

**Linden Little League**  
**November 26, 2018 Minutes**  
**Linden High School Library**  
**6:30 pm**

**Date:** Monday, November 26, 2018

**Call to Order:** The meeting was called to order at 6:36 pm

**Attendance:** Those in attendance were Mario Vigna, Angela Rugani, Tiffany Craven, David Black, Brad Coussons, Brian Waddle, Jen Plaster, Eric Weber, Kathy Hamilton

**Approve Meeting Agenda:** Agenda modified to have Walt Duval, Sports Pros Photography presentation moved before reports.

**Approve Minutes of 10-29-18 Meeting:** Tiffany Craven made a motion to approve the minutes from 10-29-18 meeting. Brian Waddle seconded. All-in-favor. None opposed.

**Correspondence:** none

**Reports:**

**President- Mario Vigna:**

Need to have bylaws completed by before season starts.

District League meeting is a Player Agent/Safety Officer/President Meeting on Sunday, January 20th, Bret Harte, 1:00 pm/2:00 pm/3:00 pm.

**Vice President- Chris Ricketts:**

Absent, no report

**Treasurer-Tiffany Craven:**

Tiffany reported that she was able to find the EIN to start be able to post for the online registration money processing. Balance in the account is \$5329.00.

**6.0 Old Business:**

**6.1 Constitution Committee Meeting:**

Constitution committee presented final amendments to the draft. David Black made a motion to approve the constitution. Brian Waddle seconded. Motion passed unanimously.

**6.2 Bylaws Committee Meeting:**

Additional information may be added to the bylaws. Need to have the bylaws available to the coaches before start of season.

**6.3 Fundraising Committee Meeting:**

Letter for sponsorship has been created and mailed to several businesses. The category of monetary sponsorship was delineated. The discount card is still a work in progress. Additional planning will be needed for the Hit-a-Thon and Pancake Breakfast.

#### **6.4 New Field/Division (50/70) proposal Committee:**

Field selection at Waterloo middle school will require the movement of the south corner of the field to be double to move the current track. The original estimate of cost was \$13,000 will now be upward of \$26,000. Linden Boosters is willing to donate \$4000 - \$5000, Waterloo PTC will donate \$4000 - \$5000, Linden Softball League is willing to split the outstanding \$16,000 with Linden Little League. For the interment time Glenwood could be modified. 50/70 would compete in interleague play.

#### **6.5 Website**

Brian has been maintaining the league website. As information has been available, Brian has updated the website. Online registration will begin on December 1.

#### **7.0 New Business/ Open Discussion**

##### **7.1 Presentation from Walt Duval, Sports Pros Photography (moved to before reports)**

Pick a version of the memory mate, a la carte choices, good choice if it is raining, Walt willing to fund share at about \$2.00 per package sold.

##### **7.2 Presentation from Riley Robar, Event Coordinator Stockton Ports**

Not able to attend the meeting. Table for next meeting.

##### **7.3 Registration Fees**

Tee Ball- \$80

Farm Coach/Machine Pitch- \$95.00

Minor-\$135

Major-\$135

Intermediate (50/70)- \$150

Junior-\$150

Senior- \$150

The cost of minor and major levels is due impart to the event where a player is able to play up a level as well as additional play in TOC and All Stars.

The cost of intermediate- seniors is due to cost of uniform sizes and play in TOC and All Stars.

##### **7.4 Combined teams' options**

Interleague play would only be between majors.

##### **7.5 Youth Leadership Program**

Not discussed.

##### **7.6 Facebook**

Brian has been maintaining the Facebook page. As information has been available, Brian has updated the Facebook page.

**Next Meeting January 7, 2019 at 6:00 pm in the Linden High School Library.**

**Adjournment:** The meeting was adjourned by Mario Vigna at 8:36 pm.