



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

GLLL Board Meeting Agenda – March 11, 2018

Opening of Meeting – 6:04pm

1. Roll Call/Attendance: Colton Lenzinger, Elizabeth Ratti, Paul Wargolet, Katie Moratti, Amanda Nuyen, Shaun Ballard, Kristin Brown, Steve Tanner, Lindy Wolthuis, Nicole Hess
2. Approval of Minutes from 2/11/2018 – Elizabeth Ratti motion to approve, Amanda Nuyen 2nd, unanimously approved
3. **President – (Colton Lenzinger) - present**
 - Update: Working on Growlers
 - Draft went well
 - Met with Richland Township to share end of season survey results. Shared opportunity for field improvements, desire to help with bleachers, permanent dug outs on back fields, discussed travel schedules and renewing our 2 year contract. Our contract is good through August
 - Managers meeting March 21,2018 @ 6:00 pm – Township Offices. Equipment handout will be after the meeting
 - Practice sign ups online
 - Chic fil a offering fundraiser night. Their cow mascot may be coming to opening night
 - Two players petitioning to play from outside league
 1. Coach Pitch. Letter Requests to switch from Eastwood to GLL. Unhappy with the Eastwood league. Feels there is more opportunity at GLL. Vote: no -4, yes-3, abstained – 2. Split vote
 2. Majors. Letter Requests to move to GLL. Currently attends private school but participates on other Gull Lake sports teams. Easier for transportation, has friends at GLL. Vote – yes – unanimously. Will move to district approval
4. **Treasurer (Matt Morgan) - absent**
 - Financial Update: \$48,623 – checking, \$9,985.32 - savings
5. **VP Baseball (Steve Tanner) - present**
 - Update: Draft went well with no problems, coaches meeting is coming up, equipment needs to be put together Friday, March 16, 2018 @ the storage facility on Gull Road
6. **VP Softball (Lindy Wolthuis) - present**
 - Update: softball clinic – Fundamentals training, Sunday, March 18, 2018. Kellogg Elementary 3-4 pm – pitching. 4-5 pm - in fielding. Need to send Mr Bell and his two helpers a thank you
 - Face mask is not required by Little League. Need to discuss whether or not GLL will require masks
7. **Player Agent (Kristin Brown) - present**
 - Update: vote on giving players peachwave versus slushy coupons. Kristin Brown motion to approve slushy coupons, Elizabeth Ratti 2nd, unanimously approve

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

- Update: ordering uniforms this week, we have too many sponsors!!, will be dropping off Dicks fliers to schools this week

9. Information Officer (Amanda Nuyen) - present

- Update: Working with Paul to update safety page on website
- We are capable of sending texts through the Dicks website. Discussion of utilizing this feature or using remind app

10. Scheduler (Elizabeth Ratti) - present

- Update: Tony working with company on first aid kits – waiting for a response

11. Safety Officer (Paul Wargolet) - present

- Update: Pridecare safety presenter is set up. Request a thank you gift. Discussed a banner versus doughnuts. Motion to approve doughnuts Paul Wargolet, Elizabeth Ratti 2nd, unanimously approved
- Safety plan in progress
- Working on safety page on website
- JDP – new background checks

12. Fundraising Officer (Ian Launius) - absent

- Update: Nothing to update

13. Secretary (Nicole Hess) - present

- Update: Nothing to update

14. Umpire-In-Chief (Shaun Ballard)

- Update: New equipment being purchased and ordered. Getting throat guards for masks
- Attending District 2 Rules Clinic on March 24, 2018 @ 8:30 pm – minors managers and up must attend

Old Business:

- none

New Business:

- None

Open Forum:

- Open Discussion

Meeting adjourn at 7:27 pm- motion to adjourn Elizabeth Ratti, Shaun Ballard 2nd