

Ingram Little League  
Sunday May 5, 2019 at 4:15pm  
Ingram Ballpark

The meeting was called to order at 4:21pm by James Craft, President.

Board Members in attendance: Ray Aitkin, James Craft, Paul Simone, Elizabeth Olson, Scott Lewis, Daniel Gonzalez, Josh Craft, Sara Craft

1. Approval of Minutes: Ray Aitkin made a motion to approve the minutes from our last meeting. Josh seconded that motion. The motion carried unanimously.
2. Financial Report: Sara noted that we needed all the fundraising money in asap. We paid a bill to DW Electric and to Texas Multi-Chem which would wipe us out. The medals for Closing Day were bought as well. Ray made a motion to approve the financial report. Paul seconded that motion. The motion carried unanimously.
3. Tournament Site: The possibility of hosting minors and softball tournaments was discussed. As of now the District Tournament was set for June 20<sup>th</sup> and the AAA for June 15<sup>th</sup>. Everyone agreed on wanting to be a host for tournaments. It was noted that someone confirmed that Jellystone would give discounts to teams coming in for tournaments.

Reports:

Fundraising: not present

VP of Baseball- Scott noted that all the forms were handed out for All Stars. He spoke to Team managers and will be getting the forms back this week.

VP of Softball- not present

Treasurers Report- Sara already discussed issues above.

Marketing and PR: Daniel was given permission to take over Facebook posts as well as other board members to periodically check and make sure the page is kept up to date and safe. Daniel will post All Stars Information and Newsletters.

Equipment Manager- The pitching machines purchased were for dimple balls only. They are currently working with BSN sports to trade. The old machines need some adjusting. Scott believes he can use some sand paper to help. He will get with Paul on maintenance.

Concessions: Not Present

Coaching Coordinator: Everything going well

Information and Sponsorships- All sponsor money is in. There were 5 that did not renew.

Umpire Coordinator: James noted the umpires are doing well. There will be one probably retiring. We would like to get a few more. There is also one in training that we think will be great going forward. Some ideas of people were discussed and we will continue to grow this group.

Safety Officer: Everything going well

Players Agent: No concerns or complaints at this time

Facilities & Maintenance: Discussion about options for Field 1 maintenance was discussed. One of the options was to fill with red dirt and fix the bases before tournament play. Scott mentioned he had a donor of someone willing to donate all the material. The water drainage problem was also discussed for Field 2. Josh, Scott and Daniel will be addressing this. There was also discussion about where to put up the new sponsor sign and it was decided this will go on the back stop of Field 1.

#### Closing Day Event Planning:

Closing Day is the 18<sup>th</sup>. The decision was made to make acknowledging each player special during the awards. Each team will be called up and coaches will give medals to each individual player. This will begin at 9am.

#### General Discussions:

Scott asked to again host the summer league tournament at Ingram Ballpark. He will handle stocking and running the concession stand and proceeds will be split with Ingram LL. Everyone was in agreement this was a good idea and to move forward as the previous year.

Ray Aiken and Josh Craft put in their formal resignation from their board positions effective on September 30, 2019.

A motion was made by Elizabeth to adjourn the meeting. The motion was seconded by Paul. The meeting adjourned at 5:44pm.

Elizabeth Olson  
Secretary