

**INGRAM LITTLE LEAGUE**  
Regular Board Meeting  
Sunday, June 2, 2019 - 5:15 PM  
Ingram LL Ballpark

Call to Order

- Approval of Previous Minutes
- Financial Report
- Chocolate Fundraiser Report
- Concessions Report
- 7-8 Outlaw Tournament Report
- Mower Donation (Brian Hensley)
- Tournaments Sites Announcement
- Grant Application - Funding Suggestions
- Tournament planning
- General Discussion: (old or new business)

Adjournment

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

Ingram Little League  
Special Board Meeting  
Sunday May 15, 2019 at 6:00pm  
Ingram Ballpark

The meeting was called to order at 5:59pm by James Craft, President.

Board Members in attendance: Ray Aitkin, James Craft, Paul Simone, Elizabeth Olson, Scott Lewis, Daniel Gonzalez, Josh Craft, Brian Hensley and Lyndsie Smith

1. Review of Fields Upgrade: James noted the purpose of this meeting was informational to inform the board members of the recent history of field improvements and to provide the layout and plan for future field improvements. Several pages of detailed plans and budgets were provided to each board member.

Each field was reviewed. Regarding Field 1 improvements the note was made that the \$1000.00 to cut ridges off grass edges of skinned area would be free.

Ray questioned the \$780.00 on Field 1 improvements for Diamond Dandy Sand and wanted to know how much sand that would be. James responded that it would take 3-4 tons.

Brian brought up the discussion that he had wanted to donate all of the dirt to fill in Field 1 and 3. He also noted he was told to move forward and handle this and then was later told by the dirt company he could not do that. James brought up the obstacle that the issue was we could not use the tax exempt status of the organization to have someone pay for the dirt. Brian agreed to pay for the dirt without the tax exempt option. James also noted that several rain days had caused him to not want the dirt delivered. The majority of the board agreed that the donation was good. James suggested the dirt then be delivered after closing day to not interfere with closing games and ceremonies. He also said to please coordinate all deliveries with Josh. Josh agreed to call and schedule delivery potentially for Friday.

Ray noted that Claude Jordan would be willing to donate his time and dethatcher to rake the dirt. Josh also mentioned that Texas Multi Chem was also planning on using their super rake in August to do this for free.

There was also discussion about putting the sod in. Elizabeth mentioned getting a quote on the sod to compare with the quote from Texas Multi Chem and the best option could be evaluated.

A motion was made by Elizabeth to adjourn the meeting. The motion was seconded by Ray. The meeting adjourned at 6:34pm.

