

Board Meeting Agenda

February 11, 2019

- **Call to Order: 6:35pm**
- **Approve minutes from January 2019:** These were sent via email earlier today. All approved.
- **Financial Update:** Andrew Hilt (Financials were sent out via email earlier today). Board was updated with the current bank balance. All bills have been paid and everything is current
- **TSBPA Grounds Maintenance:** Board to discuss proposed redline modifications and introduce other proposals that have been received. It was decided that Brad, Mike and Ben would continue working on providing a solution to contract discrepancies.
- **Softball uniforms vs. Baseball uniforms:** Board to discuss how it will proceed in making up the cost difference to the families in softball. Board has voted in favor of the practice shirt to make up for the difference in cost
 - Socks?
 - Water bottle with Atlee logo?
 - Practice shirt with Atlee logo?
 - Other?
- **Concession stand signs:** Atlee Little League will unveil its new name for the concession stand on opening day. Board to discuss and approve what company will be selected to provide signage. Board has discussed some options but has agreed to look into something a bit smaller. Will discuss again at March meeting.
- **Spring 2019 Equipment needs:** Board to review the request for equipment and approve expenditure of league funds. Board voted in favor of purchasing additional catchers equipment and catchers mitts. Board decided that new pitching machines were not needed
- **Manager/Coach Selection:** League President has made appointments. Board shall review and approve. Board has reviewed and approved all applicants and presidents' appointments.

- **League Development:** Chris, Angela, and Jamie are requesting the approval to spend \$1200 on a league license for Big Al's. These funds have already been budgeted for in league development. Board voted in favor of using budgeted funds in league development for the purchase of league license for all members of Atlee Little League.
- **Members Not in Attendance:** Scott Currie, Karen Huffman, David Smithson and Jim McKeever
- **Meeting Adjourned:** 9:10pm