approve the chocolate bars as the fundraiser. Elizabeth seconded that motion. The motion was carried unanimously.

Opening Day:

Lyndsie reported that General Rental is donating the games and machines for Opening Day. We will need to purchase ingredients and food. We could also use Kona Ice for the snow cone stand which would be less work for us and volunteers as they man the stand. They would take 20% of profit. A bouncy house was also discussed with some apprehension from Elizabeth and James. James asked that if we did choose to have it available, someone from their organization monitor it for safety and take on the liability. Sara mentioned doing a ribbon cutting for the new construction and getting the newspaper involved to start off Opening Day. It was decided there will be no dunking booth this time. Lyndise will be organizing the day with Lana assisting. Other board members, managers, coaches and scholarship recipients are encouraged to take shifts during the day to help. A motion to approve the carnival for opening day was made by Scott. Daniel seconded that motion. The motion was carried unanimously.

4. Facilities Upgrade:

Josh informed the board that cement will be poured this week and the fields will be closed until Friday. The practice field will be open. Practice is also available at the elementary. There was discussion regarding the color of paint for the main building. We have gray tinted paint but the building is currently green and painting it a dark forest green would look better. Scott made a motion to paint using a dark green. Daniel seconded that motion. The motion was carried unanimously. Scott mentioned that repainting the Mary Bell Alexander sign red and white would really make the lettering pop and look nice. James suggested we remove that sign and put it in a different location more visible. The board agreed and Daniel and Scott will work on that. Daniel requested that we provide tape and coverings for his friend who is painting. The board agreed.

New and Old Business

1. All Star Approval Form

James passed an All Star form around that would allow each parent to show or decline interest in their child playing on an All Star team. There was motion made by Sara to approve the form. Daniel seconded that motion. The motion carried unanimously. This is not commitment form but would allow us to see who is interested in the team.

2. Hitting Clinics for High School Softball Girls

Clinics are needed for the HS Softball team to help with set up, form and execution. James asked if anyone would be interested in helping to mentor these. Scott and Daniel were happy to assist.

3. Team Manager Assignments/ Coaches Clinic

James needs managers assignments from Scott asap. Coaches clinic will be week of the 18th. James will post coach information needed (Sheriffs Dept, Safety Contact, Coaches manual)Coaches need to renew it.


*Need to have RN or EMT talk to coaches about minor injuries and basic First Aid. Small First Aid kit needs to be given to each manager. A few larger first aid kits to be kept in concessions and bat room. Paul will handle purchasing the kits.

4. All Star Tournament Hosting: District & Sectionals? The Board was unanimous in the decision to do this.
5. Practice schedules to be created by VP of Baseball and Softball. Allow 2 per week. T-Ball and 7-8 BB-Field 3, 9-13 BB- Field 1 , Softball- Field 2. Be inventive. Practice Fields FCFS. Copy James with schedules.
6. Next Board Meeting March 3, Sunday, 5pm at Ingram LL Ballpark. (weather permitting)
7. Volunteer Forms
All Board Members who have not turned in forms yet must have it in this week.
8. Any late registrants must register online- this will not be available in person.
9. FYI for Board: \$1895 of outstanding registration fees. Approved \$530 in scholarships
10. Paul and Josh need to be a part of coaches clinic to discuss equipment and field responsibilities.
11. Typically we purchase BB/ SB once we know teams. James gets the game balls that go upstairs and each team gets a dozen practice balls given to team managers.
12. Box of rulebooks and TBall manuals for Scott and Misti

Josh made a motion to adjourn the meeting. Daniel seconded that motion. Motion carried unanimously.

Meeting adjourned at 6:56pm.

Elizabeth Olson
Secretary

From: Elizabeth dolcelizabeth@yahoo.com 
Subject: Re: Address
Date: March 2, 2019 at 9:24 AM
To: James Craft jcraft@jcgraphix.com

EO

Majors SB: Red Jersey, white lettering with black outline.

Intermediate B.B.: Black jersey, red letters w black outline

AAA KP: Red jersey, white lettering w black outline

AA MP 1: Red jersey, white lettering w black outline

AA MP 2: Dark grey jersey, red letters w black outline

AA MP 3: White jersey w red lettering w black outline

Tball 1: Red jersey, white lettering w black outline

Tball 2: Dark grey jersey w red lettering w black outline

Tball 3: White jersey, red lettering w black outline.

On Mar 2, 2019, at 9:06 AM, James Craft <jcraft@jcgraphix.com> wrote:

By the way, what are the jersey colors now for each team?

