

**Mattawan Little League**  
**Board of Directors Meeting**  
Monday, January 9, 2017 at 8:00pm  
Main St Pub, Mattawan

**Members present:** Chad Tomlinson, Gregg Eicholtz, James Carlisle, Jon Sytsma, Jeff Beak, Amy Tomlinson, Betsy Geddings, Scott Steeves

**BOARD REPORT**

**President** (*Chad Tomlinson*)

- *Registration is open*

**Secretary** (*Gregg Eicholtz*)

- *Motion by Eicholtz, 2<sup>nd</sup> from A. Tomlinson to approve both the November and December minutes. Motion passed.*

**Treasurer** (*Tim First*)

- *No Report*

**League Information Officer** (*James Carlisle*)

- *Notice to the schools will be sent about registration*

**Vice President Baseball** (*Rob Sullivan*)

- *No Report*

**Vice President Softball** (*Angie First*)

- *No Report*

**Player Agent Report Baseball** (*Jon Sytsma*)

- *No Report*

**Player Agent Report Softball** (*Jeff Beak*)

- *No Report*

**Safety Officer** (*Shawn Klinger*)

- *No Report*

**Concessions Manager** (*Amy Tomlinson*)

- *No Report*

**DIRECTOR REPORT (No Reports)**

**Tee Ball** (*Betsy Geddings*)

**A Baseball** (*needed*)

**AA Baseball** (*Jason Maes*)

**AAA Baseball** (*needed*)

**Major Baseball** (*Shawn Klinger*)

**Junior Baseball** (*Lisa Sylvester*)

**Minor Softball** (*Scott Steeves*)

**Little Major Softball** (*Jim Ford*)

**Major Softball** (*needed*)

**Junior Softball** (*needed*)

**Challenger** (*Steve Thomas*)

**Umpire** (*James Carlisle*)

**COMMITTEE CHAIRPERSONS REPORT**

**Sponsorship** (*Gregg Eicholtz*)

- *New sponsorship menu is developed*

**Building** (*Bill Neal*)

- *No report*

**Grounds** (*Bryce Rollins*)

- *No Report*

**Equipment** (*Bryce Rollins*)

- *No Report*

**Entry Sign** (*Jon Sytsma*)

- *No Report*

**OLD BUSINESS**

(Chad Tomlinson) 2017 constitution and bylaws.

- Outline has been developed. Will try to implement for 2018 season.

**NEW BUSINESS**

(Chad Tomlinson) New sponsorship charter.

- Established and will be starting to be offered in coming weeks to businesses. Looking for large sponsors.

(Chad Tomlinson) Action items for 2017 season.

- Landscaping team manager needed
- Concessions operations managers needed
- Concession scheduling manager
- Field scheduling manager – Baseball and Softball will provide a representative to help
- Need someone to find and manage responsible kids to umpire and line fields for a fee or to fulfill community service
- Uniform manager
- Picture manager
- Need full size trash cans.....we will add dugout cleaning to tasks for the paid cleaning service
- Dugout storage – Need a creative person that can do some woodworking for storage
- Consider plugging a couple of softball fields for baseball usage.
- Order hats for directors/board members

(Gregg Eicholtz) Made motion to allow Mattawan Baseball Club and 3 teams yet to be determined to use the 50/70 field twice per week for games, not to interrupt the schedule of MLL. 2<sup>nd</sup> by Jeff Beak. Motion passed.

**MEETING CLOSURE**

**Review of Action Items** (*Gregg Eicholtz*)

**Adjournment** (*Chad Tomlinson*)

***Next Meeting: Board of Directors Meeting***

*Monday, February 6, 2017, 8:00pm Main St Pub, Mattawan*

*Respectively submitted,*

*Gregg Eicholtz*

*Secretary – Mattawan Little League*