Elizabeth Olson  
Secretary

05/31/19

**Ingram Little League ID 03432617**  
**Profit and Loss Budget vs. Actual**  
 October 2018 through September 2019

	Oct '18 - Sep '19	Budget	\$ Over Budget	% of Budget
<b>Income</b>				
<b>Allstars Income</b>				
Sponsors	0.00	800.00	-800.00	0.0%
Concessions	0.00	500.00	-500.00	0.0%
<b>Total Allstars Income</b>	0.00	1,300.00	-1,300.00	0.0%
TRFR from CIM Fund	57,319.52			
Little League Event Income	0.00	500.00	-500.00	0.0%
Advertising	2,340.00	5,040.00	-2,700.00	46.4%
Concessions Revenue	663.57	1,200.00	-536.43	55.3%
Fund Raising Projects	2,104.06	4,000.00	-1,895.94	52.6%
Gifts & Donations	0.00	500.00	-500.00	0.0%
Other	385.00			
Registration Fees	5,716.06	4,000.00	1,716.06	142.9%
Sponsor Fees	4,250.00	2,250.00	2,000.00	188.9%
<b>Total Income</b>	72,778.21	18,790.00	53,988.21	387.3%
<b>Expense</b>				
<b>Grant Expense</b>				
2019 Peterson Foundation	55,909.10			
<b>Total Grant Expense</b>	55,909.10			
<b>Tournament Expense</b>				
Outlaw Tournament	310.99			
<b>Total Tournament Expense</b>	310.99			
<b>Allstars Expenses</b>				
Field Maintenance/Repairs	0.00	500.00	-500.00	0.0%
Equipment	146.01	100.00	46.01	146.0%
Concessions	0.00	300.00	-300.00	0.0%
Uniforms	0.00	500.00	-500.00	0.0%
Umpire Fees	0.00	200.00	-200.00	0.0%
<b>Total Allstars Expenses</b>	146.01	1,600.00	-1,453.99	9.1%
<b>CIM Fund</b>	949.00			
Little League Event Expense	72.75	200.00	-127.25	36.4%
<b>Fundraising Product</b>				
World's Finest Chocolate	3,695.00			
Fundraising Product - Other	0.00	2,000.00	-2,000.00	0.0%
<b>Total Fundraising Product</b>	3,695.00	2,000.00	1,695.00	184.8%
<b>Ad Expense</b>				
Fence Signs	0.00	500.00	-500.00	0.0%
Ad Expense - Other	243.00			
<b>Total Ad Expense</b>	243.00	500.00	-257.00	48.6%
<b>Bank Charge</b>	73.01			
<b>Concessions Expenses</b>				
Other Supplies	238.22			

05/31/19

**Ingram Little League ID 03432617**  
**Profit and Loss Budget vs. Actual**  
 October 2018 through September 2019

	Oct '18 - Sep '19	Budget	\$ Over Budget	% of Budget
Concessions Expenses - Other	0.00	500.00	-500.00	0.0%
<b>Total Concessions Expenses</b>	<b>238.22</b>	<b>500.00</b>	<b>-261.78</b>	<b>47.6%</b>
<b>Equipment</b>				
Field	264.72	480.00	-215.28	55.2%
Other	47.37			
<b>Total Equipment</b>	<b>312.09</b>	<b>480.00</b>	<b>-167.91</b>	<b>65.0%</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	180.00	200.00	-20.00	90.0%
Tournament Fees	0.00	300.00	-300.00	0.0%
League Fees - Other	-137.50			
<b>Total League Fees</b>	<b>631.50</b>	<b>710.00</b>	<b>-78.50</b>	<b>88.9%</b>
<b>Maintenance &amp; Repairs</b>				
Texas Multi-Chem	2,670.10	4,500.00	-1,829.90	59.3%
Supplies	109.69	100.00	9.69	109.7%
Buildings	493.30			
Fields	1,525.42	300.00	1,225.42	508.5%
Gasoline	123.73			
Yard Equipment	412.36	100.00	312.36	412.4%
Maintenance & Repairs - Other	100.00			
<b>Total Maintenance &amp; Repairs</b>	<b>5,434.60</b>	<b>5,000.00</b>	<b>434.60</b>	<b>108.7%</b>
<b>Miscellaneous</b>	<b>190.00</b>			
Trophies	353.80	400.00	-46.20	88.5%
<b>Player Equipment</b>				
Baseball	0.00	440.00	-440.00	0.0%
Softball	0.00	400.00	-400.00	0.0%
Player Equipment - Other	882.81			
<b>Total Player Equipment</b>	<b>882.81</b>	<b>840.00</b>	<b>42.81</b>	<b>105.1%</b>
<b>Rentals</b>				
Equipment	0.00	175.00	-175.00	0.0%
Other	60.00			
<b>Total Rentals</b>	<b>60.00</b>	<b>175.00</b>	<b>-115.00</b>	<b>34.3%</b>
<b>Supplies</b>				
Line Chalk	0.00	125.00	-125.00	0.0%
<b>Total Supplies</b>	<b>0.00</b>	<b>125.00</b>	<b>-125.00</b>	<b>0.0%</b>
<b>Uniforms</b>				
Baseball	0.00	3,000.00	-3,000.00	0.0%

