



Board Meeting

March 13, 2017 @ 6:30pm

Mario's

Members in Attendance:

Dave Bahen	Mike Jones
Jamie Batten	Jay Kegley
Andy Blair	Noah Mandelbaum
Scott Currie	Jim McKeever
Trey Davis	Mike Proffitt
Christy Duling	Don Smith
Eddie Gifford	David Smithson
Andrew Hilt	

Members Not in Attendance:

Joe Bevan	Tommy Newman
Jeff Carson	John Swierczewski
Keennon Coates	Chris Hutnan
James Layne	Chris Williams
Christi Loving	

Called to order 6:38 p.m.

- 1. Approval of minutes from February 13, 2016 meeting.**
Motion to approve by David Smithson, Second by Mike Jones
- 2. Financial Update**
Andrew Hilt has asked for a review from the county on the leagues new assessment value. The league assessment increased by 13%. Official letter has been submitted asking for review. Andrew is also looking into cell tower contract to see if we have any room to renegotiate the monthly amount.
- 3. Old Business**
 - All nonworking lamps are currently not replaced due to weather. This project should be completed within the next week.
 - Jim McKeever is working with Va Power on their rebate program to change parking lots to LED lighting.
 - Binders for baseball minors and majors have been ordered.
- 4. Equipment**
Trey is working on a rotation schedule to replace older equipment a little bit at a time
- 5. Spring Workday**
Many projects were completed but more emphasizes needs to be made to board and managers/coaches to be more involved. Eddie suggested designated workdays for managers/coaches by division. Division director shall hold them accountable for this.
- 6. Mandatory Workdays**
Discussed ideas about each division being responsible for their field. Hold workdays to work on list that are compiled by division director
- 7. Board Member Attendance**
Attendance is running 70-80% at each monthly meeting. How can we increase this percentage of members attending?
- 8. Complex Rules**
New signs are being ordered for complex rules. Board needs to enforce the No dog rule. If the dog is a service dog, dog shall be marked as such.
- 9. Waiver Kuti**
Family resides with Ashland LL but daughter plays at Atlee through combined team application. Family is seeking waiver to allow son to play with Atlee Little League as well.
Motion: Scott Currie 2nd: Jay Kegley All approved



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10. All Star Uniforms

Discussion was made. Logo is to be original. Mesh hat options to be presented to board at April meeting. Board voted 7-6 to keep navy/teal

11. Fundraising

Mike Proffitt working on putting together a campaign to get our families signed up for the Kroger kickback program

Meeting Adjourned: 8:34pm