

Ingram Little League
Regular Board Meeting
Sunday June 30, 2019 at 2:00pm
Open Arms Ministry Church

The meeting was called to order at 1:54pm by James Craft, President.

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

Approval of Minutes: A motion was made by Elizabeth to approve the previous meetings minutes. Ray seconded that motion. The motion carried unanimously.

Financial Report: A copy of the report was passed around. Ray had not had time to review it. A motion was made Josh to approve the financial report. Lyndsie seconded that motion. The motion was approved unanimously except for a “no” vote by Ray.

REPORTS

1. **Chocolate Fundraiser Report:** The current spreadsheet was reviewed of those paid and missing. Elizabeth discussed that all families except 4 had responded that they had all paid or turned back in chocolate. There was one missing check. 3 families had turned in money to concession during the past week. Lyndsie agreed that was all accurate except for one which we would contact. That still left around \$3400 that was missing. Lyndsie said she would go to her house and look through everything for the missing money and contact James that evening. Elizabeth encouraged her to just let us know if the money was lost. She said she would.
2. **VP of Baseball Report:** Scott discussed off season training for this fall. This usually takes place from September- November on Sundays. Scott mentioned moving to Oct- Dec. James highlighted that this was designed for those players VERY interested in baseball and playing in high school. There was a miscommunication last year on the purpose of this training. We want kids to be pushed and develop new skills. James noted that we will broadcast a clear picture of what this is for. Elizabeth brought up the idea for next season to look at reorganizing the scheduling of games and begin with our league first to better schedule concessions and home games. Scott will note this for next season.
3. **VP of Softball:** Open/ NA
4. **Treasurers Report:** Financial was discussed above. A Concession report and fundraiser spreadsheet report were also distributed.
5. **Marketing and PR:** Daniel apologized and said he had not been there to take pictures of the All Stars games.
6. **Sponsorships/ Fundraising:** Elizabeth reported the 6 sponsors she had gotten for the ALL Stars tournament. She wanted clarity on if all the checks had come in. James was going to

check and get back to her. She also noted that a new highway sign sponsor had come in. She will begin working on others after Sectionals.

7. **Concessions Report:** Elizabeth noted the profits made from District All Stars and will continue to manage through Sectionals.
8. **Umpire Coordinator:** Will be looked at during discussion about Sectionals
9. **Safety Officer:** Brian will go to field and clean up trash and scrapes with his dump truck. He will coordinate with Josh on anything questionable.
10. **Players Agent:** Ray reports that everyone is happy at this time
11. **Facilities & Maintenance:** Josh reported that the last storm blew the fuses in the scoreboard and it was a \$619.00 fix. The main module for the sprinkler system will also need to be replaced. That will be approximately \$75. Brian noted that Eric was willing to handle fixing/ swapping out the pressure tanks to get pressure back to the water. This was about a \$1000 donation and very helpful.

Sectional Tournaments and Planning

A coordination list of the games, times, concessions/scorer/ scoreboard openings were handed out. Elizabeth is handling the concessions organization. Others on the board offered to take spots to help. Josh, Brian, Daniel and Scott will be handling the grooming in between games. Josh will be at the Little League Field and the others will handle the High School. James will be working the scoreboard and overseeing the Softball while Ray will be overseeing the Baseball.

General Discussions

Scott let us know that their summer team was invited by Boerne to play in their Fall League. He questioned wanting to use the fields for practice and potentially a game/ week in the fall. James asked for clarification if it was Boerne LL or a select ball team. Scott believes it is within the Boerne LL. James noted if this is the case, the kids would need waivers to play under the Boerne area league. James will talk to the Boerne league and clarify.

Sara made a motion to adjourn the meeting. Brian seconded that motion. The motion carried unanimously.

The meeting was adjourned at 2:58pm

Elizabeth Olson
Secretary