



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

GLLL Board Meeting Agenda – January 14, 2018

Opening of Meeting

Meeting Start @ 6:08pm

1. Roll Call/Attendance: Colton Lenzinger, Steve Tanner, Lindy Wolthuis, Kristin Brown, Paul Wargolet, Ian Launius, Shaun Ballard, Amanda Nuyen, Katie Moratti.
2. President – (Colton Lenzinger) - present
 - All balls, catchers gear, and helmets have been ordered and have arrived.
 - Bats will be ordered and should be arriving in a few weeks.
2. VP Baseball (Steve Tanner) – present
 - Currently prepping for evaluations. Still working on draft and Little Minors bylaws. The new bat samples are in and we are going with Easton for team bags.
3. VP Softball (Lindy Wolthuis) – present
 - Goal is to have enough players for the Little Minors division not to have to interleague.
4. Player Agent (Kristin Brown) – present
 - No update
5. Treasurer (Matt Morgan) - absent
 - Financial Update: Balances as of 1/31 are \$34,506.04 in checking and \$9,984.52 in savings.
6. Sponsorship Officer & Uniforms (Katie Moratti) – present
 - Looking at new options for girls uniforms & possibly boys to coordinate. Planning on doing 2 submission of the uniforms (kids 1st and adults 2nd) due to assistant managers not being assigned. We will be doing a Dicks Sporting Goods coupon weekend again in April and they will provide a flyer to go out in the schools.
7. Webmaster (Amanda Nuyen) – present
 - Looks to add key dates to the website. Also, concerned about kids pictures on the website without permission? Looking into further. Will also add a “Managers” tab with FAQs, timeline, etc.
8. Scheduler (Elizabeth Ratti) - absent
9. Safety Officer (Paul Wargolet) – present
 - Looking for new safety ideas. Kristin Brown brought up the Heads up Concussion course and possibly requiring all managers/board members to receive certificate and a strap on heart shield for all teams or fields? Paul wants to implement up to 6 new safety ideas. Amanda Nuyen brought up providing first aid kits for each team. Lindy

Wolthuis adds about having the field director more visible as well as having baseball pitchers wearing face masks. Steve Tanner suggested have people who have completed background checks get lanyard indicating that they completed this and are the only ones allowed in dugout. Paul Wargolet also brought up about providing a pitching mechanics training for coaches to avoid injury.

10. Fundraising Officer (Ian Launius) – present

- Got flyer for Growlers game fundraiser – date TBD. Also looking into other fundraising opportunities.

11. Umpire-In-Chief (Shaun Ballard) – present

- Starting to contact existing and previous umpires. Wants to conduct umpire training in late February or early March and then a hands on training at the fields in April. Also looks to send an email to parents to introduce himself, looking for volunteers and set some expectations.

12. Secretary (Nicole Hess) – absent

- Old Business
 - Bank
- New Business:
 - Opening day Carnival
 - Kristin Brown brought fourth a proposal for new options regarding the opening day/carnival festivities. Kristin motion to vote on the options provided regarding activity and food options. Katie Moratti 2nd. Vote results: 2 votes for carnival food & baseball games, 6 votes for pizza & baseball games.
 - Approval of new managers
 - Votes to approve new managers and will let managers know after registration closes based on need and number of teams,etc.
- Open Forum

Katie Moratti motion to adjourn, Steve Tanner 2nd

Meeting adjourn @ 8:36pm