

Mattawan Little League
Board Meeting
Monday, May 2nd, 2016
Mattawan Little League Fields

Board Members Present: Chad Tomlinson, Rob Sullivan, Angie First, Gregg Eicholtz, Lisa Sylvester, Tim First, Shawn Klinger

Other Regular Members: Dan Murphy, James Carlisle, Ryan Westra, Steve Thomas, Bryce Rollins, Jon Sytsma, Jim McCarty

Guests:

1. President Chad Tomlinson convened the meeting at 8:04 p.m. No presidents report.
2. Motion to approve March minutes made by T. First with a 2nd from Carlisle. Motion passed
3. **Treasurer's Report**
 - A motion to approve treasurer's report (balance sheet/budget/actual report) was made by Carlisle with a 2nd from Klinger. Motion Passed
4. **League Information Officer Report:**
 - No report
5. **District 15 Report**
 - No Report
6. **VP Softball Report:**
 - No report
7. **VP of Baseball Report:**
 - No report
8. **Player Agents Report:**
 - No report
9. **Safety Agent Report:**
 - No report
10. **Concession Manager Report:**
 - No Report
11. **Sponsorship/ Fundraising Manager Report**
 - No Report
12. **Building and Property Committee Report**
 - Motion to name Bill Neal and Bryce Rollins Co-Directors of building and property Committee made by T. First and 2nd from Sylvester. Motion Passed.
13. **Grounds Committee Report**
 - No report
14. **Playing Equipment Committee Report**
 - Motion by T. First to raise the equipment budget to \$9000 with a 2nd from Carlisle. Motion passed.

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15. Umpire Committee Report

- Jim Carlisle is attempting to be an approved umpire at the district level.

16. Membership Committee Report

- No Report

17. Division Director Round Table

- The challenger jamboree is scheduled for June 11th. Photographer is needed.

18. Old Business

- No Report

19. New Business

- We have the opportunity to purchase off of existing lease, the ice chest in concession. Before making that decision the board will research other options.

Motion to adjourn at 9:08 made by Sullivan 2nd by Klinger. Motion passed. Adjourned.

Next E-Board meeting on Sunday May 29th, 2016 at Main St Pub in Mattawan.

**Next Board of Directors meeting on Monday June 6th at 8:00 at MLL fields.
(All members of Mattawan Little League are welcome to attend.)**

Respectfully submitted by,
Gregg Eicholtz
MLL Secretary