05/31/19

**Ingram Little League ID 03432617**  
**Profit and Loss Budget vs. Actual**  
 October 2018 through September 2019

	<u>Oct '18 - Sep '19</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Softball	0.00	1,000.00	-1,000.00	0.0%
Uniforms - Other	3,949.12			
<b>Total Uniforms</b>	<u>3,949.12</u>	<u>4,000.00</u>	<u>-50.88</u>	<u>98.7%</u>
Utilities				
KPUB	893.90	1,100.00	-206.10	81.3%
<b>Total Utilities</b>	<u>893.90</u>	<u>1,100.00</u>	<u>-206.10</u>	<u>81.3%</u>
<b>Total Expense</b>	<u>75,076.90</u>	<u>18,630.00</u>	<u>56,446.90</u>	<u>403.0%</u>
<b>Net Income</b>	<u><b>-2,298.69</b></u>	<u><b>160.00</b></u>	<u><b>-2,458.69</b></u>	<u><b>-1,436.7%</b></u>

05/31/19

Ingram Little League ID 03432617  
**Statement Of Cash Flows**  
October 2018 through May 2019

	<u>Oct '18 - May '19</u>
<b>OPERATING ACTIVITIES</b>	
Net Income	<u>-2,298.69</u>
Net cash provided by Operating Activities	<u>-2,298.69</u>
Net cash increase for period	-2,298.69
Cash at beginning of period	<u>4,593.23</u>
Cash at end of period	<u><u>2,294.54</u></u>



05/31/19

**Ingram Little League CIM**  
**Profit and Loss Budget vs. Actual**  
October 2018 through May 2019

	<u>Oct '18 - May '19</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Income</b>				
<b>Grants</b>				
2019 Peterson Grant	<u>56,315.00</u>			
<b>Total Grants</b>	56,315.00			
<b>Interest</b>	1.84			
<b>Transfer from General Fund</b>	<u>949.00</u>			
<b>Total Income</b>	57,265.84			
<b>Expense</b>				
<b>Transfer to General Fund</b>	<u>57,319.52</u>			
<b>Total Expense</b>	<u>57,319.52</u>			
<b>Net Income</b>	<u><u>-53.68</u></u>			

05/31/19

**Ingram Little League CIM**  
**Statement Of Cash Flows**  
October 2018 through May 2019

	<u>Oct '18 - May '19</u>
<b>OPERATING ACTIVITIES</b>	
Net Income	<u>-53.68</u>
Net cash provided by Operating Activities	<u>-53.68</u>
Net cash increase for period	-53.68
Cash at beginning of period	<u>2,791.63</u>
Cash at end of period	<u><u>2,737.95</u></u>

# **ALL STARS TOURNAMENTS**

Majors Baseball & Softball  
Ingram Little League Complex

Items we will need to address and organize with leaders for each are:

1. Concessions
2. Umpires
3. Field Maintenance
4. Scorekeepers
5. Scoreboard Operators
6. Announcers

Also we will need to plan for:

1. Field Upgrades
2. Signage
3. Parking

## **CONCESSIONS** —

Sheila & Dwain - need help?

## **UMPIRES** —

Need at least 2 for each Baseball & Softball (preferably 3 - Plate & 2 Field)

## **FIELD MAINTENANCE** —

Marking Chalk  
Marking Paint  
Volunteers - 6

## **SCOREKEEPERS** —

Volunteers - 6  
Training?

## **SCOREBOARD OPERATORS** —

Volunteers - 6  
Training

## **ANNOUNCERS** —

Volunteers - Tournament Director?

## **FIELD UPGRADES** —

## **SIGNAGE** —

Sign at Main Entrance.  
Banners for each field?  
Parking Area Signs for EMS pathway?

