



Board Meeting Minutes

November 12, 2018 @ 6:30 p.m.

Call to order at 6:34 p.m.

- October Board meeting Minutes:
 - Minutes presented to board via email by Jamie Batten. *Motion by Dave Smithson, 2nd motion by Andrew Hilt, motion approved by all.*
- Treasurer report: financials update by Andrew Hilt
- Spending limits for board members authorized to make purchases:
 - Board positions authorized to make purchases: president, vice president of baseball, vice president of softball, treasurer, equipment director
 - Proposed amounts:
 - \$0 - \$499 – no approval needed
 - \$500 - \$1,499 – executive board approval needed
 - \$1,500 and up – full board approval needed
 - The proposed amounts (above) will be added to the Atlee Little League by-laws
- Spring registration:
 - Board discussed adding an open amount donation box to the spring season registration for the Challenger team. *Motion and vote: motion by Andrew Hilt, 2nd motion by James Layne, motion approved by all*
 - Andrew Hilt asked for assistance with putting up registration banner around Mechanicsville – other board members offered to help
- Fall-ball season: great success for the league
- Fall Workday: scheduled for November 24, 2018 from 9:00am to 2:00pm. Jamie Batten will send email to all parents asking for volunteers.
- Mechanicsville Christmas Parade: Atlee Little League will participate in the parade on Sunday, December 2, 2018 at 2:00pm. Jamie Batten will send email to parents asking for volunteers to decorate and ride on the float.
- Uniform sponsorship:
 - Board discussed the option of adding sponsorship names to the uniforms. *Motion and vote: motion by James Layne, 2nd motion by Andy Blair, motion was approved by 16 board members and opposed by 2 - motion approved*

- Lawn maintenance: Board discussed reviewing the lawn maintenance contract at the December 2018 board meeting.
- Ground rules and Code of Conduct discussion: Board began discussing the proposed changes to the ground rules for 2019. The board will continue the discussion at the December board meeting and vote on at the January 2019 board meeting.
- Meeting was adjourned at 8:37 p.m.

Members in attendance:

Jamie Batten, Andrew Hilt, Karen Huffman, Chris Hutnan, Angela Sponaugle, Adam Scharl, Andy Blair, Ben Turnauer, Matt Fruendt, Kyle Keno, Slade Seward, James Layne, Scott Currie, Ryan Jenkins, Dave Smithson, Brad Price, Larry Alvis, Mike Andriliunas,

Not in attendance:

Brian Mohr, Rob Hockensmith, Jim Eddy, Don Smith, Jim McKeever, Mary Helen Crowder, Dawnee Smith