

Mattawan Little League
Board Meeting
Monday, November 2, 2015
Antwerp Township Hall

Board Members Present: Chad Tomlinson, Joe Wolf, Angie First, Gregg Eicholtz, Lisa Sylvester, Shawn Klinger
Other Regular Members: Jason Maes, Jim McCarty
Guests:

1. President Chad Tomlinson convened the meeting at 7:08 p.m.
2. The October meeting minutes were presented. Angie motioned to approve, Lisa seconded and board approved.
3. **Treasurer's Report**
 - New banking relationship established
4. **League Information Officer Report:**
 - Lisa explained plans to organize a volunteer leadership structure
5. **District 15 Report**
 - No Report
6. **VP Softball Report:**
 - Group meeting of leaders in softball is planned
7. **VP of Baseball Report:**
 - No report
8. **Player Agents Report:**
 - No report
9. **Safety Agent Report:**
 - Safety nets/extension of poles determined to not be feasible financially
10. **Concession Manager Report:**
 - MLL needs to consider a voucher program from volunteers for goods at concession
 - Limit access to concession
 - Cost and benefit discussed in regards to having a credit card swipe
 - Discussion of having 3rd parties involved in providing food.
11. **Sponsorship/ Fundraising Manager Report**
 - Letter to sponsors have been approved and will be mailed soon
12. **Building and Property Committee Report**
 - Special thanks to Jim Frommann for his assistance in winterization
 - Facility is closed until spring
13. **Grounds Committee Report**
 - Cleaning of bathrooms and facility will be done by a paid service going forward
14. **Playing Equipment Committee Report**
 - No Report
15. **Umpire Committee Report**
 - A list will be developed of volunteers to umpire

Mattawan Little League
Board Meeting
Monday, November 2, 2015
Antwerp Township Hall

16. Membership Committee Report

- No Report

17. Division Director Round Table

- No report

18. Old Business

- None

19. New Business

- Motion made by Lisa, seconded by Shawn to change the Mattawan Little League logo to the old English M.
 - o Motion passed
- Motion to close accounts at Kalamazoo State Bank made by Shawn and seconded by Jason.
 - o Motion passed
- Motion to add Chad Tomlinson and Tim First to all financial accounts and safe deposit boxes at Kalamazoo county state bank. All others will be removed. This is effective immediately. Motion made by Gregg Eicholtz second by Joe Wolf.
- Fundraising option with Klinger Trailer
- Motion made by Angie and seconded by Shawn to give Gregg authority to purchase board members hats and polo shirts and jackets for the grounds crew not to exceed \$1300.
 - o Motion passed
- Fee structure for 2016 was discussed.
- Motion made by Joe and seconded by Jason to allow Tshirt Printing Plus to manage the fan gear website for MLL.
 - o Motion passed

Meeting adjourned at 9:00 pm.

Next E-Board meeting on Monday, November 30th at 7:30 pm at Main Street Pub.

Next Board of Directors meeting on Monday December 7th at 7:30 pm at Antwerp Township Hall

(All members of Mattawan Little League are welcome to attend.)

Respectfully submitted by,
Gregg Eicholtz
MLL Secretary