

Linden Little League
March 25, 2019 Minutes
PIZZA PLUS BANQUET ROOM
6:00 pm

Date: Monday, March 25, 2019

Call to Order: The meeting was called to order at 6:10

Attendance: Those in attendance were Mario Vigna, Chris Ricketts, Angela Rugani, Tiffany Craven, David Black, Ron Stevens, Mike Hamilton, Brad Coussons, Jen Plaster, Scott Brent, Amanda Ricketts, Kathy Hamilton, Jack Plaster, Kelly Guido

Approve Meeting Agenda: Agenda approved first with no modifications.

Approve Minutes of 2-25-19 Meeting: Agenda approved first Jen Plaster and second by Brad Coussons.

Correspondence: none

Reports:

President- Mario Vigna:

- ASAP Safety Plan was submitted and approved
- Interleague Morada was approved for majors.
- Interleague Foothills was approved for minors.
- Be prepared and plan accordingly for interleague play with the Foothills.
- Andrew submitted receipts for field supplies. Play it Again receipts for Easton catching gear, helmets, and balls.
- Need sample pro style hats available at sign-ups
- List on website MANDATORY that kids whom have not played attend a skills assessment.
- Need two picture booths next year.
- Apparel open April 1 to April 11 to purchase swag for sponsors.
- Season going well so far.

Vice President- Chris Ricketts:

No report given.

Treasurer-Tiffany Craven:

CURRENT BANK BALANCE : \$54,582.26

Income

Snack Bar: \$3083.75 - purchases \$1550.37= \$1533.38 profit

Apparel Sales Kickback: \$335.74

Registration: \$23,149.08

Hit-a-thon: \$600 in person + \$17,908.91 (after the 10% fee) = \$18,508.91

Business Sponsorship Donations: \$16,950.00

Pay outs

District 15 Player Fees: \$638.25

P.O. Box Annual Renewal Fee: \$64.00

Umpire Vendor Fee: \$1125, \$45 for 25 games. Contract was signed with umpire vendor.

2016 taxes were not filed by the former board, we received notice that we owe about \$6000 in fines. Direct contact has to be made with the IRS to find out what the process is to rectify the fines and any additional issues.

Umpire & Chief-Brad Coussons

Need some umpire caps. Brad will purchase.

Mario- Ask for reimbursement for umpiring of the Morada vs Morada. Eric should ask Morada-Tim Oliver for the reimbursements. Need to have new balls. Need to use common terminology with the umps - Last batter rather than threshold. Also Brad will come up with a process when there is an ump whom does not act in a professional or appropriate way.

Need more balls for farm for game play Andrew needs to keep the balls supplied at Glenwood. Scott Brent and Andrew will keep track of balls. Angela Rugani to contact Glenwood principal to request a key to the yellow gate and storage bin for lawn mower. Andrew to buy tape measure from Zylstra's, who LLL has an open tab with.

6.0 Old Business

6.1 Fundraising/Sponsorship Updates

RoboBank has been bought out so the tentative sponsorship has been put on hold. 3 new sponsors. Some sponsors have not responded. 9 companies for swag bag. Coupon cards are available at the snack bar. Coaches were messaged that money or unsold cards should be submitted to the snack bar by, April 27.

Scott Brent made a motion to buy backpack blower and two easy ups. Motion to approve first by Scott Brent and seconded by Ron Stevens. Unanimous vote in favor of.

Vigna to get backpack blower and Rugani to get pop ups, preferably with the LLL logo.

Scott Brent will be given access to the LLL Facebook page.

Golf tournament still on the calendar for June 21st.

Question of who should be keeping scorekeeping box or use the *GameChanger App*- We would like for Tball should keep a book. Farm should keep a book. Majors and minors should keep a book. Additionally copies of the bylaws created by the board for this season for any other points of clarification will be available in the snack bar.

6.2 Snack Bar Schedule

Need more board members to sign up for the schedule. Need to check the bathrooms for cleanliness- those who have snack bar keys have access to the bathroom. Volunteers that are cleared could step in and take a shift.

7.0 New Business/Open Discussion

7.0 Tentative Planning for Next Season

See attached table.

8.0 Adjournment The meeting was adjourned by Mario Vigna. David Black first Angela Rugani seconded. Unanimous in favor of. Meeting closed at 8:11pm.

Next meeting April 29th, 6:30 pm, Pizza Plus

Tentative Planning for Next Season

Event	When it was held 2018-2019	When we should hold it 2019-2020
Annual Meeting	September 8 (by Constitution)	September 9, 2019
Registration	Online open December 1 - January 31 Walk up December 12, January 8, January 15	-Flyers for school will need to be ready by September 10th to submit to the school district offices -November 1 online- January 31 -Email notifications on November 1 -Banners up at November 1 -Focus more publicity on the outskirts of our league boundaries -Laptops on-site at walk ups for registration -Coincide with softball again -Spread out to other school sites
Sponsorship	September	September 10
Jersey Fitting	Registrations, skills assessment	Be explicit to come to the registration to be fitted regardless of registering on time New players MUST attend skills assessment
Coach Recruitment	Registrations, skills assessment	-Start in October -May need to have coach clinic
Volunteer Recruitment	Registrations, skills assessment	-Start in October
Skills Assessment	January 26 and February 2	Last Saturday in January (January 25) and first Saturday in February (February 1)
Draft	February 2	Monday, February 3
Coaches Clinic	February March 12	Undecided
Scorekeepers Clinic	March 2	Alex Nims will continue to train
Umpire Clinic	March 11, March 17	End of February
Opening Day	March 16	March 15
Pictures	March 16	Two booths
Hit-a-thon	March 16	Tabled for next meeting
Golf Tournament	June 21	Tabled for next meeting
Coach Tutelage		Veteran coaches mentoring underclassmen
Additional Need positions of uniform ordering, apparel ordering,		