

Mathews Little League Meeting Minutes – March 4, 2019
Piankatank Ruritan Club



Members 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>Frannie Hubbard</i>

Members NOT in attendance:

N/A

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

- Ricky made a motion to approve & waive the reading of last month's minutes, 2nd by Rachel.
- Financial activity
 - a. Vicki went over expenses & income.
 - b. Notable income; Spring registrations, Sponsorships
 - c. Notable expenses; Shed
 - d. Financials approved by Stacey, 2nd by Melissa.
- District 15 meeting
 - a. Meeting held 2/17/19 – Ricky & Kevin attended. Ricky noted important items:
 - MLL declined to host Junior SB State Tournament since we will not have a team in that division.
 - We still have time to put in for a District Tournament.
 - Umpire responsibilities discussed. Umpires are NOT responsible for any activity outside of the fence. A Board Member should be present at the field during all games to address any of those issues. It was discussed to possibly create a schedule to ensure a Board Member is always present.
- Umpire Recruitment
 - a. Ricky noted some incentives provided by other leagues:
 - Junior umpire program
 - Refund registration to anyone who umpires a certain amount of games.
 - Gift Cards
 - A certain # of games must be umpired to be eligible to coach All-Stars.
 - b. Carey will push for Umpires on FB.
- Equipment
 - a. 2 Helmet cubbies needed for Machine Pitch.
 - b. Carey presented Equipment pricing from DICK's. Melissa made a motion to approve & order items listed, 2nd by Eugene.

- c. Charlie has a lead on a John Deere Gator for sale by a private owner. Asking price is \$3500.00. It is used with 125 hours on it. He also priced a new drag to pull behind @ \$2500.00. Robin made a motion to purchase both pieces of equipment for a total of approx. \$6000.00, 2nd by Kevin, all approved. It was decided that \$4500.00 would be taken from the League Savings account & the remainder needed from Checking.
- Registration
 - a. Currently 169 children registered.
 - b. It was decided to waive the late fee for any registrations that may come in.
- Miscellaneous
 - a. Golf Tournament currently has 7 hole sponsors.
 - b. Kevin reported that the material has been delivered to complete the Tball dugout improvements.
 - c. Team Manager / Head Coach Volunteers were discussed. Ricky will distribute the ballot immediately for the Board to vote on the incoming Team Managers.

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