



# Sitka Little League



## MINUTES

Meeting Date & Time: March 5th 2018 @ 6:00 pm

Attendance: X = Present; A = Absent

X	<b>President:</b> Karen Case	x	<b>Uniform:</b> Susan Compagno		<b>Concession:</b> Dawn Barragan		<u>Division VP's</u>
X	<b>Vice President/LIO:</b> Nikki Balovich	x	<b>Safety Officer:</b> Jennifer Steinson			x	<b>T-Ball:</b> Janna Ploetzner
X	<b>Secretary/Treasurer:</b> Maggie White	x	<b>Coach Coordinator:</b> Carmill Goldsberry	x	<b>Fundraising:</b> Kasi Heim	x	<b>AAA/Minors:</b> Tony Conforti
x	<b>Player Agent:</b> Ryan Gluth	x	<b>BB VP:</b> Jenny Grant		<b>Equipment:</b> Ryne Calhoun	x	<b>Majors BB:</b> Jenny Grant
			<b>SB VP:</b> Shannon Callahan		<b>Equipment:</b> Rich McAlpin	x	<b>Juniors BB:</b> Kealoa Harmon

- I. Call to Order:
- II. Approval of Minutes from January 14th meeting/ Approved
- III. Approval of Agenda/ Approved

### Agenda:

- **President's Report: commitment to kids**  
 Proposal to switch kids who are waitlisted from majors to minors because one player is waiting for medical clearance. President suggested we add the waitlisted player to the majors team with that player waiting for medical clearance. We will keep them both on the same majors team. Board approved.  
 Proposed to accept a late registered junior league player due to family medical concerns they missed tryouts and registration. Board approved to accept the players application.  
 Kids who were not attending regular tryouts (7 boys/4 girls) upper divisions will attend a partial tryout with the player agent this week for team placement.
- **Treasurer Report**  
 Garbage fees/reinburse personal account.  
 Uniform manager will request city account for league with allotment  
 Uniforms ordered and paid, ordered new helmets for juniors, also ordering majors helmets



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- **Uniform Report:** uniform manager will hand out uniforms at Villandre the night prior to opening day. 4-7 pm (alert coaches)
- **Tryout/Draft update/** See president report above
- **Registration Update/** Discuss Lower division numbers/Nikki gave numbers t-ball is still lower than year previous. We are still hoping to add a few minor league players to have three teams.
- **OPENING DAY COMMITTEE/DUTIES:** 9:00 start for opening day.  
Set up with signs and banners will be the Tuesday evening before the tournament begins.  
Duane/and Sean McCloud are up for our opening pitches. We need to find a place for Duane to stay.  
Joanna Davis is interested in doing our photos again. (board discussed taking team photos when teams are lined up on the fence waiting by their sign.) and working with Joanna to develop simple packages for parents.
- **Rules of Play:** Sam Griffith is returning on April 5<sup>th</sup>. Some softball rules need to be clarified that we had adapted previously. President will reach out to Sam to get verification on the rules. We need to find him a place to stay for one night.

**Safety officer:** we need to alert the coaches to complete the background check info. She will get an updated list of coaches from Carmill, coaches coordinator

President motioned to approve additional coach for softball this season, Stu Weathers.  
Board Approved.

**Next Meeting (Date & Time):** Meeting Monday April 8<sup>th</sup> 6:30 pm and following with field set up.

**Meeting Adjournment:** 7:15 pm