## **PARKING** —

From: mistifabro@yahoo.com  
Subject: Robin dean  
Date: April 29, 2019 at 5:20 AM  
To: James Craft jcraft@jcgraphix.com

Mr. Craft,

After our closing day of ILL this year I will be resigning from my position as VP of softball. It has truly been an honor serving under your guidance for the last few years.

I hope you understand.

And thank you for am amazing time!

Misti Fabro

[Sent from Yahoo Mail on Android](#)

ILL\_Concession\_Stand-190531.xls

5/31/19

<u>Date</u>	<u>Opening Drawer</u>	<u>Ending Drawer</u>	<u>Profit</u>	<u>Purchases</u>	<u>Net</u>	<u>BB 75%</u>	<u>BB Run Total</u>	<u>ILL 25%</u>	<u>ILL Run Total</u>
2/8/19	\$350.00	\$155.00	-\$195.00	\$162.60	-\$357.60	-\$268.20		-\$89.40	
2/15/19		\$110.00	\$110.00	\$251.91	-\$141.91	-\$106.43		-\$35.48	
3/5/19		\$67.00	\$67.00	\$0.00	\$67.00	\$50.25		\$16.75	
3/19/19		\$86.00	\$86.00	\$0.00	\$86.00	\$64.50		\$21.50	
3/22/19		\$82.00	\$82.00	\$120.23	-\$38.23	-\$28.67		-\$9.56	
3/23/19		\$251.00	\$251.00	\$0.00	\$251.00	\$188.25		\$62.75	
		<b>\$751.00</b>	<b>\$401.00</b>	<b>\$534.74</b>	<b>-\$133.74</b>	<b>-\$100.31</b>	<b>-\$100.31</b>	<b>-\$33.44</b>	<b>-\$33.44</b>
3/25/19		\$410.00	\$410.00	\$0.00	\$410.00	\$307.50		\$102.50	
3/26/19		\$287.00	\$287.00	\$279.47	\$7.53	\$5.65		\$1.88	
3/28/19		\$139.75	\$139.75	\$0.00	\$139.75	\$104.81		\$34.94	
3/29/19		\$52.00	\$52.00	\$0.00	\$52.00	\$39.00		\$13.00	
3/30/19		\$135.00	\$135.00	\$0.00	\$135.00	\$101.25		\$33.75	
		<b>\$1,023.75</b>	<b>\$1,023.75</b>	<b>\$279.47</b>	<b>\$744.28</b>	<b>\$558.21</b>	<b>\$457.91</b>	<b>\$186.07</b>	<b>\$152.64</b>
4/1/19		\$50.50	\$50.50	\$0.00	\$50.50	\$37.88		\$12.63	
4/2/19		\$340.40	\$340.40	\$20.13	\$320.27	\$240.20		\$80.07	
4/4/19		\$63.25	\$63.25	\$286.13	-\$222.88	-\$167.16		-\$55.72	
4/5/19		\$54.00	\$54.00	\$0.00	\$54.00	\$40.50		\$13.50	
4/6/19		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	
		<b>\$508.15</b>	<b>\$508.15</b>	<b>\$306.26</b>	<b>\$201.89</b>	<b>\$151.42</b>	<b>\$609.32</b>	<b>\$50.47</b>	<b>\$203.11</b>
4/8/19		\$55.00	\$55.00	\$0.00	\$55.00	\$41.25		\$13.75	
4/9/19		\$135.00	\$135.00	\$0.00	\$135.00	\$101.25		\$33.75	
4/11/19		\$65.00	\$65.00	\$0.00	\$65.00	\$48.75		\$16.25	
4/13/19		\$282.65	\$282.65	\$213.91	\$68.74	\$51.56		\$17.19	
		<b>\$537.65</b>	<b>\$537.65</b>	<b>\$213.91</b>	<b>\$323.74</b>	<b>\$242.81</b>	<b>\$852.13</b>	<b>\$80.94</b>	<b>\$284.04</b>
4/15/19		\$0.00	\$0.00		\$0.00	\$0.00		\$0.00	
4/16/19		\$68.00	\$68.00		\$68.00	\$51.00		\$17.00	
4/18/19		\$75.00	\$75.00		\$75.00	\$56.25		\$18.75	
		<b>\$143.00</b>	<b>\$143.00</b>	<b>\$0.00</b>	<b>\$143.00</b>	<b>\$107.25</b>	<b>\$959.38</b>	<b>\$35.75</b>	<b>\$319.79</b>

