

**Atlee Little League
December 2020 Board Meeting Minutes
December 14, 2020**

Call to Order: 6:32 PM

- Members in Attendance (via Zoom)
 - Eddy, Layne, Turnauer, Freundt, Smithson, Hockensmith, Glover, Gibson, Price, Robinson, Keno, Edelman, Seward, Bailey, Allen, May
- Members Absent
 - Blair, Breneman, Hutnan, Scharl, Andriulinas
- Review and Approve Meeting Minutes from October 2020 and November 2020
 - **Motion to approve: Layne**
 - **Second: Keno**
 - **Vote: Yes – 13, No - 0**
- Financial Update
 - Matt Freundt updated the board on current financials. The final Musco payment was made. Umpires were paid for the fall season. Our charter and insurance dues were paid to Little League for the 2021 season. Ending account balance is around \$107,000.
- Review and Approve November 2020 Transaction Details
 - Detailed transaction information was sent to board members for review. No issues were brought to attention.
 - **Motion to approve detailed financial transactions: Layne**
 - **Second: Smithson**
 - **Vote: Yes – 16, No - 0**
- Stipend for Andrew Hilt (Concessions Manager)
 - Previously agreed upon stipend for the concessions manager position was reviewed. This is made up of a \$500/month stipend (10 months) and a bonus for profits. The bonus is 10% of the concession stand profits. This year, the profit was roughly \$40,000 so no extra bonus was due. Therefore, the 2020 stipend comes out to \$5,000.
 - **Motion to approve \$5,000 payment to Andrew Hilt: Layne**
 - **Second: Eddy**
 - **Vote: Yes – 16, No - 0**
- Marketing Update
- Registration Updates
 - Walk-in registration scheduled for Jan 9th and 23rd at Atlee Library. Jim will send out sign-up sheet for volunteers.

- We may hold registration sessions through Zoom as well for anyone that has questions.
- Jim mentioned that postcards were made and will be handed out in some new neighborhoods within our boundaries.
- Tryouts/Drafts Update
 - Due to possible COVID issues in the early spring, the executive committee has decided that we will hold tryouts outside this year with a projected date of February 13th & 14th.
 - A system for drafts will be developed so that we can utilize Zoom for these as well.
- Waiver Process
 - Jim described the various waivers that are required for a child residing outside of our boundaries to play at Atlee Little League.
 - It was mentioned that Little League appears to now be approving kids to have postseason privileges as well so the parents should ask for that if it is something they may be interested in.
 - Waiver vote for Landon Poland (regular season and postseason)
 - **Vote: Yes – 16 No – 0**
 - **Result: We have voted to accept Landon Poland for regular season and post season play if approved by the Charter Committee.**
- Ground Maintenance Bid Review/Vote
 - Brad Price introduced the final bids for our grounds maintenance contract. There were 7 bids brought to the board. A brief discussion was had regarding the purchasing of a lawn mower/leaf vac by Atlee LL. It was decided to continue with the “fully supplied” contractor model that has been in place for many years. A motion to vote was brought to the board as seen below:
 - **Motion to award contract to Peyton Fulton for an annual amount of \$42,100 with work outlined in his proposal and our current scope of work (Appendix A).**
 - **Motion by: Price**
 - **Second: Glover**
 - **Vote: Yes – 13, No – 3**
 - **Result: The contract is awarded to Peyton Fulton with him providing his own equipment to take care of the grass and leaves. A finalized contract will be completed by the end of the month.**
- 2021 Grounds Rules Initial Discussion
 - The following ground rules were discussed and will be up for vote at the January board meeting:
 - Rule 5.2.C – Remove “If the home team is winning in the last inning and time permits, the home team should still bat the last half of the inning”

- Rule 5.11.D – Change to show that there are no “3 strikes and out” and the Minor 6/7 Baseball level but only maximum number of pitches in an at bat
 - Rule 7.1 – Add Softball 7/8 to the list for playoffs and have all divisions use seeded playoffs
 - Rule 8.6 – Remove as this does not fit into our current method of selecting all-star teams
- Field #4 Drainage Project
 - Jim discussed a drainage issue that is affecting Field #4. During rainstorms, the runoff from the gravel hill between Fields 3&4 is running into the dugout area of Field #4 and exiting down the 3rd base line. This is causing significant erosion in front of the 3rd base dugout. Jim has met with 3 different contractors to obtain quotes for the project which would create a channel/French drain system to collect the water and have it trenched down to the creek behind the LF fence of Field #4. The project will cost roughly \$5500 including having a survey company come out to survey the area for private electrical lines near where the trench will be run. No vote was taken at this time as it was proposed to reach out to some of the contacts within our league to see if this is something that we may be able to get an in-kind donation for.
- Other Off-Season Projects
 - Jim mentioned several smaller off-season projects that we may need help with. We are currently getting bids for some tree work to be done, specifically around Field #2 and also around the lights on several other fields. We also have the outstanding issue of needing to possibly grade some of our fields to promote proper surface drainage. This would include adding infield mix to several fields. Another project that Jim is gathering quotes on is for the large culvert between Fields 2 & 4 to be cleaned out so it no longer backs up during rainstorms. We have access to an old scoreboard that can be installed on Field #6. Lastly, the Ed Landi sign needs to be replaced on Field #1 and the Ed Landi plaque needs to be installed near the concession stand.

Meeting Adjourned: 9:22 PM