

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

## GLLL Board Meeting Agenda - 02/05/2023

## Opening of Meeting: 6:03 p.m.

- 1. Roll Call/Attendance: Kelly Taunt, Kristin Brown, Geneva Blocker, Elizabeth Ratti, Sarah Colwell, Dan Terpening, Sarah McCray, Luke Reames, Justin Wendzel, Ashley Gillons, Ian Launius, Paul Wargolet
- 2. Approving Minutes: Geneva motioned to approve minutes, Elizabeth seconded. Board approved.
- 3. Board Member Updates:
  - a. President (Kristin Brown) Going over Little Minors policies: Adjusting time limits. Adding that if there is a 6 o'clock start time that they'd be 2 hrs instead of 75 mins. Adjusting the wording in the Little Minors by laws about facemasks. Motioned by Kelly, seconded by Justin. Board approved. Discuss about a family requesting a scholarship through our Little League as T-mobile has reached their limit. Having a google form Asking if the children qualify for free or reduced lunch, asking how much they can afford to put forward and making volunteering mandatory. Board agreed. Think about if we want to host the Tmobile home run derby, state championships or the fun for all tournaments. Going over candidates for Head Coaches. Currently 426 kids have signed up to play.
  - b. VP Baseball (Dan Terpening) No Update
  - c. VP Softball (Kelly Taunt) Going over the Bust the Rust event from Saturday. It went well with about 40 girls showed up.
  - d. Player Agent Baseball (Amanda Stiltner) No update.
  - e. Player Agent Softball/Tball (Geneva Blocker) Still going over and updating Binders
  - f. Treasurer (Matt Morgan) Total cash \$98,727. \$25,000 moved to CD and \$25,000 moved into savings. Fencing for field #8 has not been paid yet.
  - g. Scheduler (Elizabeth Ratti) No Update.
  - h. Safety Officer (Paul Wargolet) –. Amended: The minutes should be corrected as I reported that all Manager background checks are complete. (Note that a number of leagues in our district have not run their managers yet but I assume they have been selected.) I also believe I stated that I'm still working on 1<sup>st</sup> aid training with Pridecare EMT for Manager's meeting\*

- i. WebMaster/Information Officer (Luke Reames) Updating files on the main website. Looking into a mobile app for the little league and getting webcams to stream games.
- j. Sponsorship/Uniforms (Sarah Colwell) No Update.
- k. Fundraising (Ashley Gillons)- Car wash in Richland to get 50/50 card available to sell.
- I. 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 7:21. Justin motioned to adjourn, and Matt seconded the motion. The board approved the motion.

Minutes taken by: Sarah McCray