

**February 2015 Minutes**

**MATHEWS LITTLE LEAGUE BOARD OF DIRECTORS**

**DATE: 2/2/15**

**TIME: 7:02PM**

**PLACE: RURATIN CLUB**

MEMBERS IN ATTENDANCE: TOM WATHEN, CATHY MISE, DARLEANE JACKSON, HEATHER MCELLIGOTT, RYDER CYLLISON, TRICIA FOSTER, CHARLES CRITTENDEN, CHRIS WILLIAMS, RICHARD STEWART

EXCUSED: STEVE GAYLE, SHELBY SOUTH, DAWN LEWIS, JJ ASHBERRY, AND ROBERT THOMAS.

MEETING WAS CALLED TO ORDER BY TOM WATHEN

1. CATHY PRESENTED HER TREASURES REPORT

A-CATHY REPORTED THE SCC CERTIFICATION IS COMPLETE AND WE ARE LEAGUE.

B-CATHY ASKED BOARD ABOUT ANY PURCHASED ITEMS THE BOARD HAS SUBMITTED TO SPORTS CENTER. SHE IS QUESTIONING THE BILL.

C- DISCUSSION WAS MADE ABOUT WHAT COULD BE TURNED OFF IN THE CONCESSION STAND TO KEEP THE WINTER BILL DOWN. JOE WILL BE CALLED TO SEE WHAT CAN BE UNPLUGGED.

D- CATHY WILL CONTACT AMBROSE DISPOSAL TO PICK UP THE TRASH BIN DURING THE WINTER TIMES FROM 11/1 TO 3/1. TO CHECK AND SEE IF THAT WILL HELP OUTSIDE PEOPLE USING THE BIN WHEN IT'S NOT IN USE.

E- TAXES ARE BACK IF ANYONE WANTS TO GET WITH CATHY TO REVIEW THEM.

1. JOHN MITCHELL HAS ANNOUNCED HIS RESIGNATION FROM LITTLE LEAGUE AS OF 2/28/15. NO ANNOUNCEMENT HAS BEEN MADE WHO IS TO REPLACE HIM YET. WE WILL BE UPDATED AS SOON AS IT IS POSTED.

2. FUNDRAISING- OUTBACK HASN'T RETURNED HEATHER'S CALL ABOUT DATES THAT WE COULD USE.

A. LITTLE CEASERS IS ALL SET FOR PASSING OUT AT REGISTRATION.

B. RYDER DIDN'T GET GOOD RESULTS ON THE GOLF CART INQUIRIES FOR RAFFEL. SO CURRENT RAFFEL WILL STAY AS \$500 PRIZE WITH TOP SELLERS GETTING \$100.

C. TOM READ LETTER FROM OWENS FOUNDATION.

1. REGISTRATION- BLAST BALL- RYDER SPOKE ABOUT BALL FOR 3-4YRS OLDS. 5 KIDS PER TEAM, GAMES WILL LAST ABOUT 45 MINUTES, AND PLAY 1 DAY A WEEK. ALL PARENTS ARE INVITED TO

HELP WITH THE GAMES. PRIMARY GOAL IS TO GET KIDS TO HIT BALL AND JUST RUN TO 1<sup>ST</sup> BASE, USING CONES AS BOUNDARIES. 8 GAMES TOTAL FOR AN 8 WK SEASON. JOHN WILL LET US KNOW IF ADDITION INS IS NEEDED FOR THIS.

