



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

GLLL Board Meeting Agenda – January 13, 2019

Opening of Meeting 6:44 pm

1. Roll Call/Attendance: Colton Lenzinger, Lindy Wolthuis, Kristin Brown, Matt Morgan, Paul Wargolet, Elizabeth Ratti
 2. President – (Colton Lenzinger)–
 - a. In reviewing our contract with Richland Township Park (RTP) The township wants to address the lips on fields 2 and 3. They are interested in skinning both fields and want our input. After discussing, we are not interested in using Little League funds towards skinning field and would rather have improvements made to the grass infields.
 - b. Looking into fundraising options. K-town has proposed selling discount cards. Will look for more info if we're able to presell them.
 - c. Working on quotes from various vendors for uniforms.
 - d. Due to board availability and space availability, we are looking to switch the evaluation and draft days to Saturday instead of Sunday, keeping on the same weekends.
 - e. We need to approve draft process for 2019 season. We will continue to use same draft process with the exception of collecting coaches evaluation sheets and dispensing out averages. Colton Lenzinger motion to approve, Matt Morgan 2nd, motion passes unanimously.
 - f. In regards to sponsorships, we need to get commitments by March 1.
 3. VP Softball (Lindy Wolthuis) –
 - a. Talked to Reggie & Kate about getting helpers for evaluations
 - b. Working to figure out what days Minors Softball will play with interleagues.
 4. Player Agent (Kristin Brown) –
 - a. We received a request to approve a player from a neighboring league. Colton Lenzinger motion to approve, Lindy Wolthuis 2nd, motion passes unanimously.
 5. Treasurer (Matt Morgan) –
 - a. Checking balance is \$34,533.80. Savings balance is \$9,989.50.
 - b. Taxes have been sent to the CPA & awaiting signatures
 6. Scheduler (Elizabeth Ratti) – No updates
 7. Safety Officer (Paul Wargolet) –
 - a. Currently working on ASAP plan and avoidance training.
 8. Umpire-In-Chief (Shaun Ballard) – Absent
- Old Business – n/a
 - New Business: - Approval of managers
 - Open Forum

Meeting adjourns at 8:24 pm

Minutes taken by: Kristin Brown