



Board Meeting Minutes

January 15, 2018 @ 6:30 PM

Call to order at 6:41 pm

- Approve minutes from December meeting: **All approved**
- Discuss, motion and vote on removal of a current board member: Kennon Coats. Kennon Coats has resigned due to work commitments that don't allow him to commit his time to the board.
- Discuss, motion and vote on adding the following person to the 2018 Atlee Little League Board of Directors: Mike Adriliunas **Motion: David Smithson 2nd by Mike Jones All approved**
- Budget Report: Members have been sent a copy of the 2018 Budget. Time was given for discussion. **Motion: David Smithson 2nd by Don Smith All approved**
- Backstop Fencing Replacement: Tabled till February to give more time to research
- Field Rental Trade: Don Smith (Hanover Havoc) Front parking lot improvements. Trade discussed and approved. League approved to spend up to \$2,000 in gravel. Havoc shall receive 2 slots per week for spring and summer of 2018. **Motion by James Layne, 2nd by Andy Blair All approved**
- Field Maintenance: Board members have been given the opportunity over the last month to look over the proposal given to us by Kevin Elrod and encouraged to reach out to Kevin if they had any concerns over his proposal.
 - › Proposal accepted with conditions. Atlee Little League will provide a letter of intent that states Kevin Elrod to provide the necessary proofs of insurance, workers comp and licenses to conduct a landscaping business. **Motion by James Layne, 2nd by Don Smith. Yes:16 Opposed: 2**
 - › Kevin has agreed to terms given
- Cell Tower Lease: Discussed Crown Castle proposal on new lease for cell tower. **Motion by David Smithson, 2nd by Chris Hutnan All approved**
- Ground Rules: Ballots have been sent out. The period for any changes has lapsed and no further changes can be discussed for 2018. Please take your time to look over each rule that is being proposed for change and vote yes or no. Please write your name at the top of your ballot.
- Distributed ballots and then gave board members time to make their votes on each proposed item. Proposed rule changes available upon request.

Meeting Adjourned: 8:30 pm

MEMBERS IN ATTENDANCE

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