



# Sitka Little League Board Meeting Minutes



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

Attendance: X = Present; A = Absent

|   |  |   |   |   |                                     |   |                                    |
|---|--|---|---|---|-------------------------------------|---|------------------------------------|
| X | <b>President:</b><br>Karen Case          | X | <b>League Info Officer:</b><br>Carmill Goldsberry | X | <b>Concession:</b><br>Dawn Barragan |   | <u><b>Division VP's</b></u>        |
| X | <b>Vice President:</b><br>Nikki Balovich | A | <b>Safety Officer:</b><br>Vacant                  | X | <b>Uniform:</b><br>Susan Compagno   | A | <b>T-Ball:</b><br>Cara Lawrie      |
| X | <b>Secretary:</b><br>Shannon Callahan    | A | <b>Coach Coord. BB:</b><br>Maggie White           | A | <b>Fundraising:</b><br>Jenn Dill    | A | <b>AAA/Minors:</b><br>Ryan Gluth   |
| X | <b>Treasurer:</b><br>Tori Fleming        | X | <b>Umpire Coord.:</b><br>Rodney Campbell          | A | <b>Equipment:</b><br>Ryne Calhoun   | A | <b>Majors BB:</b><br>Jenn Steinson |
| X | <b>Player Agent:</b><br>Chip Lewin       | X | <b>SB VP:</b><br>Caldwell Lewin                   | A | <b>Maintenance:</b><br>Sam Smith    |   | <u><b>Others</b></u>               |
|   |  | A | <b>BB VP:</b><br>Jenny Grant                      |   | <b>All Stars:</b>                   |   |                                    |

## Call to Order: 6:05 PM

## Special Guests:

## Upcoming Events:

- **Hit-A-Thon:** June 9<sup>th</sup>, 2018: 10:00 AM – 2:00 PM (Moller)
- **All -Start Team Announcement:** June 22<sup>nd</sup>, 2018 (Vilandre)
- **Elks Awards Dinner:** June 24<sup>th</sup> (Elks)
- **Tournament Dates:**
  - **8-10 BB & SB Special Games:** July 9<sup>th</sup> – 14<sup>th</sup> (Sitka)
  - **SB Major:** July 6<sup>th</sup> – July 11<sup>th</sup> (Juneau)
  - **BB Major:** July 15<sup>th</sup> – July 24<sup>th</sup> (Juneau)
  - **SB Junior:** TBA (Ketchikan)
  - **BB Junior:** July 13<sup>th</sup> – July 18<sup>th</sup> (Ketchikan) – Sitka will not participate. Looking into a District 1 tournament in July.

## Agenda:

- **Approve Minutes from May 2<sup>nd</sup>, 2018 Board Meeting**
  - **Approved**
- **Board Reports:**
  - **Treasurer's Report:**
    - Financial Overview (as of 5/31/18) – See attached.
  - **Player Agent Report:**
    - Review pool play policy and include with our policies.
    - Majors baseball short 4 players. Waiting on district.
  - **LIO Report:**
    - Need to smooth out scholarship process still.



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- Safety Report:
  - Add concussion protocol to manager packet & obtain verification of manager sign off on packet.
- Umpire Report:
  - Order more umpire gear for next season.
- SB VP Report:
  - Nothing to report.
- BB VP Report:
  - Nothing to report.
- Concessions Report:
  - Will start replacing some items and will stop purchasing from some vendors because of the cost.
  - Motion to raise prices on concession items - Approved.
- Uniforms Report:
  - All Star Uniforms – ordered hats and Majors baseball uniforms.
- Fundraising Report:
  - Hit-A-Thon:
    - Looking forward to our 1<sup>st</sup> annual event!
  - Elks Dinner:
    - Award for Best Sport, MVP, Most Improved
    - Recognize All-Star Teams
    - Burger Bar
    - Dessert Auction
- All Stars Report:
  - League age 10 players will play down with 8-10 teams.
  - Waivers sent in for: 8-10 SB to get qualified and SB Juniors (league age 12) being able to play with majors. (Update: both were approved)
  - Carmill is preparing budgets for each of the teams.
  - Voting will not happen for Softball. Voting will happen for 8-10 BB and Majors BB.
  - Managers approved for All-Star Teams
    - 8-10 SB: Nicole Balovich
    - Majors SB: Mike Callahan
    - 8-10 BB (A): Ryne Calhoun
    - 8-10 BB (B): Ryan Gluth
    - Majors BB: Greg Bartoloba
- Equipment/Maintenance Report: (Approved and to be placed in budget for next season)
  - BB Majors
    - (2) 3 Wheeled Chalker's
    - (2) Rigid Steel Mats, 4x6 for dragging
    - (2) Field Rakes
    - (3) Field Squeegees
    - (3) Standard String Winders



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**New Business:**

- Nike Sponsorship – Approved a Nike contract to outfit the entire league with Nike gear.

**Executive Session:**

- Parent Complaint on May 31<sup>st</sup>, 2018.

**Next Meeting (Date & Time):** No meeting scheduled at this time.

**Meeting Adjourned: 8:25 PM**

**SLL Budget Report as of May 31, 2018**

| Revenue                  | 2018 Budget      | Actuals as of 5/31/2018 |
|--------------------------|------------------|-------------------------|
| Registration Fees        | 29,300.00        | 27,230.55               |
| Sponsorship Fees         | 9,000.00         | 7,500.00                |
| Advertising on Fences    | 2,200.00         | 2,559.00                |
| Concessions              | 14,000.00        | 5,882.00                |
| Fundraising              | 2,000.00         | -                       |
| Donations                | 1,500.00         | 200.00                  |
| Tournament Income        | 10,500.00        | 1,205.00                |
| SBC                      | 1,500.00         | 285.00                  |
| Misc                     | -                | 270.00                  |
| <b>Total Revenue</b>     | <b>70,000.00</b> | <b>45,131.55</b>        |
| <b>Expenses</b>          |                  |                         |
| Equipment                | 15,000.00        | 9,521.13                |
| Uniforms                 | 8,000.00         | 7,037.02                |
| Umpire                   | 500.00           | 91.82                   |
| Tournaments              | 18,500.00        | 140.00                  |
| Board/Admin              | 1,000.00         | 826.97                  |
| Safety                   | 500.00           | -                       |
| Facility Use/Maintenance | 7,000.00         | 2,769.14                |
| Concessions              | 10,500.00        | 5,349.81                |
| Little League Fees       | 2,730.00         | 237.90                  |
| Miscellaneous            | 2,560.00         | 324.48                  |
| SBC                      | 1,500.00         | 2,256.63                |
| <b>Total Expenses</b>    | <b>67,790.00</b> | <b>28,554.90</b>        |
| <b>Net Cash</b>          |                  | <b>16,576.65</b>        |

| Projected Registration |       |        |           |
|------------------------|-------|--------|-----------|
| Tball early            | 40    | \$ 50  | 2,000.00  |
| Tball                  | 10    | \$ 70  | 700.00    |
| BB/SB early            | 165   | \$ 110 | 18,150.00 |
| BB/SB                  | 65    | \$ 130 | 8,450.00  |
| Scolorships            | 10    | \$ -   | -         |
|                        |       | 290    | 29,300.00 |
| Teams                  | 24.17 |        |           |

| Final Registraton Count |     |
|-------------------------|-----|
| Tball                   | 69  |
| AAA                     | 42  |
| Minor BB                | 38  |
| Minor SB                | 22  |
| Major BB                | 48  |
| Major SB                | 23  |
| Junior BB               | 27  |
| Junior SB               | 18  |
|                         | 287 |