



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

GLLL Board Meeting Agenda – April 23, 2017

Opening of Meeting – 6:04pm

1. Roll Call/Attendance: Colton Lenzinger, Elizabeth Ratti, Scott Hershberger, Kristin Brown, Steve Tanner, Brian Methner,
2. Approval of Minutes from 1/15/2017 – Steve Tanner motion to approve, Elizabeth Ratti 2nd, unanimously approved
3. **President – (Colton Lenzinger) - present**
 - Update: A manager reached out to Colton regarding a child on his team who has broken several GLLL ZTP rules. Elizabeth Ratti motion to allow player to continue playing with chaperone, Scott Hershberger 2nd, motion passes unanimously. Helmet Rack project has been completed – thank you to Steve Tanner and Josh Busick for their help with the installation. 8 of the 11 dugouts have new roofs due to weather damage covered by insurance. Fields 2,3, and 6 have “lip” issues on the infield and the township has been notified that they would be liable due to their safety hazard. The fields have been repaired between the 1st and 2nd bases and the following week will be repaired between 2nd and 3rd bases. Also, have met with David from the township and went through the extra storage area and found various pitching machines that are currently unused. Will verify that they’re operational and report back to potentially sell. Lastly, opening day festivities are this coming weekend. We are participating in a district 2 food drive and donation bins will be located at the concession stand during the Friday carnival and games on Saturday.
4. **Treasurer (Barb Kuehl) - absent**
 - Financial Update: Balance sheet was sent out to board. Bank Statement as of March 2017 is \$65,231.21.
5. **VP Baseball (Steve Tanner) - present**
 - Update: Getting names for student umpires and collecting forms. Dave from the township also wanted feedback regarding grass length in the outfield and plans on keeping it shorter for the rest of the season.
6. **VP Softball (Brian Methner) - present**
 - Update: Working to update zero tolerance policy. Colton Lenzinger motion to amend zero tolerance policy to change “game” to “any Gull Lake Little League activity,” Brian Methner 2nd, motion passes unanimously. Prior to season, incidences are to be reported to League Vice President, during the season, must be reported to League Vice President or on duty field director.
7. **Player Agent Baseball(Melanie Tanner) - absent**
 - Update: none
8. **Player Agent Softball(Erica Busick) - absent**
 - Update: none
9. **Sponsorship Officer &Uniforms(Katie Moratti) - absent**
 - Update: none
10. **Equipment Manager(Josh Busick) - absent**
 - Update: We got 10 new sets of catchers gear/helmets that will go to the Little Minors Baseball and Softball teams. Minors & Majors Softball also getting new sets. Also, got an abundance of new practice balls for the managers ball buckets to ensure they have enough for the season.

11. Webmaster (Scott Hershberger) - present

- Update: April is a heavy traffic month on the website. He will be getting the updated sponsorship info from Katie Moratti to update sponsorship section of webpage. Also working on transitioning to Blue Sombrero for 2018 season.

12. Scheduler (Elizabeth Ratti) - present

- Update: Working on scheduling umpires and field directors and will be sending an email out to all the managers asking for volunteers to umpire games outside of their division.

13. Safety Officer (Paul Wargolet) - absent

- Update: ASAP plan submitted and approved. Also working on lanyards for Field Directors to wear to be able to identify better. Also working on first aid kits. A list is needed of all the people who have been approved and returning volunteers who need to turn in their forms.

14. Fundraising Officer (Sherri Alvey) - absent

- Update: Working on Hit-A-Thon fundraiser prizes/incentives. Colton Lenzinger motions to have a slushy coupon for all participants. Long distance winners will be awarded trophies. Individuals who raise the most money will receive a \$50 gift card, 2nd place a \$25 gift card. Team with the most money raised will win a Growlers package donated by Brian Methner, 2nd place team will win a pizza party and the 3rd and 4th place team will win an ice cream party. Kristin Brown 2nd, motion approves unanimously.

15. Secretary (Kristin Brown) - present

- Update: Nothing to update

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

- n/a

Old Business:

- tbd

New Business:

- All Star Rules: Board to establish number of all star teams per division for all star play and at what age group. Scott Hershberger motion to accept all star policy, Elizabeth Ratti 2nd, motion passes unanimously.
- Star of Game/Slushy Coupons: Not originally in managers binders. Steve Tanner Motion to approve issuance of slushy coupons, Colton Lenzinger 2nd, motion passes unanimously.

Open Forum:

- Open Discussion

Meeting adjourn at 7:42 pm