

J-L Little League
January Board Meeting Minutes
January 19, 2015
6:00 pm

Type of Meeting: Board Meeting

Meeting Facilitator: Rebecca Townsend

Invitees: Cory Connelly, Luke Townsend, Kim Marlatt, Hope Rosso, Chantal VanDusen, Amy Lake, Jeff Lake, Brooks Connelly

- I. Call to Order
- II. Roll Call-Becky Townsend, Luke Townsend, Brooks Connelly, Cory Connelly, Amy Lake, Jeff Lake, Hope Rosso, Kim Marlatt
- III. Approval of minutes from last meeting
- IV. Open Business
 - a. Board concerns/Upcoming meetings
 - Next board meeting 2-18 6pm Lewiston Café
 - Coaches meeting 2-24 6pm Lewiston Café
 - b. Treasurer Report
 - Sponsorship money
 - Receive 50% of car show money
 - Add treasurer report to website
 - c. Safety Report
 - Amy Lake will submit last years roster for safety plan, then make any changes as needed.
 - Due March 13th
 - d. Equipment Report
 - Training Equipment-(small traveling nets, mush balls)
 - Batting Cage-Batting cage from Buttles will be moved and set up at girls softball field in Joburg. Roughly 200\$ to completely install.
 - Equipment Budget-
 - Varsity girls/boys are in need of help purchasing equipment.
 - Smaller catchers equipment
 - Helmets
 - Junior girls needs bats, catchers gear and helmets

- e. Player Registration/Website
 - Website is up and running. All registrations will be online.
 - Coaches need to refer to website periodically.
- f. Softball Report-Softball board/coaches met with Ashlie House.
- g. Baseball Report-Player Assessment will be performed on each player ages 9-12. Player assessment sheet will be finished at next board meeting.
 - Player Assessments will be held on March 28th.
 - Ages 9-10 10:00-12:00 Joburg gym
 - Ages 11-12 1:00-3:00 Joburg gym
 - Luke Townsend, Ryan Marlatt, Cody Proctor, Troy Huff, Keith McVannel and Doug Kussrow will assess players.

V. New Business

- a. Board Member Terms
 - Board terms are 2 year terms
 - Even years-President, Treasure, Equipment Manager, Safety Person
 - Odd years-Vice presidents, Secretary, Player Agent
- b. JL Little League By-Laws-Chantal will update
- c. Baseball Draft format for 9-12 year olds
- d. Junior Baseball/Softball teams-equipment needed
- e. Fundraisers-Teaming up with varsity girls/boys to help raise money for equipment.
 - Yard Signs-Family Enterprise from Alpena
 - Hit-a-thon

VI. Adjournment