James Craft
President / Information Manager
Ingram Little League
ingramLL78025@gmail.com
830-739-8310
www.ingramLL.org



On Mar 2, 2019, at 7:44 AM, Elizabeth <dolcelizabeth@yahoo.com> wrote:

What is the address for Open Arms ministry? Or can you give me directions? I have searched it but not pulling up anything. Thank you!

From: Catie Eastland catieeastland@gmail.com
Subject: My proposal for little league team formations
Date: March 2, 2019 at 7:32 PM
To: James Craft jcraft@jcgraphix.com

CE

James-

Below I have outlined an idea for your consideration at your next board meeting. Thank you so much for hearing me out, and for your consideration of this possible roster change.

Dear Ingram Little League Board of Directors,

Thank you so much for answering the call to serve on the board. I know that there is a lot of time and effort put in to this job, and I also know that the work you do has a lasting impact on the lives of all of those who play little league. As a former player's agent of the league, I am writing to request that you consider the idea of forming an additional team for boy's baseball. As a parent, I know the value in teaching these players good fundamentals of the game. I also know that these fundamentals are practiced in game situations. With a large roster, each child will only play roughly half of the game. In this league, many families drive an hour to take their son or daughter to a game. After the sacrifice and effort that goes in to all that, it is frustrating to watch your son or daughter sit the bench because the team is so large. It is for this reason that I have come up with this proposal. Currently, the AAA kid pitch team and the intermediate team have 15 players on their rosters. I am proposing that you create 3 teams of 10 and then over the next few weeks we all pull together to bring these rosters to 11 or 12. I know that sounds lean, but I also know that you can pool play players up from a lower age division in the event you know that your team doesn't have enough players to field a team. This is a really neat experience for a child to play up as well. Here is how I think this could work:

Lona Hightower's team has 15 players. From this team you could move up 5 ten year olds to a majors team. You could either move up the oldest boys or evaluate the players at the first practice and move the 5 best players. Next, you could move 5 players down from the current intermediate team (which also has 15 players). You could select five eleven year olds for this.

This would create 3 teams of 10. I am sure you would want to bring the rosters to at least 11(This is where Mr. Craft will say 12 :)) . Here are players that played last year that we could check in with to see if they would be interested in playing this year (I have listed them by name and then league age)

Colin Nesbit-9
Derick Lechuga-11
Parker Symm-9
JJ Aguilera- 10
Ayden Nichols- 12
Ryan Robbins- 12
Gavin McCloud- 12
Tyler Buck- 12
Caiden Davenport- 10
Christopher Rojas- 11
Evan Hall- 11
Levi Broderick- 11
Juan Velazquez-11
Christopher Murphee- 10
Trateyn Parker- 12
Hector Cervantes- 13

I thank you for your time in considering and discussing this and I thank you again for all that you do for Ingram Little League. We are blessed to live and play in this community! I am happy to help in any way and I look forward to seeing you all at the fields.

Sincerely,
Catie Eastland

03/02/19

Ingram Little League ID 03432617
Profit and Loss Standard
 October 1, 2018 through March 2, 2019

	<u>Oct 1, '18 - Mar 2, '19</u>
Income	
TRFR from CIM Fund	10,585.12
Advertising	195.00
Registration Fees	4,454.24
Sponsor Fees	1,750.00
Total Income	<u>16,984.36</u>
Expense	
Grant Expense	
2019 Peterson Foundation	10,585.12
Total Grant Expense	<u>10,585.12</u>
Allstars Expenses	
Equipment	146.01
Total Allstars Expenses	<u>146.01</u>
Equipment	
Other	47.37
Total Equipment	<u>47.37</u>
Insurance	
LL Intl Insurance	732.00
Total Insurance	<u>732.00</u>
League Fees	
Charter Fee	589.00
League Fees - Other	-137.50
Total League Fees	<u>451.50</u>
Maintenance & Repairs	
Texas Multi-Chem	1,370.00
Supplies	109.69
Buildings	428.30
Gasoline	98.86
Total Maintenance & Repairs	<u>2,006.85</u>
Miscellaneous	100.00
Player Equipment	664.35
Rentals	
Other	60.00
Total Rentals	<u>60.00</u>
Utilities	
KPUB	442.98
Total Utilities	<u>442.98</u>
Total Expense	<u>15,236.18</u>
Net Income	<u><u>1,748.18</u></u>

03/02/19

Ingram Little League CIM
Profit and Loss Standard
October 1, 2018 through March 2, 2019

	<u>Oct 1, '18 - Mar 2, '19</u>
Income	
Grants	
2019 Peterson Grant	<u>56,315.00</u>
Total Grants	56,315.00
Interest	<u>0.79</u>
Total Income	56,315.79
Expense	
Transfer to General Fund	<u>10,585.12</u>
Total Expense	<u>10,585.12</u>
Net Income	<u><u>45,730.67</u></u>