

Mathews Little League Meeting Minutes – October 7, 2019
Piankatank Ruritan Club



Board of Directors in attendance:

<i>Ricky Wiatt</i>	<i>Melissa Moughon</i>
<i>Vicki Pruitt</i>	<i>Robin Dehoux</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>Rachel Dehoux</i>

Board Members NOT in attendance:

Frances Hubbard *Eugene Jones*

Members in attendance:

Catelyn Penick *Brandon Haywood*

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

- Robin made a motion to approve & waive the reading of last month's minutes, 2nd by Stacey.
- General Membership Comments
 - a. None
- Financial activity
 - a. Vicki reviewed financial activity.
 - Notable income: Fall Ball registrations
 - Notable expenses: monthly bills only
- Fall Ball Discussion
 - a. T-ball, MP, Baseball divisions are running smoothly.
 - b. Softball division has had a couple issues w/ uniforms & parent/coach disagreement. All issues were resolved.
- Upcoming General Membership meeting
 - a. Tentatively scheduled for Oct. 28 @ 7:00 pm
 - b. Vicki will provide an Annual Financial Report as well as current list of property/assets.
 - c. Kevin will give summary of current Inventory & needs for next year.
 - d. Melissa will give an Annual Fundraising Report.
 - e. 2019-2020 officers will be elected. Ricky will provide General Membership voting results & Board will approve.
 - f. Any amendments to Constitution & By-laws to be made & approved.
- 2020 Schedule
 - a. Online Spring Registration to begin Dec. 3rd.
 - b. In Person registration dates TBD.
 - c. Last day to register Feb. 24.
 - d. Coaches Clinic/Dinner Feb. 22

- e. Skills Day Feb. 29
 - f. Practice begins March 3
 - g. Games start April 13 (Minor divisions & above)
 - h. Opening Day April 25 (All divisions)
 - i. End of Season June 6 (Minor divisions & above)
 - j. End of Season June 13 (T-ball & MP)
 - k. All-star tournaments June – July
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- Board Members
 - a. Robin nominated Catelyn Penick to serve on 2019-2020 MLL Board.
 - b. Josh nominated Brandon Haywood to serve on 2019-2020 MLL Board.
 - c. Frances Hubbard & Eugene Jones have stepped down from Board.
 - d. All approved.
 - e. Ricky will e-mail General Membership this month with ballot for 2019-2020 Board Members.

Ricky moved to adjourn, 2nd by Melissa. Next meeting: October 28, 2019