

Mathews Little League Board Meeting

May 8, 2024 | Mathews Rescue Squad



Board of Directors in Attendance: Holt Ripley (President), Nathan Lowe, Daniel Mitchem, Gary Smith, Rachel Dehoux, Leah Hurst, Jonathan Dehoux, Tracy Elliott, Lindsay Owsley

Not in attendance: Heather Bundy, Robert Hudgins, Matt Lineaweaver, Joshua Thomas, Brandon Haywood

- A. Call to order
 - The President called meeting to order at 7:25pm
- B. Approval of Previous Meeting Minutes
 - The President motioned and Tracy E. seconded the approval of the previous meeting minutes. The motion passed.
- C. Treasurer's Report
 - Total income \$13,139 (\$2,500 from Walsh Opening Day donations)
 - Total expenses \$20,716
 - Ending Operations balance: \$11,532
 - Ending savings balance: \$17,497
 - Ending concessions balance: \$22,522
- D. President Remarks
 - Holt R. talked to the district about doing the softball all star tournament. It ended up going to another county.
 - The Board will work on a policy for maneuvering players between teams when a roster doesn't have enough players for a game.
- E. Members / Guests Open Forum
 - No guests present.
- F. Old Business
 - Sponsorships
 - Plaques will be created by photographers and sent to Holt R.
 - Facilities
 - The Board would need around \$5,000 more to complete the coach pitch fence.
 - The coach pitch field needs to move the bases back to 60 ft.
 - Opening Day Lessons Learned
 - All players should be called onto the field before the opening remarks and national anthem.
 - Have all auxiliary vehicles there before kids are there for fear of a kid getting hit.
 - Maybe have more activities for kids.
 - Picture Day Lessons Learned
 - The Board prefers to not take pictures on Sundays.
 - Possibly have pictures taken on Opening Day
 - All-Stars
 - Players will vote on the top 8 players who will play in all stars
 - Holt R. needs a list by May 19th of all the teams that will be playing, not the players, just the teams.
 - Voting will take place the week of May 20th. By May 28th all teams will be formed.
 - Coaches will be responsible for gathering required documents from their players i.e., birth certificates.

- The Board needs to find out how much money all-star uniforms will cost.
 - Last June parents paid \$3,047 in uniforms
 - \$1,076 was paid for all-star tournament fees last year

G. New Business

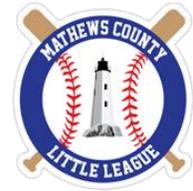
- Rachel will look at how much merchandise we need to order for bulk pricing.
- Ware Academy (Allie Robins) would like to use our softball fields the 13th, 14th, & 15th of August.

H. Adjournment

- Meeting was adjourned at 9:20pm.

Mathews Little League Board Meeting

April 1, 2024 | Dehoux Residence



Board of Directors in Attendance: Holt Ripley (President), Stacy Swords, Robert Hudgins, Daniel Mitchem, Lindsay Owsley, Gary Smith, Rachel Dehoux, Jonathan Dehoux, Heather Bundy, Tracy Elliott, Matt Lineaweaver, Leah Hurst

Not in attendance: Nathan Lowe, Joshua Thomas, Brandon Haywood

- A. Call to order
 - The President called meeting to order at 7:06pm
- B. Approval of Previous Meeting Minutes
 - The board approved the meeting minutes which was motioned by Tracy E, seconded by Holt R.
- C. Treasurer's Report
 - Total income \$15,641.20
 - Total expenses \$10,849.13
 - Ending Operations balance: \$19,108.71
 - Ending savings balance: \$12,493.94
 - Ending concessions balance: \$17,929.51
- D. President Remarks
 - Thank you to all who were able to come up and help on the Workday
 - Holt R. reached out to a lot of previous sponsors and got some confirmations for sponsorship.
 - The safety plan will not be approved until the registration is uploaded into SportsConnect
 - MOC has asked to use the field on Saturday, May 18th for the kickball tournament. Ruritan club does not have any conflicts, the game will be after the only game at the field that day. MOC will be getting the liquor license, should alcohol be served. Holt R. will ask Denise and Howard will want to run concessions. Holt R. will ask if they want to do a donation.
- E. Members / Guests Open Forum
 - Pat Walsh
 - The senior field on the back left side is hard to reach. Down the road, we'll want to put a better surface to get back there.
 - When work needs to be down out there, we can call Walsh and they'll mark all of the lines, including private lines.
 - Miss Utility will not mark private lines
 - They did a CAD drawing of what was just done, Pat W. will give us the drawing
 - Pat W. also recommended getting together a golf outing with business owners.
 - Down the line we'll want to go to LED, which would be really good and save us a lot in electricity
 - Walsh Electric replaced every fixture underneath the concessions stand
- F. Old Business
 - Sponsorships
 - Update on sponsors at the time of meeting
 - The board talked through having one person working on sponsorships that wouldn't need to be on the board.
 - There should be standard way to communicate via paper, letter, etc.

- Review Registration/TeamSnap & Lessons Learned
 - No manual entries into TeamSnap next season, all registrations will go through TeamSnap. Any extenuating circumstances can still go through TeamSnap with tweaks on the registration.
- Review Workday & Lessons Learned
 - More advertisement/marketing ahead of time. A meeting reminder on people's calendars as a reminder.
 - The board should have a close of season session.
- Facilities
 - Update from Workday & what's left to complete
 - Jonathan has a list of items yet to complete.
 - Parlett Painting offered to paint anything we needed, as long as we pay for the paint.
 - Jonathan D. asked to have the umpire shack painted the same color as the concession stand.
- Uniform Orders
 - Uniforms have been received.
- Picture Day Update
 - Sunday, May 5th at 2pm

G. New Business

- Rachel D. will contact Trudy for another port-o-potty
- Daniel M. is asking to scrap the equipment shed items and clean shop.
- Stacy S. asked for approval to purchase 100 decals for sponsorships for \$250
- Opening Day
 - Tracy E. will send Holt R. the team names and coaches
 - Stacy S. will send Tracy E. the agenda

H. Adjournment

- Meeting adjourned at 9:10pm