

SITKA LITTLE LEAGUE MEETING MINUTES

Meeting Date & Time: December 3rd, 2018 6:00 pm

Attendance: X = Present; A = Absent

x	President: Karen Case	x	Uniform: Susan Compagno	x	Concession: Dawn Barragan		<u>Division VP's</u>
x	Vice President/LIO: Nikki Balovich	x	Safety Officer: Jennifer Steinson			x	T-Ball: Janna Ploetzner
x	Secretary/Treasurer: Maggie White	x	Coach Coordinator: Carmill Goldsberry	A	Fundraising: Kasi Heim	x	AAA/Minors: Tony Conforti
x	Player Agent: Ryan Gluth	x	BB VP: Jenny Grant	A	Equipment: Ryne Calhoun	x	Majors BB: Jenny Grant
		A	SB VP: Shannon Callahan	A	Equipment: Rich McAlpin	x	Juniors BB: Kealoha Harmon

Call to Order- 6:00 pm

1. Approved Sept/Nov minutes

Treasurer report / pay Sam
He applied money to repairs at cage

See new officers above

2. Approved 2019 Calendar at November meeting

Tryouts Date/Opening Day Date/Hit At thon/Elks Dinner

(Nikki will reserve gym for tryouts) and send out revised calendar.

Discussed dates for important events upcoming

Voted to approve minutes: president moved/vp seconded
All approved.

3. Treasurer Report:

Materials Approved for order/ current account status reported
(discussed new helmets, and cleaner materials)

4. Field division;

Upperdivision softball kimsham

Keet South: t ball, AAA

Keet North: minors

5. Field Prep before opening day/coordinate with city

Saturday before opening day. (Little League Day of Caring)

6. Concessions: Keet / small candy at keet/ (Katherine Gluth) recruit moms/parents per stand)

Hoop Time Costco/ Stock Concessions/

7. UNIFORM Update: (ALL Uniforms will Switch to NIKE) within 2 years

Junior Boys/ T Ball AAA get new this year

Nike: Richardson Hats

New Hates or AAA T Ball, (using design from Nikki's pin)

AAA and T Ball will have uniforms (Susan will check on the kids keeping them)

Addition of Player Pack per player as option for parents

Susan will check for Softball pants

Coaches performance wear sweatshirts

Nikki and Susan will get together at Villandre

Susan will check on money from purchases!

Tony Conforti: (VP of AAA and minors) Issues and concerns:

Registration Fee/ Volunteer payment

Signing up for extra duties/ volunteer /wrangling in parents to volunteer

Leave in opt in.

Field Maintenance

Equipment/Machine issues

League Age concerns

Younger division equity (number of games, equipment)

Tony Conforti agreed to join our League Board as VP of Minors and AAA

Kealoha Harmon : VP of Juniors (Issues and Concerns):

Juniors / Continuous batting order

Play time

Nikki will send Kealoha rules of play

Board will consider voting on full season Continuous Batting Order and minimum play

Ryan suggested we look at the list of players and have coaches meet at the beginning of the season to adjust the rules and agree on protocol for division

Nikki Presented Blue Sombrero: gave walk through of webpage

8. TO BE REVISITED

Board discussed payment plans/ online

Scholarship issues/amounts

9. Move to approve constitution/bylaws at next meeting to allow board members time to read and review documents

Next Meeting Set for: January 14th 6:00 pm

Maggie will contact Shannon to book Room

Meeting Adjourned: 8:00 Pm