



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

GLLL Board Meeting Agenda – November 4, 2018

Opening of Meeting 6:16 pm

1. Roll Call/Attendance: Colton Lenzinger, Lindy Wolthuis, Kristin Brown, Matt Morgan, Paul Wargolet, Elizabeth Ratti
2. Approval of minutes – Lindy Wolthuis motion to approve September 2018 minutes, Elizabeth Ratti 2nd, motion approved unanimously.
3. President – (Colton Lenzinger)– We need to update our constitution to amend rule Article 5, Section 4.c to change the quorum to more than 50% or more. Elizabeth Ratti motion to put fourth amendment, Matt Morgan 2nd, motion passes unanimously.

Will update the township items from the survey and move forward to negotiate our contract.

Our contract is up with our photographer. Will look to amend contract to enter into a 3 year contract vs. a 5 year contract that was done previously.

Re: player registration fees. Matt Morgan motion to maintain existing registration fee structure, Lindy Wolthuis 2nd, motion passes unanimously. Paul Wargolet motion to increase non-volunteer fee to \$75, Elizabeth Ratti 2nd, Motion passes, 4 yes votes to 2 no votes.

We will look to use the Dick's website for a spiritwear shop that can be purchased at time of registration or any other time. We receive a 15% kickback on sales. Lindy Wolthuis motion to approve, Elizabeth Ratti 2nd, motion passes unanimously.

4. VP Softball (Lindy Wolthuis) – No updates
5. Player Agent (Kristin Brown) – No updates
6. Treasurer (Matt Morgan) – Finances stable, no recent activity.
7. Scheduler (Elizabeth Ratti) – No updates

8. Safety Officer (Paul Wargolet) – The new board needs to be background checked, emails will go out to get that completed. Will look into see if we can link background checks to the registration process. Also, we are looking for ideas for any safety items that could be added to the safety plan. Elizabeth Ratti brought up the idea of a sexual abuse prevention training, possibly to conduct at the all managers meeting.

9. Umpire-In-Chief (Shaun Ballard) – Absent
 - Old Business
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 - New Business:
 - Approval of managers
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 - Open Forum

Meeting adjours at 7:54 pm

Minutes taken by: Kristin Brown