



# Board Meeting

## September 17, 2017 @ 6:30pm

### Mario's

#### MEMBERS IN ATTENDANCE

Jamie Batten	Chris Hutnan
Andy Blair	Mike Jones
Troy Corey	Jay Kegley
Mary Helen Crowder	James Layne
Trey Davis	Christi Loving
Christy Duling	Jim McKeever
Kevin Elrod	Robert Parrish
Andrew Hilt	Brad Price
Karen Huffman	Ben Turnauer

#### MEMBERS NOT IN ATTENDANCE

Kennon Coates  
Scott Currie  
Mike Proffitt  
Don Smith  
David Smithson

Call to order at 7:06 pm

- Welcome new board members:
  - › Safety Director: Mary Helen Crowder
  - › Equipment Director: Kevin Elrod
  - › Manager/Coaches Coordinator: Karen Huffman
  - › Challenger Director: Brad Price
  - › Tee Ball Director: Troy Corey
  - › Coach Pitch Director: Robert Parrish
  - › Majors Baseball: Ben Turnauer
- Vote on Executive Board Members: All 2016-17 Executive Board have indicated that they would like to return. **Motion to Accept by J. McKeever, 2<sup>nd</sup> by M. Jones, all approved.**
- Financial update: Andrew Hilt
  - › Concession Numbers:
    - Gross Sales YTD: \$ 96,101.04 (LY \$94,924.20)
    - Labor Cost: 15.91%
    - Food Cost: 44.95% (approx. 41% with current inventory)
    - Net Profit YTD: \$37,622.28 (Net Profit 2016 \$37,797.47)
  - › A/C and Ice Machine need servicing both are not functioning.
- Fall Ball registration numbers: 306 (even with 2016)
- Toro status: In the past week, the toro became inoperable. David Smithson and Jamie attempted to fix the toro but after a few attempts the drive belt kept slipping off. James River Equipment has picked up the machine and will let us know the cost of repair. This is a separate issue from the other issues that have been quoted as \$1100.00 to fix. The toro was purchased used many years ago and the league has definitely received its return on the investment. The old toro is becoming a money pit and the issues with it will only become worse unless the money is thrown into it to fix. For the same money we can nearly make the purchase on a new gator
  - › A gator was purchased in 2016 and is now paid off. Our current broom and tine assembly, which is mostly under one year old will fit on the current gator or a new



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one. I believe it's time to invest in a new machine. Do we want to go ahead and approve the financing of a new gator? **Motion to Purchase new Gator made by J. McKeever, 2<sup>nd</sup> by J. Layne, all approved**

- Note that interest rates should be compared between James River Equipment and line of credit or make a cash offer to James River Equipment accept the better of the three.
- Buildings and Grounds:
  - Please see attachment for the proposal submitted by Neighborhood Handyman (John Norton) Total cost \$2575.00. League currently has some of the material on hand. The scoring towers have become a safety issue and need to be addressed immediately. This is something we should have done this past Spring but was put on the back burner.
  - 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
  - Double Tarps on fields?
  - Roof on Dug-outs
  - Need fencing quotes, if you know someone pass the information to J. Batten.
  - Light in Uniform Shed
- 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
- Trailer needed: The league needs to borrow a trailer in the next week 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. **Mary Helen has trailer and will provide.**
- USA Baseball Bat Demo: Saturday, September 30th from 10am-2pm@Atlee Little League. Our league will be the first league to have a on field demo of the new bats. Disco Sports will have professionals on site to answer questions about the new bats and the new standards for 2018.
  - Atlee Little League will be raffling off two Easton USA Baseball Bats
  - Disco Sports will be offering a couple of raffles as well
  - Please help promote this event. We are offering this to all area little leagues. This can be a huge event if promoted correctly and offer something back to our community
  - The event is geared toward the new USA Baseball Bats that will be used starting in 2018 for Little League. No USSSA bats or BBCor bats will be on site for demo
  - Jamie Sanford and a few other coaches from Hanover Sports have agreed to come out and work with the kids during the bat demo
- Ground Rules and Code of Conduct: I will send out a copy to everyone this week. Please start reviewing and making notes on items that you would like to bring up for discussion for possible change. Please submit your ideas to Don Smith and Jamie



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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)

**Motion to Adjourn made by J. McKeever, 2<sup>nd</sup> by C. Duling at 8:04 pm**