



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

GLLL Board Meeting Agenda – 11/13/2022

Opening of Meeting: 6:01 p.m.

1. Roll Call/Attendance: Kelly Taunt, Luke Reames, Kristin Brown, Geneva Blocker, Elizabeth Ratti, Matt Morgan, Sarah Colwell, Dan Terpening, Amanda Stiltner, Sarah McCray, Paul Wargolet
2. Approving Minutes: Geneva motioned to approve minutes, Matt seconded with the edit of adding Luke Reames to the attendance. Board approved.
3. Board Member Updates:
 - a. President (Kristin Brown)– Handed out an updated schedule for the league. District meeting Wednesday 11/16/22 all board members are welcome. As a board we approved to extend the early bird special until the end of December. Board offered suggestions on updating the registration flier. Elizabeth Motioned and Matt seconded to approve registration flier. Board Approved. Updating field #8 and the potential cost. Just to add a fence would cost most of the funds set aside for updating. A Battle Creek Company quoted at \$29,703. The second quote from a Grand Rapids Company was \$26,500 plus buying the yellow fence guard separately at another \$1000. Waiting on the third quote. Going to start soliciting prices from John on uniform prices. Softball moving to socks instead of hair bows or headbands. Offering to shop around for pricing or stay with John. Board agreed to stay with John. BPA tournaments during weekends at the park have been turned down so no travel ball at the fields anymore. Dispute with family update, sent letter has been refused by the family. Township sent in revised concussion form record request. Board is not comfortable with the new request. Board suggests looking into a lawyer for ourselves. The board is wanting to go completely paperless this year for registration and using Sports Connect to do that. Board members need to do the CDC concussion certification. Kristin will send link out for the board to complete. Kristin wants to start up an equipment swap for families to drop off equipment or pick up equipment that they need. Suggested time is at evaluations. Kristin suggests moving \$25,000 into a CD. Luke Motioned and Geneva seconded to put \$25,000 in a nest egg. Board Approved. All equipment is acquired and ready to go other than miscellaneous items. Board members anonymously wrote down their ideas on different ways to improve GLLL. Suggested to rent out a GL gym to have inside practice during the month of April in case of bad weather. Paul suggested having a field workday with parent involvement to get fields in better condition. Update on field signs: edits have been made but not happy with it. Still to be determined.
 - b. VP Baseball (Dan Terpening) – No Update
 - c. VP Softball (Kelly Taunt) – No Update. .
 - d. Player Agent - Baseball (Amanda Stiltner) – No update.

- e. Player Agent – Softball/Tball (Geneva Blocker) – No update.
- f. Treasurer (Matt Morgan) – We have \$71,025 in account.
- g. Scheduler (Elizabeth Ratti) – No Update.
- h. Safety Officer (Paul Wargolet) –. No Update
- i. WebMaster/Information Officer (Luke Reames) – No Update.
- j. Sponsorship/Uniforms (Sarah Colwell) – No Update.
- k. Fundraising (Ashley Gillons)- No Update.
- l. Secretary (Sarah McCray) - No Update.
- m. Equipment Manager (Ian Launius) – No Update.
- n. Umpire In Chief (Justin Wendzel) – No Update.

- Old Business:
- New Business:
- Open Forum:

Meeting adjourns at 7:55. Matt motioned to adjourn, and Elizabeth seconded the motion. The board approved the motion.

Minutes taken by: Sarah McCray