



Little League Board Meeting Minutes

September 19, 2017

I. Call to order

David Danko called to order the regular meeting of the Little League Board at 7:15 on September 19, 2017 at Clayton Center.

II. Roll call

A roll call was not conducted.

III. Approval of minutes from last meeting

No minutes were recorded from the last meeting.

IV. New Business

- a) Fall Ball Update
 - “Fall Ball Classic” Tournament update
 - 50/50 Raffle discussion about proceeds
 - Umpire Selection
- b) Clinic Survey Results
 - Addition of clinics for January and February
 - David W. to compile information on hitting clinic
 - Mike M. to compile information on pitching/catching clinic
 - Felica N. to compile information on clinic
- c) Select Teams
 - Formation
 - Name
 - Coaching commitments
 - Parent communication
 - David D. to send out initial DRAFT of select “interest” for decision
- d) Winter Practice
- e) Spring Registration
 - Photo Release
 - Vote for addition to be added to registration – PASSED (unanimous)
- f) Safety Items
 - David Whitley to update the ice packs for fields
- g) Board positions – 2018



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- Lack of interest
- Addition of capital expenditures under treasurer
- h) Budget items
 - Equipment refresh for 2018 Spring season
 - Dave D. to contact CMS regarding field conditions
- i) Fundraising/Advertising
 - Powhatan Vendor Fair –
 - Vote to participate – PASSED (unanimous)
 - Holiday Parade
 - Banner creation
 - Tent purchased
 - Addition of merchandise
 - Branded giveaways for advertising
 - Cost discussion

V. Adjournment

David Danko adjourned the meeting at 9:00.

Minutes submitted by: Felica Norton

Minutes approved by: David Danko