



Little League Board Meeting Minutes

October 17, 2017

I. Call to order

David Danko – Vice President called to order the regular meeting of the Little League Board at 7:00 on October 17, 2017 at Clayton Center.

II. Roll call

A roll call was not conducted.

III. Approval of minutes from last meeting

President and Vice President briefly discussed the minutes and agenda from meeting on September 19, 2017.

IV. Open issues

- a) Fall Ball Update
 - “Fall Ball Classic” Tournament update
 - All plans regarding Burke family have been approved by the family
- b) Winter Practice
 - Discussion of Saturday mornings – open to all
- c) Board positions – 2018
 - Lack of interest
 - Addition of capital expenditures under treasurer
- d) Fundraising/Advertising
 - Powhatan Vendor Fair (signed up)

V. New Business

- a) Clinics
 - Horsepower Clinic – November 11
 - Chris Archer Clinic – November 11
 - Garner Clinic – November 18
 - Pitching/Catching and Hitting – TBD
 - CPR/First Aid: TBD
- b) Field Discussion
 - Stop use of Southside – Vote: PASSED (unanimous)
 - Still looking for ways to expand and play on best fields possible
 - Everett Chapel



Little League Board Meeting Minutes

October 17, 2017

- c) Annual Board Meeting
 - Vice President to communicate on board candidates to ramp up for volunteers
 - Vice President sent to board
 - Agenda approved
 - Financial statement will be provided
- d) Waivers
 - Three waivers currently being considered for Spring
 - President to complete immediately at POST spring registration
- e) Chartering and Insurance
 - To be done online for 2018 in November/December by President
- f) Bunker Rake
 - Board approved the use/need for it
 - Volunteers to fix
 - Waiting on bids if must be done outside of organization to insure lowest cost to league possible
- g) Holiday Parade in Clayton
 - Vice President to consider the possible addition of CLL into the Holiday Parade
- h) Umpires
 - Machine Pitch umpires have received positive feed back
 - Third interested candidate for Spring season

VI. Adjournment

David Danko – Vice President adjourned the meeting at 8:35.

Minutes submitted by: Felica Norton

Minutes approved by: