

Mathews Little League Meeting Minutes – July 2, 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

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

Ryder made a motion to waive the reading of last month's minutes, 2nd by JJ.

- Financial activity
 - a. Vicki went over expenses & income.
 - b. Notable income; Concession stand proceeds, Golf Tournament, raffle income.
 - c. Notable expenses; Golf Tournament, VA Power, Raffle payout.
 - d. Vicky is expecting a check from the county for \$5,000.00. That money will immediately be put towards the light loan. The remaining balance on that loan will also be paid from our account.
- Facility Issues
 - a. Drainage/Septic issues continue to be a problem. Faucets & toilets will continue to run causing the drain field to become saturated. Will need to be looked at closer before next season.
 - b. Shed for Tractor – Eugene has not been able to get to it. Looking into other options.
 - c. It was suggested 2 high velocity fans be installed @ concession stand.
 - d. Video surveillance to be purchased this month – Ricky will take care of this.
- Equipment
 - a. The Baseball pitching machine is having problems. May need to be replaced. Eugene to research further.
- Allstar Tournament Fundraising
 - a. Major Softball & Junior Softball are each setting up their own fundraisers. All money to be turned into MLL & distributed to each team.
 - Vicki has reserved hotels for both teams. The funds raised will go towards this bill first.
 - Individual envelopes will be given to each child each morning to cover meals. \$20.00 per envelope.

- Pins to be ordered for each child to exchange with each team. Major softball is currently working on this. Junior Softball was unaware of this tradition may not have enough time to place an order.
 - Once each team's fundraising money is depleted, parents will be responsible for remaining costs.
- Board Members
 - a. We have 2 board members leaving, Ryder & Darlene. Replacements will be needed & possibly adding another 2 positions.
- Fall Ball
 - a. Online Registration to begin August 1, 2018. In-person registration to be held sometime in August as well.
 - b. Cost will be \$40.00
 - c. T-ball, Machine Pitch, Minor Softball, Minor Baseball, Major Softball, Major Baseball will be offered. Minor & Major divisions may need to be combined to form enough teams.

Ryder moved to adjourn, 2nd by JJ. Next meeting: August 6, 2018