



Sitka Little League Board Meeting MINUTES



Meeting Date & Time: Tuesday Feb. 5th, 6:00 pm

Attendance: X = Present; A = Absent

x	President: Karen Case		Uniform: Susan Compagno		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	x	Fundraising: Kasi Heim	x	AAA/Minors: Tony Conforti
x	Player Agent: Ryan Gluth		BB VP: Jenny Grant		Equipment: Ryne Calhoun		Majors BB: Jenny Grant
		x	SB VP: Shannon Callahan		Equipment: Rich McAlpin	x	Juniors BB: Kealoha Harmon

- I. Call to Order: 6:00
- II. Approval of Minutes from January meetings.
- III. Approval of Agenda
- IV. PRESIDENT REPORT

Conway- payed Light bill/ looking for 1/2 payment from little league. Karen will contact Krupa regarding high school donation. Sitka youth sports is adding new equipment to the cage (balls, pitching machine)

Sitka Fast pitch -split the bill for filling the tank! Thanks girls !

Board agreed pay 1/3 bill. \$1,666.00

Karen proposed- bake sale- shifts during skills evaluation: Feb 17 and Feb 24

Agenda:

- Treasurer Report/Projected 2019 Budget: budget projection was distributed
- Registration Update: Nikki updated board on current numbers. Down from last year at this time.
- Uniform Update/ Board Vote on purchase
Uniform manager: change for t-ball to dry fit shirts. They can keep.
Board discussed rotation for buying uniforms, and dry fit shirts, purchasing by divisional groups to disperse the cost over the next few years.



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President motioned for 19-20 teams to outfit in uniforms, and the rest of the teams follow next year. Uniform manager is going to get quotes for costs so the board can vote.

- Skills Evaluation Planning/Discussion - discussion of coaches to recruit for help in evaluation. Nikki adjusted the schedule for softball, girls coming by age group. Be there by 1. Nikki will bring equipment. Ryan and Karen will bring balls, new tees. Drafts need to be done by 1st of March. Nikki and Karen will contact coaches to have at draft.
- Bake Sale Prep/planning 1st weekend. Kasi Heim will do 1st weekend and round up donations.
- Opening day planning : president tabled discussion for next meeting
- Scholarship Approvals – scholarship committee- post meeting approval
- Starting background checks: Jenn Steinson, safety will connect with Nikki or Karen to get those going
- Persons to be heard: Conforti brought a bat inventory for minors and AAA and a budget proposal.
- Karen moved to approve the equipment order – all in favor

Next Meeting (Date & Time): March. 5th: 6pm

Meeting Adjournment: 7:35 pm