



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

## GLLL Board Annual Member Meeting Agenda– September 26, 2018

### Opening of Meeting – 6:35 PM

1. Roll Call/Attendance: **Colton Lenzinger, Matt Morgan, Lindy Wolthuis, Steve Tanner, Melanie Tanner, Kristin Brown, Katie Moratti, Paul Wargolet, Amanda Nuyen, Elizabeth Ratti**

### 2. **President – (Colton Lenzinger) -**

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 2018!

League: We had ~450 kids playing on 45 teams this year – similar numbers to last year. We had 18 Baseball, 7 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 being used M-F. Fortunately, we had a limited number of rainouts this year. Several teams did Inter League this year and for Minors BB that had an odd number of teams (5), we worked out a mini inter-league schedule with South Portage so all teams were able to play two times per week without a bye. New this year, Lindy held a softball clinic at the start of the season and Shaun held an umpire training session for our league.

Township/Fields: Thank you to David (Parks Director) and Lysanne (Township Supervisor) for their support of Little League this year. Steve and I held a pre-season meeting with them to discuss the season, schedule and options for field improvements. We will look to hold meeting in the next few months to renew our field contract with the Township.

Equipment: Donated a large amount of old equipment this year to Turn 2 For Youth (Charlotte, NC) – over 377lbs 195 used baseballs, 77 baseball bats, 13 catcher's mask, 3 catcher's chest, 3 catchers knee set, 17 catchers gloves, 21 gloves, 4 helmets, 33 duffle bags.

All team equipment bags were returned at the end of season and have been inventoried. Current GLLL inventory includes: Golf Cart, 4 pitching machines, 2 old pitching machines, 10 batting tees, 2 practice nets. We ordered around 70 new baseball bats for the USA regulations this year and 1 new softball pitching machine in addition to the normal balls, helmets, catcher's and umpires equipment. Golf cart will be stored in the equipment room this year and a cover has been purchased and installed to protect it during the off season.

Tournaments – we hosted 4 Majors All Star games for the first time in 3-4 years. Thank you to the volunteers that helped us with the scorebooks, announcing, umpires. Lindy, Kristin, Katie, Shaun, Carie Wolters, Derrick Ricca, Rick Lindau, Andy Hinkley

End of season survey – 85 responses up from 70 last year. 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 2019 season. We will also look to post survey results and answers to a few of the questions/ideas.

2018 Gull Lake Little League was selected as the Central Region Safety Award winner out of over 1,000 leagues. Paul and I attended a special lunch and on-field awards ceremony in Williamsport during the LL World Series.

Finally wanted to thank all of the board members for their contributions this year.

- VP Baseball, Steve Tanner – thank you for the time he has put into the league the past several years. His

help with the player evaluations and leading the baseball division has been much appreciated.

- VP Softball, Lindy Wolthuis – thank you for taking over the softball program and implementing new ideas to make the softball program better.
- Treasurer, Matt Morgan – thank you for taking on the role this year. He has put in place a new tracking process and streamlined payments for our umpires.
- Player Agent, Kristin Brown – thank you for taking on the PA role for the league. She deals with many parent/player issues behind the scenes and did an outstanding job coordinating the All Star binders this year. Thank you for also leading and running the opening day carnival.
- Secretary, Nicole Hess – thank you for stepping up as a new board member to help us capture notes for each meeting.
- Safety Officer, Paul Wargolet – thank you for being passionate about making sure we have background checks done and an outstanding safety plan this year.
- Scheduler, Elizabeth Ratti – thank you for setting the schedules each year. This role is time sensitive in that you only have a few weeks to create the master schedule.
- Sponsors/Uniforms, Katie Moratti – thank you for 2 great years securing sponsors and their payments as well as all the work that goes into uniform ordering. Without the sponsors support, we would have to charge higher player fees.
- Fundraising, Ian Launius – thank you for taking on this role and for your help with the equipment hand out and opening night carnival
- Information Officer, Amanda Nuyen – thank you for the great work on our new website. We have a site now that we can be proud of.
- Umpire in Chief, Shaun Ballard – thank you for stepping up to take on this important role and lead our umpire efforts this year.

Financials: Matt will cover and we will post a chart of expenditures in 2018 on our website.

### 3. **Treasurer (Matt Morgan)**

Financial Update: **Current balances are \$32, 418.10 in checking and \$9,987.82 in savings. Financially we are in a healthy position despite not having a fundraiser for the 2018 season.**

### 4. **New Business:**

- Memorial Donations: **Katie Moratti met with a family who wishes to donate \$3200 in honor of their late family member. They would like to donate that money towards field improvements. After numerous ideas had been discussed, a narrow dugout on field 6 was deemed the most beneficial. Amanda Nuyen motion to use funds towards dugout on field 6. Elizabeth Ratti 2<sup>nd</sup>, passes unanimously.**
- Nominations & Vote for Board Members:

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- Colton Lenzinger - President**
  - Lindy Wolthuis - VP Softball**
  - Matt Morgan - Treasurer**
  - Kristin Brown - Players Agent**
  - Paul Wargolet - Safety Officer**
  - Elizabeth Ratti - Scheduler**
  - Shaun Ballard - Umpire in Chief**

### 6. **Next GLLL Board Meeting – October TBD**

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**Minutes taken by Kristin Brown**