



Gull Lake Little League  
PO Box 310, Richland, MI 49083

### GLLL Board Meeting Agenda – December 11, 2016

#### Opening of Meeting – 6:04pm

1. Roll Call/Attendance - Colton Lenzinger, Barb Kuehl, Melanie Tanner, Erica Busick, Josh Busick, Kristin Brown, Elizabeth Ratti, Katie Moratti, Brian Methner, Scott Hershberger, Paul Wargolet,
2. Approval of Minutes from 11/13/2016 – approved as is
3. **President – (Colton Lenzinger)**
  - The changes have been made to the contract with Richland Township and they will review them at their next meeting and we should hear back from them soon. Also the chartering and insurance is in process as well. Colton is also working on a mission statement and a set of goals for this year to let families know what we are working on. Colton motion, Barb Kuehl 2<sup>nd</sup>, unanimously approved mission statement and goals.
  - There is a Little League workshop in Indianapolis that is an opportunity for board members to attend training. Colton motion to approve trip, Kristin Brown 2<sup>nd</sup>, unanimously approved.
  - Colton also proposed a capital project for the league which is to install helmet racks in the dugouts. The proposal included 2 different options for the racks, a 9 helmet unit and a 12 helmet unit. After some discussion some individuals wanted to look into other ideas for capital improvement or potentially look into other ways to get the racks built. Colton motion to approve the purchase of the 12 helmet unit not to exceed the projected cost of \$3990, passed by a vote of 8 yes to 3 no votes.

#### 4. Treasurer (Barb Kuehl)

Financial Update: Current balance is \$26,240.02. No checks or deposits for the month. Has paperwork to add Colton to bank account and move previously agreed to funds to savings. Expenses coming soon will be Little League International charter and insurance payment and post office box payment

#### 5. VP Baseball (Steve Tanner) – not present

- Update

#### 6. VP Softball (Brian Methner)

Update Brian: Discussed suggestions received from softball manager around balls used for pitching machine and allowing coaches on field for Little Minors Softball. Joshua (Equipment Manager) is looking into options for low profile 11in softballs to be used for Little Minors Softball pitching machine. Local bylaws for Little Minors is in the process of being updated for 2017, Colton, Steve and Brian will update and present to board at the Feb board meeting. Also, discussed looking to put a process in place to reply to any parent communications (comments or suggestions). It was mentioned that we are in the process of updating many of the local bylaws which should help provide answers to many questions. Anything not covered, it was suggested (by Barb) to let

parent know that we received the communication and we would review at our next board meeting. Key is that we acknowledge receiving the parents inquiry and that we also respond once we have an answer.

**7. Player Agent Baseball(Melanie Tanner)**

- Melanie is working on the upcoming registration and has plans to meet with Erica & Colton soon.

**8. Player Agent Softball(Erica Busick)**

- Update: Working on finalizing date for softball draft.

**9. Sponsorship Officer &Uniforms(Katie Moratti)**

Update: Shared updated sponsorship form with board, suggestion made to add contact name to form and specify logo would be for banner use only. All approved sponsorship form and Katie will start to send out. Met with John from Mailings & More and received catalog for uniform options.

**10. Equipment Manager(Josh Busick)**

Update: Discussed looking into low seam 11in balls for Little Minors instead of the rubber dimple balls. Will look into high seam balls for Minors and up. Talked with Bruce (District 2 President) on options to fix lip on field. Will look to submit request to Township for approval to perform maintenance on the fields and reach out to our parents for a volunteer day to help fix fields prior to the start of the season. Colton thanked Joshua and Steve for taking the time to go through all the equipment in the storage room. We have several bins of used equipment that we are checking to see if it can be donated. Maintenance was also performed on the 3 jugs pitching machines and replacement cords and other parts have been ordered. Discussion on what to do with 2 other pitching machines in the shed - follow up is to take pictures of the other two machines and share with the board as there was discussion around a flywheel pitching machine. Colton to follow up with Dave at Township to see if there are any of our pitching machines in the other storage areas at the park. Talked about the need to replace all catchers gear, except for the sets that were purchased last year. Will be looking at the different options for catchers gear.

**11. Webmaster (Scott Hershberger)**

- Scott updated registration information for the website, volunteer forms, code of conduct, and other support documents. Blue Sombrero looks like a promising platform for future years, possibly next year.

**12. Scheduler (Elizabeth Ratti)**

- No updates

**13. Safety Officer (Paul Wargolet)**

- All background checks on board members are complete. Desiree has safety plaque and both plaques will be displayed in case behind the concession stand.

#### 14. Fundraising Officer (Sherri Alvey) – not present

- Update

#### 15. Secretary (Kristin Brown)

- Flyers are complete and ready to be disbursed to the schools. The communicator is a quarterly publication and we missed the deadline for our info to be in there however we will have an ad in Gull Lake Living, January issue.

#### 16. Umpire-In-Chief (N/A)

- n/a

#### Old Business:

- Richland Township Parks Contract
- Umpire Agreement
- Laptop
- Facebook
- Parent Survey Recap

#### New Business:

- *Mission & Goals*
- *Calendar / Key Dates:* Need to confirm a few dates with RTIP and will be posted to webpage.
- *Committee:* A list of committees has been sent via email. Please respond to Colton ASAP to volunteer for desired choice of committee.

#### Open Forum:

- Open Discussion

#### Important Dates:

- GLLL Board Meetings:
  - Sunday, January 15, 2017 at 6pm Main Street Pub
- District 2 Meeting – open to all board members
  - Tuesday, January 17, 2017 at 7pm Main Street Pub Gull Rd

Meeting adjourn at 7:50 pm – Kristin Brown, secretary