



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

GLLL Board Meeting Minutes – May 7, 2017

Opening of Meeting – 6:00pm

1. Roll Call/Attendance: Colton Lenzinger, Barb Kuehl, Steve Tanner, Katie Moratti, Scott Hershberger, Elizabeth Ratti, Sherri Alvey,
2. Approval of Minutes from 4/23/2017, Steve Tanner motion to approve, Elizabeth Ratti 2nd, Approve unanimously.
3. **President – (Colton Lenzinger) - present**
 - Update – Google Doc for Rainout/Rescheduled Games was released to coaches and loaded on webpage. Field Director emails for canceling games (weather conditions) was sent to board. Opening Day Carnival was a success, some take aways for next year are ordering more cotton candy supplies and splitting the food line into two separate lines to speed things up.
 - Update – some upcoming Key Dates:
 - Hit-A-Thon 5/13
 - District All Star Prep Meeting 5/16
 - All Star Tryouts 6/4
 - Motion for All Star Fee of \$75 per player which includes hat, shirt, pants and tournament entry fee; Colton Lenzinger motion to approve, ; Sherri Alvey 2nd, Approve unanimously.
4. **Treasurer (Barb Kuehl) - present**
 - Financial Update - Bank Statement Balance April 2017 \$ 54,074.33. \$12,000 in expenses will be deducted in May for uniforms, field maintenance, etc.
 - Motion to move Opening Day Carnival funds to savings account Sherri Alvey motion to approve, ; Steve Tanner 2nd, Approve unanimously.
5. **VP Baseball (Steve Tanner) - present**
 - Update – A coach approached Steve to discuss some problems relating to drafting players at the beginning of the season. Due to the large amount of other extra-curricular activities Little League players are involved in scheduling practices and having all the players attend has been challenging.
 - Board discussed this issue and concluded that we should ask parents during sign ups/evaluations what other activities players are involved in to help determine availability throughout the season. Additionally coaches/managers should reach out to Parents and ensure they are communicating when players will not be available once the season has begun.
 - Update – Steve will keep scores for Baseball Minors & Majors to determine seeding and end of year tournament schedule. This could be a simple google docs score sheet which coaches have access to and can input scores each week.
6. **VP Softball (Brian Methner) - absent**
 - Update - none
7. **Player Agent Baseball (Melanie Tanner) - absent**
 - Update - none

8. Player Agent Softball (Erica Busick) - absent

- Update - none

9. Sponsorship Officer & Uniforms (Katie Moratti) - present

- Update – Provided update list of 2017 sponsors to be posted on the web site and noted that \$2175 in sponsorship funds will be deposited in May.

10. Equipment Manager (Josh Busick) - absent

- Update – none

11. Webmaster (Scott Hershberger) - present

- Update – Updates to the web should be sent via email to Scott and he will post them.

12. Scheduler (Elizabeth Ratti) - present

- Update – Still looking for umpires. Field Director Schedule was updated, board members should work out additional changes individually to ensure coverage for all game days.

13. Safety Officer (Paul Wargolet) - absent

- Update –Background checks will be completed by mid-week, lanyards for field directors are being looked into.

14. Fundraising Officer (Sherri Alvey) - present

- Update – Donations are already coming in for the 2017 Hit-a-thon. Email was released to coaches/managers to be sent to parents for donations. Expenses: \$80 for trophies, \$1750 for GLLL cinch bags, slushies were donated by Richland Township Park for all Hit-a-thon participants

15. Secretary (Kristin Brown) - absent

- Update - none

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

- n/a

Old Business:

- Player Incident – Last Chance Agreement reached with a player's parent, child was involved in dangerous and violent activities (wrestling players, throwing rocks, ect.) during practices/games. The parent was approached by President and agreed to be on the field with her son for all games/practices. If the situation does not resolve the player will be suspended for the remainder of the season.
- All Star Tryouts – June 4

New Business:

- none

Open Forum:

- Open Discussion – Reminder that hitting balls into fences is not allowed and that scoreboards should not be used for BPA games.
- Meeting Adjourned at 7:32pm, Steve Tanner motion to approve, Sherry Alvey 2nd, Approve unanimously.

Important Dates:

- GLLL Board Meeting:
 - o Sunday, June 11, 2017 at 6pm Main Street Pub