

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

### GLLL Annual Member Meeting Agenda – September 27, 2017

#### Opening of Meeting Meeting Start @ 6:31pm

- 1. Roll Call/Attendance: Colton Lenzinger, Steve Tanner, Brian Methner, Barb Kuehl, Katie Moratti, Paul Wargolet, Kristin Brown, Elizabeth Ratti, Sherri Alvey
- 2. Approval of Minutes from 6/11/2017: Sherri Alvey motion to approve, Steve Tanner 2<sup>nd</sup>, unanimously approved

#### 3. President – (Colton Lenzinger) - present

- Thank you to the board members for their time and dedication this year. Thank you to the managers, coaches and volunteers! Overall GLLL had a great season in 2017!
- League: We had ~450 kids (330 boys and 120 girls) playing on 44 teams this year similar numbers to prior year but a shift in number of teams within each division. We had 18 Baseball, 6 Softball and 20 Tee Ball/Coach Pitch teams. With this large number of teams, field time is at a premium during the week with all fields basically being used M-F. Fortunately we had a limited number of rainouts this year. Several teams did Inter League this year and that provided some insight into how we look to do this in the future.
- Township/Fields: Thank you to David (Parks Director) and Lysanne (Township Supervisor) for their support of Little League this year. Steve, Brian and myself held a pre-season meeting with them. We will look to hold a post-season meeting to review various topics as it relates to the season and fields. For field improvements, we installed helmet racks in all dugouts this year.
- Equipment: Discarded large amount of old equipment this year. Included helmets and catchers gear that were over 10 years old and not safe to use or donate. All team equipment bags were returned at the end of season except for one Tee Ball bag. Current GLLL inventory includes: Golf Cart, 3 pitching machines, 10 batting tees, 150 helmets, 20 Softball bats, 35 Tee Ball bats, 24 Catchers mits, 12 (2017) catchers sets, 2 (2018) catchers sets, Practice Balls: 510 baseballs, 150-11in softballs, 50-12in softballs. We also have about 40 baseball bats that are no longer approved. Will need to order new baseball bats and stickers for our tee ball bats for the 2018 season in addition to the normal balls, helmets and catcher's equipment.
- Tournaments due to the lack of volunteers we did not host any tournaments for the second year in a row.
- End of season survey over 70 responses. We received some great feedback and ideas. A recap has been shared with the current board and will also be shared with the new board for review and consideration for the 2018 season.
- Financials: Barb will cover and chart of expenditures in 2017 will be posted on our website.

## 4. Treasurer (Barb Kuehl)

- Financial Update: There are currently no outstanding checks for umpires. The Balance sheets have all been emailed to board members. Our current balances are \$34,017.60 in checking and \$2083.24 in savings. In 2016, the balance was \$27,636.82. The Chemical Bank in Richland is closing by 2018 so we need to look into banking with another financial institution.
- Sherri Alvey motion to move \$7000 from checking into savings. Brian Methner 2<sup>nd</sup>, 5 votes yes, 2 votes no and 2 abstain. Motion passes.

**New Business:** 

- Nominations
- Vote for Board Members: All new board members elected unanimously.
- Board for 2017-2018 Announced
  - Next GLLL Board Meeting Oct 8 @ 6pm, Nov 12
- Golf Cart: Colton Lenzinger Motion to continue storing golf cart with Barb Kuehl's, Steve Tanner 2<sup>nd</sup>, motion passes unanimously.

Sherri Alvey motion to adjourn, Steve Tanner 2<sup>nd</sup>

Meeting adjourn @ 7:45pm