

**Mathews Little League Meeting Minutes – August 6, 2018**  
Bank of America



Members in attendance:

<i>Ryder Cullison</i>	<i>Robin Dehoux</i>
<i>Eugene Jones</i>	<i>Vicki Pruitt</i>
<i>Ricky Wiatt</i>	<i>Stacey Hudgins</i>
<i>Melissa Moughon</i>	<i>Carey Hogge</i>
<i>JJ Ashberry</i>	<i>Charlie Crittenden</i>
<i>Robert Hudgins</i>	<i>Darlene Jackson</i>

Members NOT in attendance:

*N/A*

Non-Members in attendance

*Lisa Ryan*      *Frannie Hubbard*  
*Mr. Small*

Meeting was called to order at 7:00 p.m.

Ryder made a motion to waive the reading of last month's minutes, 2<sup>nd</sup> by Stacey.

- Financial activity
  - a. Vicki went over expenses & income.
  - b. Notable income; Mathews Co. Light donation, Allstar fees, Tournament donations.
  - c. Notable expenses; Light loan payment, All-star uniforms, Tournament expenses.
  - d. Vicky applied the \$5,000.00 payment from the county to the light loan. She is holding off on paying the remaining balance.
- Neighboring LL Counties
  - a. Lancaster & Middlesex Counties will be hosting a meeting tomorrow night, 8/7/18 @ the Piankatank Golf Course to discuss departing from Little League & creating their own league. The have requested representatives from our league to attend.
    - Mr. Small was given an opportunity to discuss as he has been in contact with the individuals leading the event.
    - Ryder, Charlie, & Eugene will attend.
    - Mathews Little League will not be leaving Little League International regardless of the neighboring counties decision.
- Fall Ball
  - a. Melissa & Ricky to coordinate.
  - b. In-person registration dates set
    - Wed. August 15<sup>th</sup> from 6:00 to 8:00
    - Sat. August 18<sup>th</sup> from 9:00 to 11:00
    - Both to be held at ball field concession stand.

- State Tournament
  - a. Issues with fundraising, distributing funds, & expectations of State tournament.
    - Lisa Ryan given opportunity to speak.
      - Requested that something be written for future teams that will give guidelines for participation in State Tournament.
      - Funds for State Tournament need to be handled differently.
      - New catchers gear for Junior softball team.
    - J.J. expressed his disappointment in the board & the lack of direction given to the 2 softball teams that went to the State Tournament. Called for action to prevent this from happening in the future.
    - J.J. brought up the issue of how the funds raised by each team for the State Tournament are dispersed.
      - Using the debit card proved to be difficult
      - Issue with what to do with remaining funds not used.
  - b. Rules for fundraising need to be established. We had parents visiting businesses, someone creating a go fund me page, etc. Very unorganized.
  - c. Issue with Pins for each team.
    - Possibly create some without a year on them to have as a back up if a team is pressed for time. (Charlie has offered to donate a box he has)
  - d. Assign certain board members to a State Tournament Committee
    - Should be at least 3 members & include the Treasurer.
  - e. Ryder has prepared a draft 'State Tournament Policy' that offers guidelines on what to expect, items of immediate importance, League commitments, & fundraising.
    - Board to review & offer any changes by next meeting.
- Board Members
  - a. We have 2 board members leaving, Ryder & Darlene. Possibly a 3<sup>rd</sup>, JJ.
  - b. We have 3 people interested in joining.
    - Joe Robins – possibly take over Equipment Manager while moving Eugene to UIC.
    - Rachel Dehoux – replace Darlene as Player Agent.
    - Frannie Hubbard – Picture Coordinator.
- Other Business
  - a. Ruritan Club will be starting BINGO. They have requested us to participate. It is a year long commitment twice monthly. Board decided to decline at this time.

Ryder moved to adjourn, 2<sup>nd</sup> by Robert. Next meeting: September 3, 2018