



Sitka Little League Board Meeting Minutes



Meeting Date & Time: May 2nd, 2018
6:00 – 7:30 PM

Attendance: X = Present; A = Absent

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

Call to order: 1805

Special Guests:

- Michael Colliver from the City stopped by to discuss the facilities and the process to contact him when issues/concerns arise. Please notify Karen who will pass the information to the City of Sitka.
- Duane Bell (District Administrator)
- Reggie Reinhardt (District Safety)

Upcoming Events:

- Tournament Dates:
 - **8-10 BB & SB** Special Games: July 9th – 14th (Sitka)
 - **SB Major:** July 6th – July 11th (Juneau)
 - **BB Major:** July 15th – July 24th (Juneau)
 - **SB Junior:** TBA (Ketchikan)
 - **BB Junior:** July 13th – July 18th (Ketchikan)

Agenda:

- **Approve Minutes from April 4th, 2018 Board Meeting**
 - Note to change Agenda header to “Minutes” approved
- **Board Reports:**
 - Treasurer’s Report:
 - Financial Overview: Budget and overview given and attached
 - Player Agent Report:
 - Game Cancellation Policy: Approved; to be placed on Website
 - Scorekeeping Guide: Approved
 - League Info. Officer: form a subcommittee to smooth out scholarship process so that these numbers can be built into the budget.
 - Safety- no report
 - Umpire- Will generate a list of available volunteers that are able to umpire games. Need extra gear. Kimsham access (request for Umpire use)
 - Softball VP:



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- Field use: request for additional practice times, email sent out to SB managers to see what request are. If no overlap they will be granted. Schedule was sent out
- Restrooms: Still issues with Keet restrooms being locked. They should be open from 6am-10pm. Karen will follow-up with the city.
- Baseball VP
 - Team volunteer sign-ups: Gaps in volunteer coverage. Reminders will be sent out again
- Concessions:
 - Keet Field: Possible plan to offer HS students that are fund raising/need volunteer hours to staff. Split the proceeds. (e.g. Honor Society) Dawn will contact HS advisor
- Uniforms: Susan to follow-up on Elks jerseys. Hats are designed for All Stars
- Fundraising: 2 more banners sold
 - Forming a Committee (Shannon, Maggie, Jenn D., Dawn, Jenn S.)
 - Need long-term and short-term F.R. need at minimum \$2000 with goal of \$30,000.
 - Hit-a-thon
 - Elks Dinner (To coincide with All-Stars)
- **All Stars:**
 - Committee formed (Jenn D., Carmill, Nikki, Susan, Karen, Jenn S.)
 - All Star Selection: Develop commitment letter, Information letter with fees, expectations & practice times
- Equipment/Maintenance
 - Possible field clean-up day with players and families

New Business:

- Board Positions: Cara Lawrie – Tball VP (Approved via email April 10) Amazing Job!
- Michael Colliver from the City of Sitka; contact for field, grounds, facilities concerns. Gates placed on the Keet fields today.

District 2 Presentation: Findings/Recommendations of a formal complaint

- Attached: Investigation of complaint involving Sitka Little League

Next Meeting (Date & Time):

- June 6th, 2018 @ 6:00 PM

Meeting Adjourned: 2005



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SLL Budget Report as of April 30, 2018		
		Actuals as of
Revenue	2018 Budget	4/30/2018
Registration Fees	29,300.00	23,480.19
Sponsorship Fees	9,000.00	6,900.00
Advertising on Fences	2,200.00	2,559.00
Concessions	14,000.00	2,575.00
Fundraising	2,000.00	-
Donations	1,500.00	-
Tournament Income	10,500.00	635.00
SBC	1,500.00	285.00
Misc	-	3,030.00
Total Revenue	70,000.00	39,464.19
Expenses		
Equipment	15,000.00	9,521.13
Uniforms	8,000.00	6,737.12
Umpire	500.00	91.82
Tournaments	18,500.00	140.00
Board/Admin	1,000.00	348.94
Safety	500.00	-
Facility Use/Maintenance	7,000.00	2,223.14
Concessions	10,500.00	2,222.25
Little League Fees	2,730.00	237.90
Miscellaneous	2,560.00	1,500.69
SBC	1,500.00	1,788.25
Total Expenses	67,790.00	24,811.24