



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

GLLL Board Meeting Agenda – February 12, 2017

Opening of Meeting – 6:03pm

1. Roll Call/Attendance: Colton Lenzinger, Melanie Tanner, Katie Moratti, Barb Kuehl, Paul Wargolet, Erika Busick, Sherri Alvey, Kristin Brown, Steve Tanner, Brian Methner,
2. Approval of Minutes from 1/15/2017 – **Steve Tanner motion to approve, Brian Methner 2nd, unanimously approved**
3. **President – (Colton Lenzinger) - present**
 - Update: **Working on plans for opening day parade and carnival. Possibly do something different for 2018?**
 - Manager Review
4. **Treasurer (Barb Kuehl) - present**
 - Financial Update: **Balance sheet was sent out to board. Bank Statement 2017 \$29,634.39. Colton received a letter that we need to submit our annual financial report to Little League International.**
5. **VP Baseball (Steve Tanner) - present**
 - Update: **Working on plans for evaluations and evaluation form. Need all board members possible to help with evaluations. Thank you to Reggie Walters for donating soft baseballs and providing High School players to help with evaluations.**
6. **VP Softball (Brian Methner) - present**
 - Update: **Nothing to update**
7. **Player Agent Baseball(Melanie Tanner) - present**
 - Update: **Little League conference went great and has some ideas to implement. Melanie wants all players to submit the school enrollment forms for all-stars purposes. Forms will be valid as long as student remains in that school. Also, players who want to add late for Minors and up will be added to a waitlist until we can identify coaches to make sure we have enough space.**
8. **Player Agent Softball(Erica Busick) - present**
 - Update: **Things are going smoothly; staying up to date on uploading forms. Left over forms will be at evaluations to catch people who have missing forms.**
9. **Sponsorship Officer &Uniforms(Katie Moratti) - present**
 - Update: **Almost full for team sponsors. Going to create a “banner” form to send out once all the team sponsors are filled. Also wants to display logos of sponsors to sponsor area of webpage instead of just a list. Katie will generate a list of sponsors/kids so they can be identified during the draft.**

10. Equipment Manager (Josh Busick) - absent

- Update: Wanted to verify if Gift Cards could be used to purchase baseballs, etc. Also, we still need approximately 10 new sets of catchers gear. Barb Kuehl wants to verify the condition of sets we own to verify if we could salvage some or parts of the catchers gear we own.

11. Webmaster (Scott Hershberger) - absent

- Update: Nothing to update

12. Scheduler (Elizabeth Ratti) - absent

- Update: Nothing to update

13. Safety Officer (Paul Wargolet) - present

- Update: Currently working on background forms. All board approved managers so far have also passed the background check. Paul is also working on the ASAP Plan. Little League International requires League One, which requires a social security number. If people aren't willing to provide that information, they aren't able to be approved for the background check and therefore won't be able to volunteer. Paul will send an email to the board for improvements and additions to add into our safety plan.

14. Fundraising Officer (Sherri Alvey) - present

- Update: Working with John on apparel website.

15. Secretary (Kristin Brown) - present

- Update: Nothing to update

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

- n/a

Old Business:

- Umpire Agreement
- Calendar / Key Dates: Switching opening day to April 28 and 29. Key date calendar has been published to webpage.
- Committees
- Draft Process

New Business:

- Manager Approvals: Steve Tanner motions to approve remaining managers, Barb Kuehl 2nd, unanimously passes.

Open Forum:

- Open Discussion

Meeting adjourn at 8:20 pm