



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

GLLL Board Meeting Agenda – March 19, 2017

Opening of Meeting

1. Roll Call/Attendance: Colton Lenzinger, Barb Kuehl, Steve Tanner, Melanie Tanner, Erica Busick, Katie Moratti, Josh Busick, Elizabeth Ratti, Paul Wargolet, Sherri Alvey, Kristin Brown
2. Approval of Minutes from 2/12/2017, Elizabeth Ratti motion to approve, Melanie Tanner 2nd, Approve unanimously.
3. **President – (Colton Lenzinger)**
 - Update – Steve Tanner, Brian Methner & Colton Lenzinger all met with the Township and intend on having a pre- and post-season meeting to maintain good communication. The township supervisor is going to throw the opening pitch at the opening day carnival. Stephanie Arce is working on the carnival, scheduled for April 28. Also, the all managers meeting is coming up March 23, so we are preparing for that.
4. **Treasurer (Barb Kuehl)**
 - Financial Update - Bank Statement Balance Feb 2016 \$ 42,229.75. Also want to start putting money into savings for bigger projects in the future.
5. **VP Baseball (Steve Tanner)**
 - Update - none
6. **VP Softball (Brian Methner)**
 - Update - absent
7. **Player Agent Baseball (Melanie Tanner)**
 - Update - none
8. **Player Agent Softball (Erica Busick)**
 - Update - none
9. **Sponsorship Officer & Uniforms (Katie Moratti)**
 - Update – We have sponsors for all 44 teams and additional sponsors for banners at the fields. Thank you for getting sponsorship information in early which help with the draft.
10. **Equipment Manager (Josh Busick)**
 - Update – Josh is recommending 4 helmets per team. A lot of the equipment is in poor condition and wants to get manager bags up to speed for the managers meeting this coming Thursday where equipment will be handed out. Barb Kuehl wants to make sure that money is being spend in the correct areas and where needed to make sure we are spending our money properly.

- Josh Busick motion to update helmets & catchers gear to Little League International minimum standards as verified by Josh Busick and Colton Lenzinger. Steve Tanner 2nd, motion passes unanimously.

11. Webmaster (Scott Hershberger)

- Update - absent

12. Scheduler (Elizabeth Ratti)

- Update – none

13. Safety Officer (Paul Wargolet)

- Update – managers need to designate their coaches and get background check forms in ASAP.

14. Fundraising Officer (Sherri Alvey)

- Update – Looking into different options for prizes and incentives. Sherri motion to have \$25 minimum participation to receive cinch sacks, at a quantity of 450 for \$1908 maximum. Barb Kuehl 2nd, motion passes unanimously.

15. Secretary (Kristin Brown)

- Update - none

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

- n/a

Old Business:

- Umpire Agreement

New Business:

- Little Minors Rules – Colton Lenzinger motion to approve proposed Little Minors Baseball Rules, Erika Busick 2nd, motion passes unanimously.

Open Forum:

- Open Discussion

Important Dates:

- GLLL Board Meetings:
 - Sunday, April 9, 2017 at 6pm Main Street Pub