

**Mattawan Little League**  
**Board of Directors Meeting**  
Monday, November 2, 2015 at 7:00pm  
Antwerp Township Hall

**Welcome and Introductions** *(Chad Tomlinson)*

- Board members, general membership, and guests, please sign in.
- Meeting format and expectations.

**Approval of the Minutes** *(Gregg Eicholtz)*

- Please review the minutes from the MLL October meeting.

**Treasurer's Report** *(Tim First)*

- Profit / loss report.
- Approval of profit / loss report.
- Budget / actual report.
- Account opened at Consumers Credit Union.
- Financial policy overview.
- Proposed budget to be reviewed and available for feedback only, approval will be in December.

**League Information Officer Report** *(Lisa Sylvester)*

- Creation of specialized volunteer organization and list.
- Season to start in January with late additions limited for non tee ball.
- *Tim First* – Hosting all stars at MLL to be a greater commitment.

**VP Baseball Report** *(Rob Sullivan)*

- No report.

**VP Softball Report** *(Angie First)*

- No report.

**Player Agent Report** *(Joe Wolf / Ted Bloomfield)*

- No report.

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

- No report.

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

- Limiting access to concessions.
- Vouchers for volunteers.
- Portable kiosk at south end in new pavilion.
- *Shawn Klinger* – Electronic payment options.
- *Joe Wolf* – Options on outsourcing and non-MLL members volunteering.

**COMMITTEE CHAIRPERSONS REPORT**

**Sponsorship / Fundraising Manager Report** *(Jim McCarty / Steve Thomas)*

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- No report.

**Building and Property Committee Report**

*(Mark Lochart)*

- South pavilion construction update.
- *Chad Tomlinson* – Bathroom facilities to be professionally cleaned twice a week during the season.

**Grounds Committee Report**

*(Bill Neal)*

- Thanks to Jim Frommann for his assistance in winterization.

**Playing Equipment Committee Report**

*(Bryce Rollins)*

- No report.

**Umpire Committee Report**

*(Shawn Klinger / James Carlisle)*

- Options for paid umpires for 2016.

**Membership Committee Report**

*(Chad Tomlinson)*

- MLL branding and exposure to be a priority for 2016.

**Division Director Round Table**

*(Chad Tomlinson)*

- A Baseball – Jason Maes
- AA Baseball – John Canning
- AAA Baseball – Bill Yates
- Majors Baseball – Dan Murphy
- 50/70 Baseball – James Carlisle
- Juniors Baseball – n/a
- Tee-ball – Ryan Westra
- Minors Softball – Mike Longman
- Little Majors Softball – Matt Erway
- Majors Softball – Jamie Beck
- Juniors Softball – Jim McCarty
- Big League Softball – Mark Lochart
- Challenger – Steve Thomas

**Old Business**

*(Chad Tomlinson)*

- None.

**New Business**

*(Chad Tomlinson)*

- *Joe Wolf* – MLL branding to be old English **ML**.
- *Tim First* – Close the account at Kalamazoo County State Bank (KCSB) at an appropriate date.
- *Tim First* – Update KCSB all accounts and safety deposit box to have only Chad Tomlinson and Tim First active, and remove all others.

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- *Shawn Klinger* – Fundraising option with Klinger Trailer.
- *Chad Tomlinson* – Fee structure for 2016.
- *Chad Tomlinson* – Board member apparel.
- *Tim First* – Fundraising level refresh options.

**Review Actions:**

- Review of this month's open action items (Gregg Eicholtz)

**Adjournment**

(Chad Tomlinson)

***Next Meeting: Board of Directors Meeting***  
*Monday, December 7, 2015, 7:00pm Antwerp Township Hall*