

October 2024 Meeting Minutes

6pm @ Round Table Pizza

In Person: Tom Peale, Ariana Bell, Nikki Brendlinger, Becca Spiers, Rebecca Lorrente, Chris Brendlinger, Sammie Nielsen, Tiffany Wanberg, Jason Augustson, Afton Diez, Nick Figniak, Krystle Camacho, Kristina Lipary

Google Meet: Lacie Lopez, Sam Lopez, Karen Wallace, Maranda Hanson, Lynnae Lipary, Todd Kaiser

Phone: Jake Mack, Erick Diez

Called to order at 6:02pm

Ariana makes a motion to approve September Minutes, Tiffany Wanberg 2nds all in favor none opposed.

Frank Mihlech presentation for a Coaching Clinic previous board Member, previous City Champion Coach (before it was TOC's), has an outline of how he is running his Coaches Clinic and we went over step by step. Please see attached. Mandatory for newer coaches and willing to help Coaches. Tom and Chris will reach out to schedule something to get Coaches to Clinic. Last year coaching at Will C Wood.

Treasurer Report- Laura sent via Group Me

Current account balance: \$77,773

We have been receiving registration income

Little League Charter paid It went up \$250 from last year

Still waiting on final number for the 10/6 event cost.

****Reminder if you need to be reimbursed please complete the check request form and turn it along with the receipt into me****

I will be sending in taxes this month as our fiscal year is over.

President Report- thank you for coming, registration has started and things look smoothly District Meeting 6pm Merchant and Main and YSAT Meeting 530pm at Three Oaks Karen can attend. Vendors at Registration Event maybe offer money back or free of charge for hit at thon to come back as a vendor. Food Truck Vendors 10-15% when it makes sense and its busy for them. Farm Draft is something we want to try this year. Discussion was had regarding Division age and having parent consent

Old Business-

Jr Rep- Looking to reach out to high school players to fill a roster, the league sponsor a team (Nick can find a sponsor) just cost of jersey and registration. We have 2 kids registered. During baseball season for high school, high school can't do LL until season is over. Possible lower price since shorter season. Nick said if VNLL would do no registration he could find a sponsor to cover cost. Kristina said to ask how many Jr Teams will be forming this next season at District Meeting next Week.

New Business-

*Important Dates on Calendar- solidifying back up dates.

*Secretary- Volunteer Applications for Board Members due no later than December

*Player Agent: December 10th @ Mary's Pizza Shack next In Person Registration,

Roundtable

55 players register 12 A 2 Jr14 majors 18 minors Oct 6- 11 sign up day of

Grant- read email. Afton made a motion to give the Grant to this player Tom

*Fundraising- 10/25 1130am Journey's Coffee One Lake

*Voting on New Board Members at Large- Tom made a motion to vote Todd Kaiser as a Board Member at Large, Chris Bredlinger seconds all in favor none opposed.

Rules Committee:

Constitution Addendums:

1. Add ArticleV Section1 Page4 #18. Board Member at Large (Up to 5 Members when no Board Vacancies)- Ariana made motion, Becca seconds all in favor none opposed
2. Add ArticleV Section3 Page 4 Board & Numbers- discussion was had, ended up tabling for next meeting to get verbiage correct with Rules Committee
3. Take out ArticleVI Section 11 Page 9 PIO- (b) Manage the online registration process and ensure that League Rosters are maintained on the site. Ariana made motion, Chris seconds all in favor, none opposed
4. Add Article VI Section 11 Page 9 PIO- (b) Manage the online registration process and ensure that League Rosters are maintained on the site to Player Agent-Ariana made motion, Nikki seconds all in favor none opposed
5. Adjust Article VI Section 11 Page 9 PIO- c) Assign administrative rights to league volunteers and teams TO c) Assist with administrative rights to league volunteers and teams. -Ariana made motion, Karen second all in favor none opposed.
6. Add Article VI Section 17 Page 11 Board Member at Large Duties- Tabled for November Meeting.

Farm A and AA Rules Tabled for November Meeting. Will vote on changes for 2025 Season

Open Discussion- no one had anything to discuss.

7:22pm

Next Board Meeting November 20th 6pm at Round Table by Rayley's-