- A. RYDER PASSED A MOTION TO HAVE BLAST BALL THIS SEASON. ALL WHERE IN FAVOR, NO OPPOSED. RYDER WILL GET THE RULES TOGETHER, AND WILL HAVE REGISTRATION ON SAME DAY.
  - B. IF KIDS HAVE PLAYED FALL BALL, THEY DO NOT NEED TO GO TO SKILLS DAY.
  - C. IF A PLAYER HAS PLAYED 2 YRS OF T-BALL, HE CAN BE MOVED UP TO COACH PITCH.
  - D. IF 8YR OLDS WANT TO PLAY MINORS, THEY HAVE TO BE 8 BY 12/30. AND THEY NEED TO COME TO SKILLS DAY.
  - E. TOM REPORTED THER E IS A LOT TO LEARN ABOUT DICK'S SCHEDULING ON LINE. WE WILL NOT BE DOING THIS YET.
  - F. IF THERE IS NOT ENOUGH SR. PLAYERS TO SIGN UP WE WILL RELEASE THEM TO PLAY ELSEWHERE IF THEY WANT.
- 1. SKILLS DAY- 3/7 WILL BE SKILLS DAY, 2PM FOR BOYS, 3 FOR GIRLS. RAINY DAY WE WILL TRY FOR THE HIGH SCHOOL.
- A. WORK DAY WILL ALSO BE 3/7 STARTING AT 8AM.
- 1. OPENING DAY- SATERDAY 4/11 STARTING AT 9AM. GAMES WILL START AT 11, IN HOPES THAT PICTURES CAN BE DONE BEFORE SOME OF THE GAMES BEGIN. WE WILLNOT BE ABLE TO USE PAVILLION DUE TO WEDDING AT RURATIN CLUB.
- A. TOM HAS GOT GRAND RENTAL TO COME AND SET UP THE BOUNCE HOUSE. HE WILL GET WITH THE COMPANY ABOUT WHEN TO PICK UP. A DONATION HAS BEEN MADE TO COVER THE RENTAL ON THIS. WE ARE GOING TO USE TEENAGERS TO WATCH THE KIDS, AND KEEP THE FLOW GOING. WE ALREADY HAVE THE BRACLETS TO SELL AT \$10 FOR ALL DAY.
  - B. CATHY WILL CONTACT RURATIN 'S ABOUT FUNNEL CAKES, AND CHECK ABOUT USING SNOW CONE MACHING DEPENDING ON HOW COLD IT IS.
  - C. TOM WILL BE MC FOR OPENING DAY
  - D. KAYLA HAS AGREED TO THROW THE OPENING DAY PITCH.
- 1. FIELDS- TOM AND STEVE WILL WORK ON REPAIRING THE CEILING IN UMPIRE SHACK.
- A. CHRIS WILL GET PRESSURE WASHER FOR WORK DAY TO CLEAN BULIDING.
  - B. CHARLES HAS THE CHAMPION SIGN AND WILL BE HANGING IT UP FOR US.

- C. CATHY WILL TALK TO STERLING HUDGINS ABOUT GETTING US SOME NEW PICNIC TABLES.
- D. RICHARD IS GETTING A QUOTE FOR NEW BASES AND PITCHERS PLATES.
- E. DAVID HOGGE GAVE US A QUOTE FOR THE T-BALL FIELD. TO REDO THE FENCE, AND REPLACING GATES, MAX \$4500. IT WILL TAKE ABOUT 3 DAYS. ALSO THE FENCE ON THE 3<sup>RD</sup> BASE SIDE OF THE BOYS FIELD, AND BROKEN GATES WILL BE AROUND \$1700. HE SAID HE MAY DONATE FENCE IF HE HAS THE MATERIALS.
- F. TOM SAID HE WILL TAKE THE OLD FENCE, AND SCRAPS TO MIDDLESEX MEDALS.
- G. TOM MADE THE MOTION TO SPEND \$4500, FOR THE T-BALL FIELD. HEATHER 2<sup>ND</sup>, ALL WAS IN FAVOR.
- H. TOM HAS BEEN TALKING TO A GENTLMAN ABOUT DONATING A COLVERT, TO BE PUT IN ALONG THE 3<sup>RD</sup> BASE SIDE OF THE T-BALL FIELD. AND FILLING IT OVER WITH DIRT.
- 1. 4-H – ROBERT DOBSON FROM RURATIN CLUB SAID THE 4-H WILL BE USING THE FAR FIELD NEAR THE COACH PITCH. THEY WILL USE IT THRU OUT THE YEAR. THEY HAVE ALREADY SIGNED PAPERS FOR THIS TO BE DONE ON ONE SUNDAY A MONTH. LOOKS LIKE IT WILL BE THE 3<sup>RD</sup> SUNDAY OF THE MONTH. TOM AS SAID HE WILL NOT SIGN THE PAPERS SINCE IT DOESN'T INVOLVE MLL, AND THE BOARD BACKED HIM ON THIS DISCION.
- 2. CATHY MONTIONED TO ADJURN MEETING TILL 3/2/15, HEATHER 2<sup>ND</sup>. MEETING CLOSED AT 8:57 PM