

Mattawan Little League

Board of Directors Meeting

Monday, May 1, 2017

Mattawan Little League

Board Members present: Rob Sullivan, Lisa Sylvester, Angie First, Kelly Rowekamp, James Carlisle, Jon Sytsma, Jeff Beak, Shawn Klinger, Christi Grabowski, Jason Maes, Betsy Geddings, Bryce Rollins and Scott Steves.

President Rob Sullivan Call to order at 8:09 pm.

Discussion about Host baseball for 9/10 and Majors Softball.

Host extended season of Baseball will be with Three Rivers. No softball, no all stars due to lack of umpires.

Motion to approve by Jon Sytsma, 2<sup>nd</sup> by Bryce Rollins. Motion passed.

Treasurer Report: (by Angie First) Concession sales \$4000.00 under budget. Report submitted. Possibly due to weather conditions and fewer games so far, also T-ball yet to start.

League Information Officer Report: No Report.

Vice President Baseball:

Questions on Facebook down.

Pitching Clinic – Sat. 18 participated, went well. Mattawan High School baseball team helped.

Discussed \$30.00 gift card for coach. Joe will do more if needed.

Spread word to support the High School games.

WMU time change – 1 hr difference. 12 and under only on field.

Vice President Softball:

Fun for all coming up. Can have three players from other teams if needed.

Player Agent Baseball:

Discussed All- Star try out date, May 21<sup>st</sup>, to be e-mailed to players. May combine Majors All- Star team – if needed. Can start practice anytime after team announced June 15<sup>th</sup>.

Player Agent Softball:

May 12<sup>th</sup> All-Star tryouts for minors, May 31<sup>st</sup> All-Star tryouts for little Majors.

Safety Officer: No Report.

Tee Ball:

Registration closed. Had 8-11 people with late registration. Discussed for next year, closing registration after first game and/or late fee, due to having to order late T-Shirts. Already are ordering 2 shirts extra per team for late registrations.

A Baseball: No Report

AA Baseball:

2 teams for extended season, need 2 coaches.

AAA Baseball: No Report

Major Baseball: No Report.

Junior Baseball: No Report.

Minor Softball: No Report.

Little Major Softball:

All-Stars tryouts May 31<sup>st</sup>, facebook blast. Pitching Clinic went well for girls.

Major Softball: No Report.

Umpire:

Dates still available on Sign-up Genius. Requesting Umpire jackets due to rain. 12 shields have been ordered. Please encourage parents to wear shin guards while umpiring.

Challenger: No report.

Sponsorship:

Meijer reward cards, sponsors name on back of Challenger shirts.

Building/Grounds/Equipment:

Gloves and softball catching mitts have been ordered. Getting rid of old bats/helmets. Old bases donating to Constantine, along with old scoreboxes and pitching machines. Better plugs with long strings in Barn. Field 6 will repair 1<sup>st</sup> base and whisper plugs to go in.

Concessions Manager:

Progas tank 40# being used. Positive feedback for credit card transactions. Stand has been fully staffed with the sign-up genius.

Entry Sign:

Liability of dog bites, clarification of dogs in park: No dogs in complex. Will post signs x 3 and at entrance. No dogs on soccer field either. (No Cats either).

Old Business:

New quote from Mallory Buildings on Pavilion \$7500.00. 18 x 32, 6 feet.

Motion on table from last meeting, Move to amend by James Carlisle to amend budget to

\$8000.00, to include \$250.00 for building permit 2<sup>nd</sup> Angie First. Discussion given about Pavilion

Vs indoor facility and MLL 5 year plan. Discussion closed. Motion for Pavillion passed.

Breaking ground mid July. Forward 50% of payment to Mallory Buildings.

New Business:

Baseball fields: raking mistakes, kids kicking dirt into base paths. Discussion to buy a Steel Power Head attachment for edger/brush power head up to \$800.00. Motion to approve \$800.00 for

Steel Power Head by James Carlisle, 2<sup>nd</sup> by Lisa Sylvester. Motion passed.

Motion to adjourn meeting by James Carlisle, 2<sup>nd</sup> Angie First. Motion passed.

Next meeting June 5<sup>th</sup>, 2017 at 8:00 pm Mattawan Little League, Mattawan.

Respectfully submitted by,

Kelly Rowekamp, MLL Secretary