ILL\_Concession\_Stand-190531.xls

5/31/19

<u>Date</u>	<u>Opening Drawer</u>	<u>Ending Drawer</u>	<u>Profit</u>	<u>Purchases</u>	<u>Net</u>	<u>BB 75%</u>	<u>BB Run Total</u>	<u>ILL 25%</u>	<u>ILL Run Total</u>
4/22/19			\$0.00		\$0.00	\$0.00		\$0.00	
4/23/19			\$0.00		\$0.00	\$0.00		\$0.00	
4/25/19		\$114.30	\$114.30		\$114.30	\$85.73		\$28.58	
4/26/19		\$133.00	\$133.00		\$133.00	\$99.75		\$33.25	
4/27/19		\$231.00	\$231.00		\$231.00	\$173.25		\$57.75	
		<b>\$478.30</b>	<b>\$478.30</b>	<b>\$0.00</b>	<b>\$478.30</b>	<b>\$358.73</b>	<b>\$1,318.10</b>	<b>\$119.58</b>	<b>\$439.37</b>
4/29/19		\$73.75	\$73.75		\$73.75	\$55.31		\$18.44	
4/30/19		\$64.00	\$64.00		\$64.00	\$48.00		\$16.00	
5/2/19			\$0.00		\$0.00	\$0.00		\$0.00	
5/4/19			\$0.00		\$0.00	\$0.00		\$0.00	
		<b>\$137.75</b>	<b>\$137.75</b>	<b>\$0.00</b>	<b>\$137.75</b>	<b>\$103.31</b>	<b>\$1,421.42</b>	<b>\$34.44</b>	<b>\$473.81</b>
5/6/19		\$111.00	\$111.00	\$33.30	\$77.70	\$58.28		\$19.43	
5/7/19			\$0.00		\$0.00	\$0.00		\$0.00	
5/9/19		\$187.50	\$187.50	\$15.83	\$171.67	\$128.75		\$42.92	
5/11/19		\$30.00	\$30.00		\$30.00	\$22.50		\$7.50	
		<b>\$328.50</b>	<b>\$328.50</b>	<b>\$49.13</b>	<b>\$279.37</b>	<b>\$209.53</b>	<b>\$1,630.94</b>	<b>\$69.84</b>	<b>\$543.65</b>
5/13/19		\$40.00	\$40.00		\$40.00	\$30.00		\$10.00	
5/14/19		\$0.00	\$0.00		\$0.00	\$0.00		\$0.00	
5/15/19		\$97.00	\$97.00	\$96.91	\$0.09	\$0.07		\$0.02	
5/16/19		\$79.00	\$79.00		\$79.00	\$59.25		\$19.75	
5/17/19		\$68.00	\$68.00		\$68.00	\$51.00		\$17.00	
5/18/19	\$50.00	\$714.00	\$664.00	\$266.68	\$397.32	\$297.99		\$99.33	
		<b>\$998.00</b>	<b>\$948.00</b>	<b>\$363.59</b>	<b>\$584.41</b>	<b>\$438.31</b>	<b>\$2,069.25</b>	<b>\$146.10</b>	<b>\$689.75</b>
		<b>\$4,906.10</b>	<b>\$4,506.10</b>	<b>\$1,747.10</b>	<b>\$2,759.00</b>	<b>\$2,069.25</b>		<b>\$689.75</b>	