## June 2015 Minutes

Mathews Little League Board of Directors

DATE: 6/8/15 TIME: 7PM PLACE: RURATIN CLUB

MEMBERS IN ATTENDANCE: TOM, STEVE, JJ, CATHY, SHELBY, DAWN, HEATHER, RYDER, DARLENE, TRICIA

EXCUSED: CHARLES, CHRIS, ROBERT, RICHARD

MEETING CALLED TO ORDER BY TOM WATHEN-

STEVE MOTINED TO APPROVE LAST MEETINGS MINTUES, 2<sup>ND</sup> BY TOM

1-CATHY REVIEWED HER TREASURES REPORT

2-HEATHER TALKED ABOUT CHANGING THE TICKETS FOR NEXT YEARS BBQ SUPPER, AND FURTHER IDEA'S FOR THE UP COMING YEAR.

3-TOURNAMENT- WE ARE HOSTING THE 10-11 BOYS. 6/21-6/25

**SUNDAY STARTS AT 2 PM** 

STEVE WILL BE CHIEF UMPIRE, RICHARD WILL HEAD THE GROUND MAINTENCE, AMY & DAWN WILL BE INCHARGE OF FIXING THE HOT DOGS FOR THE PLAYERS.

RYDER WILL BE ASS. TOURNAMENT DIRECTOR. TRICIA WILL ANNOUNCE, DAWN AND SHELBY WILL BE DOING THE BOOKS. CATHY WILL BE SELLING THE TSHIRTS, AND WE WILL HAVE THE KIDS HELP WITH PASS THE HAT.

4-TOM TALKED ABOUT INJURED PLAYER, ON WEATHER HE SHOULD BE STILL ALLOWED TO PLAY FOR THE ALLSTARS. BOARD WILL DO A EMAIL VOTE ON WEATHER THE PLAYER SHOULD BE PUT ON THE ROSTER.

AFTER MUCH DISCUSSION, ON PLAYERS FUTURE HEALTH BOARD DECIDED TO NOT ALLOW PLAYER TO CONTINUE.

THERE WAS ANOTHER PLAYER HURT AT A AWAY GAME THAT HE HAD TO GET STICHES. WE HAD TO FILE A INSURANCE REPORT, BUT PLAYER WILL BE FINE.

5- NEW AFFIDAIVITS WILL BE ACCEPTED NEXT YEAR THAT CAN BE DONE THRU THE SCHOOL INSTEAD OF 3 PROOFS OF RESIDENCE.

MEETING WAS CALLED TO END @ 8:16

STEVE MOTIONED TO CLOSE, AND WAS 2<sup>ND</sup> BY CATHY.

BOARDS NEXT MEETING WILL BE 8/3/15.