## Mathews Little League Meeting Minutes – July 1, 2019

Piankatank Ruritan Club

Board of Directors in attendance:

Ricky Wiatt Melissa Moughon

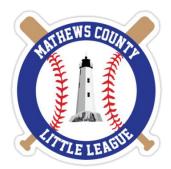
Eugene Jones Vicki Pruitt
Charlie Crittenden Stacey Hudgins
Carey Hogge Ray Church
Robert Hudgins Kevin Horsley

Josh Thomas Frances Hubbard

Board Members NOT in attendance: Rachel Dehoux Robert Hudgins

Meeting was called to order at 7:07 p.m.

- Eugene made a motion to approve & waive the reading of last month's minutes, 2<sup>nd</sup> by Kevin.
- Financial activity
  - a. Vicki reviewed financial activity.
    - i. Notable income: Concessions, Allstars & Golf Tournament
    - ii. Notable expenses: BSN (allstar uniforms), Turf & Garden, Luckstone, Golf Tournament, LL tournament fees.
- Junior Softball State Tournament
  - a. Opening night/dinner Friday, 7/5.
  - b. Tournament will run Saturday 7/6 Monday 7/8
  - c. Games will be played @ 10 & 12:30 each day
  - d. Funds to be used
    - Go Fund Me donation page to be created.
    - Girls will do at least 1 local fundraising event.
    - Balance remaining from last years Junior SB State tournament can also be used. Total remaining \$4206.00
  - e. Breakdown of funds distributed
    - Food − 3 day tournament @ \$25.00 per day x 16 girls/coaches = \$1200.00.
      Vicky will distribute to Team Mom as cash to be given to each girl/coach.
    - Shirts 13 girls @ \$20.00 per shirt = \$260.00. Vicky will distribute to Team Mom.
    - Families will have option of driving to tournament each day or staying in a hotel. MLL will provide 1 of the following to each family....
      - a. 2 nights @ hotel (Vicky will reserve)
      - b. \$75.00 gas card
  - f. Any remaining money will be held for Softball division.
  - g. Robin made a motion to approve the above listed funds, 2<sup>nd</sup> by Melissa. All approved.



## Facilities

- a. Water Issues
  - Brent will attend August meeting to discuss.
- b. Major BB field
  - Work needs to be done in outfield. Date set for August 10.

## Fall Ball

- a. Price set @ \$40.00 per child.
- b. Season will run Sept 7 Nov 2
- c. All divisions offered.
- d. Registration will open August 1

## • Other Business

- a. Major SB Allstar issues discussed.
- b. Ricky will finalize parent survey & send out this month.

Ricky moved to adjourn, 2<sup>nd</sup> by Eugene. Next meeting: August 5, 2019