



Board Meeting

October 9, 2017 @ 7:30pm

Mario's

MEMBERS IN ATTENDANCE

Jamie Batten	Mike Jones
Andy Blair	Jay Kegley
Troy Corey	Robert Parrish
Mary Helen Crowder	Brad Price
Trey Davis	Mike Proffitt
Christy Duling	Don Smith
Andrew Hilt	David Smithson
Karen Huffman	Ben Turnauer
Chris Hutnan	

MEMBERS NOT IN ATTENDANCE

Kennon Coates
Scott Currie
Kevin Elrod
James Layne
Christi Loving
Jim McKeever

Call to order at 7:33 pm

- Financial update: Andrew Hilt
 - Concession Numbers:
 - Gross Sales YTD:\$119,328
 - Labor Cost:\$19,341 (16.2%)
 - Food Cost: \$49,794 (41.73%)
 - Net Profit YTD: \$50,193 (42.06%)
 - Well ahead of 2016. Very few rain outs have driven sales
- Fall Ball is currently about half way through the season. All divisions appear to be running smoothly. There have been no reported issues and/or complaints thus far. This should work in our favor to retain these players for the spring season.
- The new Gator was purchased and has been delivered as of Tuesday, October 3rd. The gator with field grooming attachments should only be used for field grooming/maintenance. The groomer places a lot of extra stress on the equipment and on the attachments.
- Buildings and Grounds:
 - Director should begin his review of all the fields
 - and start compiling a 1,3, and 5 year plan for capital improvements to the facility
 - Signs needed to address complex rules at both entrances to complex. The league will also ensure that complex rules are accessible on the website as well
- Cleanup: Fall workday on Saturday, November 18th from 9am-2pm. A larger response from the board is requested as the last few times have been very little contribution from the board and typically the same members contributing. League will send out more information in October asking for help from parents of the league. Electric power will be cut on the complex on the last day of November's billing cycle.
- Trailer needed: Mary Helen offered her trailer to remove some debris at the front of the complex and the old L Screens over by field 3. We would also like 2-3 volunteers to help clean the debris. Should only take a few hours. To be organized in the near future.
- USA Baseball Bat Demo: USA Baseball Bat Demo: Saturday, September 30th from 10am-2pm@Atlee Little League. The bat demo was a huge success as around 100 kids showed up for the demo. We are looking to get one more of these demos before the fall season ends.



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- Ground Rules and Code of Conduct: Last month Jamie sent out a copy of the 2017 Ground Rules and Code of Conduct to the board. You should be in the process of reviewing the rules and making your suggestions for possible changes, if any. Please submit your ideas to Don Smith and Jamie Batten via email so that we can ensure that they get discussed. The board will use October, November, and December to discuss new rules. All voting will take place at the January meeting. Please do not wait till the last minute to submit your thoughts.
- Old Business (Open Floor)
 - › David Smithson is compiling a book for field rentals, agreements, insurance and spreadsheet detailing payments and trades.
 - › A field usage committee was created to work on a document on how the league will accept trade proposals, cut off dates for trade proposals and how open slots will be assigned to travel teams starting Spring 2018. Trey Davis will be the spokesperson for the committee. Members shall include Chris Hutnan, Don Smith, David Smithson, Karen Huffman, Ben Turnauer, and Brad Price
- Proposals:
 - › **Field Rental Trade:** Kevin Elrod has put together a field rental trade proposal for board to discuss and vote on. (Attachment 1). This proposal has been tabled to allow Kevin to make additional changes as he was unable to attend board meeting
 - › Fencing: Review, discuss, and vote on attached proposals to remove gates, enclose former gated area, and create opening for equipment toward outfield fencing. Discuss and vote. Board unanimously to accept the proposal submitted by The Fence Company, Inc., for the amount of \$1575.00. **Motion by David Smithson, 2nd by Don Smith**
 - › **Scoring Towers:** Two proposals have been submitted for the renovation of scoring towers. Review, discuss and vote Board is heavily in favor of the full rebuild instead of repair. The board is requesting more information. Board members shall email Christi Loving with all questions they have about the proposal.
 - › **Registration Fees for Spring 2018:** Discuss whether to remain firm registration fees or increase.
 - 2017 Fees:
 - Tee Ball/Coach Pitch \$95.00
 - SB 7/8 \$140.00
 - Minors 6/7 and 7/8 \$140.00
 - SB 9/10 and up \$150.00
 - Minors 9 and up \$150.00
 - Fees for the 2018 spring season will remain the same as above. Board unanimously approved. **Motion by Don Smith, 2nd by Chris Hutnan**
- Ground Keeping Services: Mike Campbell will be requested to attend the November 13th board meeting. Services rendered vs contract. Do we need to have services added to the current contract?

Adjourn: 8:40pm Motion by Christy Duling, 2nd by David Smithson