



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

GLLL Board Meeting Agenda – November 12, 2017

Opening of Meeting

Meeting Start @ 6:09pm

1. **Roll Call/Attendance: Colton Lenzinger, Steve Tanner, Lindy Wolthuis, Kristin Brown, Paul Wargolet, Matt Morgan.**
2. **Approval of Minutes from 9/27/2017 and 10/8/2017: Matt Morgan motion to approve, Steve Tanner 2nd, unanimously approved**
3. **President – (Colton Lenzinger) - present**
 - **We will have a quarter page ad in the Gull Lake Communicator. This is the first time we've advertised in that publication.**
 - **We have the ad to go home with students attending Richland Elementary, Kellogg Elementary and Ryan Intermediate. Registration is being done earlier this year, before the holidays. Kristin Brown will handle getting flyer approved through the district and distribute to the schools. Colton also plans to send an email blast with new info for 2018 season.**
 - **New website is live and registration page will go live December 1. Amanda Nuyen has a great start on our new webpage and plans to continue working on it.**
 - **The Charter for 2018 is complete. Fee for 2018 is \$3677.**
 - **Currently working with Easton rep to get samples of the new bats. They're offering bundle packages for Little Leagues and plan on offering a discount.**
 - **Looking for new ideas for opening day celebration.**
2. **VP Baseball (Steve Tanner) – present**
 - **No update**
3. **VP Softball (Lindy Wolthuis) – present**
 - **Spoke to Reggie and he is interested in doing a coaches clinic but need to figure how to get coach participation.**
4. **Player Agent (Kristin Brown) – present**
 - **No update**
5. **Treasurer (Matt Morgan) - present**
 - **Financial Update: Working to meet with Barb for the transition**
6. **Sponsorship Officer & Uniforms (Katie Moratti) – absent**
 - **Wants to put to the board to approve existing sponsorship cost structure. Steve Tanner motion to approve existing sponsorship costs and add \$100 discount for sponsors who participate in sponsoring both a team and a banner. Paul Wargolet 2nd, motion passes unanimously.**

7. Webmaster (Amanda Nuyen) – **absent**
8. Scheduler (Elizabeth Ratti) - **absent**
9. Safety Officer (Paul Wargolet) – **present**
 - **Background checks in process. Looking into ideas for unique safety item and ways to continue to improve our safety plan.**
10. Fundraising Officer (Ian Launius) – **absent**
11. Umpire-In-Chief (Shaun Ballard) – **absent**
12. Secretary (Nicole Hess) – **absent**

- **Old Business**
 - **Bank**
- **New Business:**
- **Open Forum**
- **Important Dates**
 - **District 2 Interleague meeting – open to all board members**
 - **Tuesday, November 21st 2017 at 7pm, Main St Pub Gull Rd**
 - **Tuesday, January 16th 2017 at 7pm, Main St Pub Gull Rd**
 - **GLLL Board Meetings:**
 - **Sunday, December 10th 2017 at 6pm, TBD**
 - **Sunday, January 14th 2018 at 6pm, TBD**
 - **Sunday, February 11th 2018 at 6pm, TBD**

Matt Morgan motion to adjourn, Steve Tanner 2nd

Meeting adjourn @ 7:36pm