

Mathews Little League Meeting Minutes – June 3, 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>Robin Dehoux</i>	<i>Carey Hogge</i>
<i>Robert Hudgins</i>	<i>Kevin Horsley</i>
<i>Josh Thomas</i>	<i>Ray Church</i>
<i>Rachel Dehoux</i>	<i>Frances Hubbard</i>

Members in attendance:

Hope Lowe *Tracey Wood*

Meeting was called to order at 7:02 p.m.

- Melissa made a motion to approve & waive the reading of last month's minutes, 2nd by Robin.
- Financial activity
 - a. Vicki reviewed financial activity.
 - i. Notable income: Concessions, Little Cesar fundraiser & Golf Tournament
 - ii. Notable expenses: Little Cesars & Sports Centre (uniforms)
- Fundraising Updates
 - a. Little Cesars –
 - 186 Pizza kits sold
 - 10 people did not return forms
 - \$1,116.00 profit
 - b. Golf Tournament –
 - 41 sponsors - \$4,100.00
 - 7 Teams - \$2,610.00
 - Raffles - \$1,065.00
 - Expenses - \$2,833.36
 - Profit- \$4,941.64
 - Date set for next year – May 31
 - Next year involve more players
 - c. Raffle tickets –
 - Original drawing date was June 1. 55 people have not turned in their tickets.
 - Drawing date moved to June 22
 - Will post on FB & email coaches about new date.
- Facilities
 - a. Water Issues / Vandalism
 - Someone turned on all 4 faucets & left them running all night.
 - Urinal was out of order and wrapped in plastic. Someone urinated all over the plastic. Urinal is out of order due to no water pressure.
 - Another port o potty needs to be ordered for the Senior Baseball Tournament.

- We need to work with the Ruritans to possibly upgrade the equipment we share with them. Too many issues with Health Dept to try & set up a separate system.
 - b. Materials needed for Senior Baseball field – Robert to order
 - Load of clay dirt
 - Pallet of clay bricks
- Tournaments – We are hosting 2 tournaments.
 - Senior Baseball – 5 teams. Games will run 6/15-6/22
 - Junior / Senior Softball
 - a. We only have enough players to form 1 team. The Board is to determine which is the best option.
 - b. 22 total girls – 4 Sr. girls (2 of which cannot participate in tournament) / 18 Jr.girls.
 - c. If we take a Sr. Team they will advance directly to the State Tournament as there are no other teams in our District.
 - d. If we take a Jr. Team there will be 1 other team to play.
 - e. Motion to take a Jr. Team was made by Vicki, 2nd by Stacey. All approved.
 - Minor Softball currently has 9 players.
 - a. Josh will look into including players that meet the age requirements for Minors Team from Machine Pitch.
 - b. The team may also need a waiver request for less than 12 games; their 12th game is scheduled for June 5th.
 - We will be sending tournament teams in the following divisions....
 - a. Minor Baseball
 - b. Major Baseball
 - c. Senior Baseball
 - d. Major Softball
 - e. Junior Softball
 - f. Waivers were approved for Minor BB to only have 12 players, Minor SB to have less than 12 players, and Minor SB to play less than the required 12 games.
 - Machine Pitch Tournaments will be hosted by Northumberland in July and Richmond County in August.
- Other Business
 - a. Mathews Youth Football has requested to use 1 of our fields in July for a Kickball tournament fundraiser. More details to come.
 - b. Survey will be sent out to the general membership next month. Items to address –

<ul style="list-style-type: none"> ▪ Registration ▪ Opening Day ▪ Pictures ▪ Schedules 	<ul style="list-style-type: none"> ▪ Coaches ▪ Board Members ▪ Fundraisers
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 - c. Guests were given the opportunity to address the Board regarding an incident with a Board Member. This matter will be revisited at next Board meeting.

Ricky moved to adjourn, 2nd by Eugene. Next meeting: July 1, 2019