

**January 2015 Minutes**

**MATHEWS LITTLE LEAGUE BOARD OF DIRECTORS**

**DATE: 1/5/15**

**TIME: 7:00PM**

**PLACE: RURITAN CLUB**

MEMBERS IN ATTENDANCE: TOM WATHEN, CATHY MISE, DARLENE JACKSON, DAWN LEWIS, HEATHER MCELLIGOTT, RYDER CULLISON, TRICIA FOSTER, CHARLIE CRITTENDEN, CHRIS WILLIAMS, SHELBY SOUTH.

MEETING WAS CALLED TO ORDER BY TOM WATHEN.

CATHY PRESENTED THE TREASURER'S REPORT.

1. CATHY REPORTED ABOUT ATTY MATT TERRY HAS BEEN HELPING WITH THE SCC PAPERS.
2. REGISTRATION- RYDER WILL MANAGE REGISTRATION THIS YEAR.

TOM WILL STILL DO BACKGROUND CHECKS

DATES FOR REGISTRATION WILL BE 2/21 AND 2/28 FROM 9-1PM FEES WILL STILL BE \$70.

SKILLS DAY WILL BE MARCH 7<sup>TH</sup>

OPENING DAY WILL BE 4/11

WE ARE GOING TO TRY AND HAVE A GIRLS ONLY MACHINE PITCH TEAM THIS YR FOR INTERLEAGUE GAMES.

TOM IS GOING TO REDO THE CODE OF CONDUCT FOR THE PARENTS TO SIGN. HE WILL PRESENT IT AT NEXT BOARD MEETING. THIS WILL BE FOR EVERY PARENT TO SIGN AT REGISTRATION AGAIN.

TOM IS GOING TO CALL GRAND RENTAL STATION ABOUT GETTING A BOUNCE HOUSE FOR OPENING DAY, OR OTHER BLOW UP RIDES THEY HAVE.

CATHY IS GOING TO SEE IF KAYLA ROBBINS WILL BE HERE TO HELP WITH THROWING OUT THE FIRST BALL ON OPENING DAY.

HEATHER REPORTED THAT SHE HAS ALREADY TAKEN CARE OF THE UPGRADE OF THE WEBSITE.

1. FUNDRAISING- JOE AND LYNN HAS TALK TO SEVERAL BOARD MEMBERS ABOUT HAVING FUND RASIER AT RESTURANT TO HELP OUT WITH FEES AND THE SEASON. DEPENDING ON DATE OF OUTBACK DINNER WE WILL TRY DATE IN MARCH WITH THEM.

HEATHER IS GOING TO CALL OUTBACK AND SET UP A DATE FOR A DINNER AS SOON AS POSSIBLE

TALK WAS HAVING A BBQ SUPPER, OR PANCAKE BREAKFAST, HOME RUN DERBY, HIT A THON, AND PIZZA KITS.

TOM IS GOING TO TRY AND TALK TO JERRY ABOUT SETTING UP A GOLF TOURNAMENT, FOR HOPEFULLY SOME TIME FROM JULY TO OCT.

PHOTOGRAPHER- DISCUSSION WAS MADE ON PRO'S AND CON'S OF STAYING WITH YOUR'S TRULY.

HEATHER AND DAWN WILL WORK WITH THEM ON SETTING UP FOR OPENING DAY PHOTO'S AND HOPEFULLY ANY PROBLEMS WITH THEM.

CHARLIE IS SETTING UP MEETING WITH A FENCE COMPANY FOR HIM AND TOM TO MEET AT THE FIELD. IT WAS SAID THAT RICHARD KNEW OF A FENCE COMPANY IN NEW KENT THAT WE MAY ALSO LOOK IN TOO.

1. DAWN HAS CHECKED ON THE PLAQUES FOR JOE AND LYNN. THEY ARE PRICED DEPENDING ON WHAT SIZE WE GET. IT WILL TAKE ABOUT 3-4 DAYS FOR IT TO BE MADE. SHE WILL WORK ON THE WORDING FOR THIS AND HAVE IT AT NEXT MEETING.
2. CHARLIE HAS CALLED ROBBIE SOREY, AND HE WILL GO AND PICK UP CHAMPIONSHIP SIGN FROM HIM AND PUT IT UP HIMSELF.
3. BAM-BAM BALL

CHARGE FOR THIS WILL BE \$35, AGES WILL BE FROM 3-4 YRS OLD, HAS TO BE 3 BY 12/13/14. IT WILL RUN FOR 8 WKS. THEY WILL BE NO KIDS UNDER THE AGE OF 3. AND T-BAL DOESN'T START TILL 5YRS.

COTTON T-SHIRTS FOR THIS WILL BE ABOUT \$10.

CHRIS IS GOING TO CHECK ON THE INS, SINCE IT WILL NOT BE UNDER MLL.

WE WILL HAVE TO SET UP A SEPARATE REGISTRATION FOR THIS SINCE IT'S NOT UNDER MLL.

HEATHER IS GOING TO WORK ON A FLYER FOR THIS AND EMAIL IT TO THE BOARD.

4. DICK'S CALLED TOM ABOUT A SCHEDULING APP ON LINE THAT IS FREE. IT WOULD ALLOW THE PLAYERS TO GET ACCESS TO THE SCHEDULES ON LINE. TO WILL SIGN US UP AND CHECK IT OUT.
5. SPORTS AUTHOR DOUG WILLIAMS, FROM GLOUCESTER. CALLED TOM ABOUT SETTING UP A TABLE AT OPENING DAY TO SELL HIS BOOKS ABOUT BALL. AND WOULD GIVE A SMALL DONATION. WE TABLED THIS TO DISCUSS AT NEXT MEETING.

NEXT MEETING WILL BE 2/2/15 AT 7PM.

CLOSED MEETING AT 8:45PM WITH MOTION FROM TOM AND 2<sup>ND</sup> BY RYDER.