

Mathews Little League Meeting Minutes – July 1, 2019
Piankatank Ruritan Club



Board of Directors in attendance:

<i>Ricky Wiatt</i>	<i>Melissa Moughon</i>
<i>Eugene Jones</i>	<i>Vicki Pruitt</i>
<i>Charlie Crittenden</i>	<i>Stacey Hudgins</i>
<i>Carey Hogge</i>	<i>Ray Church</i>
<i>Robert Hudgins</i>	<i>Kevin Horsley</i>
<i>Josh Thomas</i>	
<i>Frances Hubbard</i>	

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, 2nd 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, 2nd 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, 2nd by Eugene. Next meeting: August 5, 2019