



Sitka Little League

Board Meeting Minutes



Meeting Date & Time: September 27, 2018

Attendance: X = Present; A = Absent

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

Special Guests:

Upcoming Events:

- June 8th, 2019: Hit-A-Thon
- June 30th, 2019: Elks All Star Dinner

I. Call to Order: 6:35 PM

II. Approval of Minutes: Approved minutes from June 6th, 2018 meeting.

III. Approval of Agenda: Approved

Agenda:

- **Treasurer's Report:**
 - Financial Overview (as of 9/27/2018) – See attached.
 - Approved to pay Sam Smith (\$800.00) for construction of new shed at Keet fields.
 - After an overview of financial status, we will be reaching out to Managers and Board members to put together a list of items needed for next season and purchase priority items.
- **All Stars Report:**
 - SB Majors (Juneau): Took 3rd place.
 - BB Majors (Juneau): Took 3rd place.
 - 8-10 SB (Sitka): 1st place.
 - 8-10 BB Sitka): 1st place.
- **Fundraising Report:**
 - Hit-A-Thon: Raised over \$14,000. Huge success!
- **Blue Sombrero:**
 - Approved to move to this online platform that will take the place of League One.

Next Meeting (Date & Time):

November 1st, 2018 @ 6:00 PM (SCH Classroom) - Annual Meeting (Board Nominations & Elections)

Meeting Adjournment: 8:30 PM



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SLL Budget Report as of September 27, 2018

Revenue	2018 Budget	Actuals as of 6/30/2018
Registration Fees	29,300.00	27,344.99
Sponsorship Fees	9,000.00	7,500.00
Advertising on Fences	2,200.00	2,559.00
Concessions	14,000.00	9,888.00
Fundraising	2,000.00	14,031.45
Donations	1,500.00	200.00
Tournament Income	10,500.00	11,439.50
SBC	1,500.00	285.00
Misc	-	270.00
Total Revenue	70,000.00	73,517.94
Expenses		
Equipment	15,000.00	15,147.49
Uniforms	8,000.00	7,037.02
Umpire	500.00	679.98
Tournaments	18,500.00	22,495.90
Board/Admin	1,000.00	1,537.00
Safety	500.00	92.24
Facility Use/Maintenance	7,000.00	3,590.70
Concessions	10,500.00	6,969.85
Little League Fees	2,730.00	237.90
Miscellaneous	2,560.00	360.00
SBC	1,500.00	2,256.63
Total Expenses	67,790.00	60,404.71
Net Cash		13,113.23

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