



# Sitka Little League

## Board Meeting Minutes



Meeting Date & Time: April 4<sup>th</sup>, 2018  
6:00 – 7:30 PM

Attendance: X = Present; A = Absent

X	<b>President:</b> Karen Case	A	<b>League Info Officer:</b> Carmill Goldsberry	X	<b>Concession:</b> Dawn Barragan		<u>Division VP's</u>
X	<b>Vice President:</b> Nikki Balovich		<b>Safety Officer:</b>	X	<b>Uniform:</b> Susan Compagno	A	<b>AAA/Minors:</b> Ryan Gluth
X	<b>Secretary:</b> Shannon Callahan		<b>Coach Coord SB:</b>	X	<b>Fundraising:</b> Jenn Dill	X	<b>Majors BB:</b> Jenn Steinson
X	<b>Treasurer:</b> Tori Fleming	X	<b>Coach Coord. BB:</b> Maggie White	A	<b>Equipment:</b> Ryne Calhoun		<u>Others</u>
X	<b>Player Agent:</b> Chip Lewin	A	<b>Umpire Coord.:</b> Rodney Campbell		<b>Maintenance:</b>	X	<b>Cindy Duncan</b>
		A	<b>SB VP:</b> Caldwell Lewin		<b>All Stars:</b>	X	<b>Laura Rogers</b>
		X	<b>BB VP:</b> Jenny Grant				

### Upcoming Events:

- Umpire Clinic (Sam Griffith): April 8<sup>th</sup> (4PM @ SCH Classroom) & 9<sup>th</sup> (6PM @ Moller Park) 2018
- Uniform Distribution: April 13<sup>th</sup>, 2018
- Opening Day Ceremonies: April 14<sup>th</sup>, 2018
- Tournament Dates: See Attached

**Next Meeting (Date & Time):** May 2<sup>nd</sup>, 2018 @ 6:00 PM

### Call To Order:

- Welcome (Reminder: Discussions off topic will be tabled & a limit on speaking time to aid in flow of meeting.)

### New Business:

- **Sam Griffith Umpire Clinic**
  - April 8<sup>th</sup>: 4-7 PM @SCH Classroom & April 9<sup>th</sup>: 6-9 PM @ Moller field.
  - Pickup for Sam (Chip)
  - Housing for Sam & food for Clinic (Jenn S.)
- **Opening Day Ceremonies**
  - April 13<sup>th</sup> at 7 PM we will meet to put up signs at Moller.
  - Players need to be at Moller field on April 14<sup>th</sup> at 9:30 AM to start lining up.
- **Fundraising**
  - Hit-a-thon was approved to move forward.
  - Fundraising group will meet to plan details.



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- **All Stars**
  - See attached calendar for dates.
  - Post dates and selection process. (Nikki)
  - Ask District to move up Sitka dates for 8-10 BB and SB (Karen)
- **Uniform Report**
  - Susan will distribute uniforms on April 13<sup>th</sup> from 5-7 PM at Vilandre field.

### To Do List:

- **Team Store – Spirit Wear**
  - Nikki will open the store and send communication out.
- **Elks Dinner**
  - Plan the dinner to coincide with All Stars

### Other:

- **Board Positions**
  - Voted in the following to board positions
    - **VP AAA/Minors:** Ryan Gluth
    - **VP Softball:** Caldwell Lewin
- **Little League > SHS Softball Concessions**
  - Negotiated concessions agreement with SHS Principal: Little League to cut SHS Softball a deal and not charge the full \$250 and do \$150 for use of paper products for softball games.
- **Batting Cage Schedule**
  - Use SHS on Batting Cage Schedule verse designating SHS BB and SB.
- **Concession Stand**
  - **Vilandre Field:** Amy Johnson
  - **Keet Field:** Vacant – Need someone to run and organize.
- **Keet South Field Improvements**
  - Discussed status of Keet South improvements and outfield fence.
  - Approved plans for t-ball field.