

Ingram Little League
Regular Board Meeting
Sunday September 9, 2019 at 2:00pm
Open Arms Ministry Church

The meeting was called to order at 2:00pm by James Craft, President.

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

Others Present: Kyle Legg, Jill Chesson and Jenifer Michaels

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

Review Nomination Meeting Schedule and Procedures: The Nomination Meeting is set for 9/29/19 at Open Arms Ministry Church. All positions are open of nomination. The elections and appointments will take place on October 6, 2019 meeting. Ray asked that new commissioners positions be moved to November/ December meeting. James agreed that would be new business and would be thought out by new board members.

REPORTS

1. **Fundraiser Report:** Open Position/ No report available.
2. **VP of Baseball Report:** Nothing happening right now except for OST
3. **VP of Softball:** Open/ NA
4. **Treasurers Report:** Sara discussed that both accounts were in the positive right now and that the money from the All Stars Concessions had helped reset the budget from the Fundraiser missing money. Ray mad a motion to approve the financial report that was sent out with the agenda. Josh seconded that motion. Motion carried unanimously.
5. **Concessions:** Elizabeth noted that all money was recorded and turned in from the All Stars concessions. She stated it was a positive team effort that went off very well. James noted he received several compliments from both inside and outside the organization of how the event was run.
6. **Coaching Coordinator:** Scott Lewis had no report at this time since activity was in the off season.
7. **Sponsorships:** James reported that a family member had been in town assisting with asking for new donations. Elizabeth had no additions other than the C21 highway sign that was purchased.

8. **Umpire Coordinator:** Nothing at this time
9. **Equipment Manager:** Paul will report on the pitching machines in later discussion. He stated he would be doing one last clean up and inventory before his position termed.
10. **Facilities & Maintenance:** Josh reported that the old lawn mower will be getting new carburetor and the Cushman will be getting a new ignition. Abel irrigation will also be out to look at pressure issue with water we are having.

General Discussions

OST: Scott has been getting the word out to people from the roster on Off Season Training. It was emphasized that this is for teaching fundamentals and is for those who are serious about playing when they are older. This is not a babysitting play time. A training sheet was given out with details. James will broadcast to the entire league.

Pitching Machines: Paul has taken these all apart. Josh will be boxing up and shipping back this week. He did speak to the company and they are still on track to send back and replace with Jugs machine which pitches both baseball and softballs.

New Position Suggestions:

1. BB & SB Commissioners- James explained the thought of these would not be board positions but rather appointed by the Board to oversee these areas. These were to be discussed and voted on by the board after October
2. Chair of the Board- James explained the thought behind this position and that the Chair would handle month to month agenda items and that the President would just make sure the League was run responsibly. After the elections the Board would appoint a Chair. The Chair would delegate for the Board.

Scott asked to be informed which positions were going to be open so he could recruit. Josh crafted noted he would be ending his position as Facilities and Maintenance but would be available to help and answer questions. Ray confirmed his retirement. Paul Simone confirmed he would not be returning. Elizabeth added she would not be able to return this year but might be available for next year. She also noted she would be available for concessions help if need and to just call her during this next year. Sara said she was on the fence and would see how the nominations meeting went.

Josh made a motion to adjourn the meeting. Elizabeth seconded that motion. The motion carried unanimously.

The meeting was adjourned at 2:45pm

Elizabeth Olson
Secretary