



Sitka Little League

MINUTES



Meeting Date & Time: January 14th 2018 6:00 pm

Attendance: X = Present; A = Absent

x	President: Karen Case	x	Uniform: Susan Compagno	A	Concession: Dawn Barragan		<u>Division VP's</u>
x	Vice President/LIO: Nikki Balovich	x	Safety Officer: Jennifer Steinson			A	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
		x	SB VP: Shannon Callahan	A	Equipment: Rich McAlpin	x	Juniors BB: Kealoha Harmon

- I. **Call to Order: 6:05**
- II. **Approval of Minutes from December 3 meeting Karen Moves, Nikki second-**
- III. **Approval of Agenda**

Agenda:

- **Approval of 2019 Season Calendar (revised)**
- Feb. 17th conflict with basketball/wrestling (discussion of moving day or share day with us)
Board offered to share the day, taking the second half.

Treasurer: Report

- **1st reading approval of constitution and bylaws**
- **Treasurer's Report: Karen updated..... ordered helmets, pins, insurance and little league insurance**

Board discussed ordering some more light bats for triple A and minors, Tony will look at inventory, and we can place another bat order

- **Uniform UPDATE: Board Discussed**
Uniform manager proposed:
- **divisions to get new uniforms, hats,**
- **Players packet**
- **NIKE sponsors coaches sweatshirt**
- **Lights in Batting Cage (we have outstanding bill, discussion of splitting bill, contact Krupa)**
- **Registration : 16 baseball 9 in softball , numbers are low – discussion of advertising, facebook, paper,**
 - **Discussion of AAA softball..... girls**
 - **Maggie will do some softball advertisement for 6-8 year old girls to register**



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- Skills EVALUATION Planning (Feb 17) 1-7 pm
- OPENING DAY COMMITTEE/DUTIES

- Nikki is going to make contacts-
- Things up and coming!
New scoreboard for villandre,
- Getting windows for villandre
- Letter to the editor
- Persons to be heard:
- Kealoha- junior/senior league waiver question? 15-16 years
Revisit: when registration is more set and have coach/manager meeting and agree.
Review regulations. Discussed recruiting more kids to possibly divide.
Ryan requested field time at keet for easter egg hunt in the am. The Saturday after opening day.
Ryan leaves the 2nd week of march- we need to draft the first week of march

Next Meeting (Date & Time): Feb. 5 2019 6:00

Meeting Adjournment: 7:30