



Board Meeting Minutes

February 12, 2018 @ 6:30 PM

Call to order at 6:34 pm

- Approve minutes from January meeting: **Motion by Smithson, 2nd by Jones, All approved.**
- Discuss, motion and vote on removal of a current board member, Kevin Elrod. Kevin's proposal for field maintenance has been accepted and approved by the board, therefore, he is ineligible to hold a Board Position. **Motion by Smithson, 2nd by Duling, All approved.**
- Discuss, motion and vote on adding the following person to the 2018 Atlee Little League Board of Directors: Brian Mohr. **Motion by McKeever, 2nd by Hutnan, All approved.**
- Bat Program Proposal. **Motion to table a board decision until March meeting and after evaluations so that a need can be determined. Motion by Davis, 2nd by McKeever, All approved.**
- New uniforms and uniform logo determined. **Motion by Layne, 2nd by Parrish, All approved.**
- Opening Day: Raffle items needed, board members and families to obtain raffle items.
- Fence Proposal: Board discussed the need of new and repairs to fencing. Motion was made for Brad Price and Jamie Batten to obtain other estimates, but approval was made for a budget of up to \$6,500. **Motion made by Kegley, 2nd by Hutnan, All approved.**
- Hanover Cares will be allowed to display banner(s) at complex regarding their "Say Something Campaign". Additionally, they have been invited as a vender at opening day and to come out from time-to-time on Saturdays during spring season. **Motion by Jones, 2nd by Smithson, All approve.**
- Discuss, motion and vote on Managers and Assistant Coach Applications.
 - Softball 7/8 – **Motion to approve all applicants by Layne, 2nd by Jones, All approved.**
 - Softball 9/10 – **Motion to approve all applicants except as discussed by Layne, 2nd by Jones, All approved.**
 - Softball 11/12 – **Motion to approve all applicants except as discussed by Jones, 2nd by McKeever, All approved.**
 - Baseball Seniors – **Motion to approve all applicants by Duling, 2nd by Smithson, All approved.**
 - Baseball Juniors – **Motion to approve all applicants by Smitson, 2nd by Layne, All approved.**
 - Baseball Intermediate – **Motion to approve all applicants by Crowder, 2nd by McKeever, All approved.**

- Tee Ball – **Motion to approve all applicants by McKeever, 2nd by Duling, All approved.**
- Coach Pitch – **Motion to approve all applicants by Jones, 2nd by Turnauer All approved.**
- Baseball Juniors – **Motion to approve all applicants by Duling, 2nd by Smithson, All approved.**
- Baseball 7/8 – **Motion to approve by Duling, 2nd by Jones, All approved.**
- Baseball 9 – **Motion to approve all applicants except as discussed by Duling, 2nd by Smithson, All approved.**
- Baseball 10 – **Motion to approve all applicants by Jones, 2nd by Duling, All approved.**
- Baseball 11/12 – **Motion to approve all applicants by Duling, 2nd by Smithson, All approved.**

Meeting Adjourned: 8:27 pm

MEMBERS IN ATTENDANCE

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