



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

GLLL Board Meeting Agenda – January 15, 2017

Opening of Meeting – called to order at 6:09pm

1. Roll Call/Attendance - Colton Lenzinger, Steve Tanner, Brian Methner, Melanie Tanner, Elizabeth Ratti, Sherri Alvey, Kristin Brown
2. Approval of Minutes from 12/11/2016 – Elizabeth Ratti motion to approve, Sherri 2nd, passes unanimously
3. Presentation from Main St Photography – Presentation by Main St Photography. Tentative pictures days 4/11 and 4/12.
4. **President – (Colton Lenzinger)**
 - Update – Thank you Shelley McLaughlin from Gull Lake Living for the ad in the January issue!
 - Website, Facebook – a lot of updates have been done to the website to keep it current and to create a cohesive message with our official Facebook page.
 - Manager Review – Manager applications are coming in and need board approval. Will continue to keep those open as we are early in sign-up process.
5. **Treasurer (Barb Kuehl)**
 - Financial Update – Current balance is \$20,771.97.
6. **VP Baseball (Steve Tanner)**
 - Update – Currently working on draft committee and little minors policies and updates
7. **VP Softball (Brian Methner)**
 - Update – Working to schedule meeting with Steve Tanner to update little minor policies
8. **Player Agent Baseball (Melanie Tanner)**
 - Update – Looking towards in-person registration. Needs as many board members as possible to help man the event.
9. **Player Agent Softball (Erica Busick)**
 - Update – none
10. **Sponsorship Officer & Uniforms (Katie Moratti)**
 - Update – Working with Dicks sports for a GLLL weekend, tentatively 3/18 to 3/20. Potentially have a table on 3/18 from noon to 3 for a “meet and greet.” Dicks is also interested in sponsorship and providing banners.
 - Some sponsors wish to use their logo vs. block lettering. Proposed options for sponsors is to provide 3 options to use for lettering/logos. Steve Tanner motion to approve, Melanie Tanner 2nd, passed 7-1.
11. **Equipment Manager (Josh Busick)**
 - Update – Has received a few donations and working on obtaining materials to update pitching machines.
12. **Webmaster (Scott Hershberger)**
 - Update - none
13. **Scheduler (Elizabeth Ratti)**
 - Update - none

14. Safety Officer (Paul Wargolet)

- Update - none

15. Fundraising Officer (Sherri Alvey)

- Update – Wants to post on Facebook and website to let our families know where our fundraising dollars are being spent. Also looking at ideas for increasing involvement for Hit-a-thon. Potential idea would be to schedule games that day.
 - Looking to offer spiritwear through website where families can purchase on their own. Updated logos include more general baseball/softball logos. Melanie Tanner motion to approve, Kristin Brown 2nd, passed unanimously.

16. Secretary (Kristin Brown)

- Update - none

17. Umpire-In-Chief (N/A)

- n/a

Old Business:

- Richland Township Parks Contract
- Umpire Agreement
- Calendar / Key Dates – Finalizing key dates, will update as they become available.
- Committees
- League Officials Workshop, Jan 28th - Indianapolis

New Business:

- Growlers night - Growlers LL Night. Flyer will go out in schedules in June. Kristin Brown will handle the flyer distribution. Elizabeth Ratti motion to approve, Sherry Alvey 2nd, passes unanimously.
- Draft Process – Draft policy under review and will be posted to website once approved.

Meeting adjourned at 8:57 pm.

Important Dates:

- GLLL Board Meetings:
 - Sunday, February 12, 2017 at 6pm Main Street Pub
 - Sunday, March 12, 2017 at 6pm Main Street Pub
- District 2 Meeting – open to all board members
 - Tuesday, January 17, 2017 at 7pm Kalamazoo Loaves & Fishes
 - Tuesday, February 21, 2017 at 7pm Main Street Pub Gull Rd