

August 2015 Minutes

MATHEWS LITTLE LEAGUE BOARD OF DIRECTORS

DATE: 8/3/15 TIME: 7:00PM PLACE: RURATIN CLUB

MEMBERS IN ATTENDANCE: TOM, STEVE, SHELBY, CATHY, HEATHER, RYDER, DARLENE, RICHARD, CHRIS, JJ AND TRICIA

EXCUSED: CHARLES, ROBERT

BEFORE MEETING TOM, DAWN AND TRICIA GAVE JOE HIS PLAQUE AT CONCESSION STAND. TOM'S DAUGHTER TOOK PICTURE FOR THE PAPER.

MEETING CALLED TO ORDER BY TOM WATHEN-

STEVE MOTIONED TO APPROVE LAST MEETINGS MINUTES, 2ND BY DAWN.

1. TOM WELCOMED NEW CANDIDATES FOR THE BOARD
2. JIM ROBERTS IS THE NEW ADMIN FOR DISTRICT 15. WE WISH HIM THE BEST OF LUCK IN HIS NEW ROLE.
3. CATHY TALKED ABOUT THE FINANCIAL REVIEW

DISCUSSION ABOUT HOW TO USE THE WILLIAM OWENS DONATION. STEVE SUGGESTED THAT TOM, RICHARD AND CHARLES PUT TOGETHER A LIST OF WHAT NEEDS TO BE DONE BY NEXT MEETING.

JJ SUGGESTS EXTRA BLEACHERS FOR THE TBALL FIELD, BUT WOULD NEED A CULVERT WHERE THE DITCH IS NOW.

5-THANKS TO ALL THAT HELPED FOR THE TOURNAMENT. DISCUSSION ABOUT GOOD COMMENTS FROM PARENTS AND GENERAL GOOD LOOKS OF THE FIELD. NEEDING TO COME UP WITH FOOD IDEAS ABOUT AFTER GAMES, SINCE HOTDOGS DIDN'T GO SO WELL AFTER THE GAMES WERE PLAYED.

CHRIS- MOST EQUIPMENT IS BACK, BUT THERE ARE STILL A FEW COACHES THAT ARE USING SOME OF THE EQUIPMENT.

FACILITY- ICE MACHINE HAS BEEN WORKED ON, AND IS NOW WORKING . RICHARD SPOKE OF A FEW THINGS HE'S DOING AROUND THE PARK. WANTED TO SAY THANKS TO JOHN MOODY IS ANY OF THE BOARD SEE HIM FOR HELPING CUTTING THE GRASS. IT HAS BEEN SUGGESTED TO POSSIBLY GETTING HIM A PLAQUE FOR ALL THE WORK HE HAS DONE. BOARD OK'D THE PLAQUE, AND DAWN WILL ORDER .

TOM TALKED TO JOE ABOUT CONCESSION STAND, HE HAS CLEANED EVERYTHING OUT BUT NEED TO KEEP IN 1 FRIDGE, AND FREEZER.

DISCUSSION ABOUT GETTING NEW NETTING FOR BATTING CAGE, MAYBE TALKING TO OCEAN PRODUCTS FOR THE NET. WILL VOTE NEXT MEETING ON POSSIBLY USING SOME OF THE FOUNDATION MONEY FOR THIS.

6- DISCUSSION ABOUT CREATING A NEW BALLOT FOR September, RYDER WILL WORK ON THIS. WILL NEED 25% RESPONSE WHICH COMES OUT TO ABOUT 56 BALLOTS. HE WILL HAVE TO LIST THE NEW AND OLD CANDIDATES, PLUS NEW WORDING FOR THE CONSTITUTION.

7- CONSTITUTION- TOM TALKED ABOUT CHANGES THAT ARE BEING MADE. ADDING ABOUT BOARD CAN VOTE IF MOSTLY NEW MEMBERS.

8- TOM TALKED ABOUT CHANGING MEETING TO 3RD MONDAY OF THE MONTH, TO HOPEFULLY GET ALL THE BOARD PRESENT. WE HAVE A NEW CONTACT FOR THE RURATIN CLUB. BOBBY DOBSON 804-725-3109.

9- FALL BALL- SUGGESTED TO START AS SOON AS POSSIBLE FOR SIGN UPS.

ROBIN AND MISSY WILL HELP AGAIN.

REGISTRATION WILL BE \$40. WITH GAMES 1 NIGHT A WEEK AND SATURDAY. STARTS 3RD WEEKEND IN September, FOR IT TO RUN 7 WEEKS.

ROBIN WILL CONTACT KITTY TO WORK WITH GETTING THIS STARTED.

10- LIGHT LOAN- TOM SPOKE WITH A PERSON ABOUT DOING A LETTER TO THE EDITOR, TO TALK ABOUT HELP WITH OUR LIGHTS. THERE WAS TALK ON IF WE SHOULD DO THIS, AND ON WHO WOULD HELP TO WRITE SOMETHING UP.

MOTION TO CLOSE MEETING BY STEVE @ 8:35PM, CATHY 2ND.

NEXT MEETING WILL BE September 14 AT 7PM.