

Anderson County Little League Minutes-Annual Meeting

October 14, 2015

In Attendance:	Gabe Uebel	John Davis
	Todd James	Steve Lewitt
	Alana Karsner	Brian Karsner
	Brandon Carney	Eric Grubb
	Oatha Quisenberry	Kenton Bottoms
	John Spencer	Richie Kincaid

Grants - \$10,000.00 Challenger League Grant in Progress. \$85,000.00 Indoor Training Facility Grant in Progress.

Financial Update – There is currently \$16,500.00 in the bank with \$4,000.00 additional due from Main Source for 5 year naming rights for field 1 on January 1, 2016. Field 2 naming rights for KU LG has been received for 5 year naming rights. Both sets of naming rights start Jan 1, 2016 and expire Dec 31, 2020.

2016 Budget – New ACLL Executive Board will meet in November to prepare 2016 Budget and present at 1st board meeting in January.

Fields – Field 2 renovations will include increasing the size of the infield, adding 4 loads of dirt \$5,200.00 (1,300.00 x 4 loads), adding sod \$1,200.00, adding 50/70 base posts \$300.00, rental of Bobcat \$1,000.00, and power seeding \$500.00. The total estimated cost is estimated at \$8,200.00. Field 1 to be power seeded, sod, and dirt. The cost for field 1 is contained in field 2 improvements. Construction is in progress.

Inside Training Facility – Noel Cotton, Jr with Alton Ruritan Club has agreed to allow the league use the indoor area at the park for winter and early spring training. In return, ACLL will provide labor and support field and facility improvements at the Alton Ruritan Club Park. Further Conversation between the league and Alton Ruritan Club will outline use of the facility.

Concessions- Discussed winterizing concessions. Alana is working to firm up contact with Pepsi for coming spring orders.

Machine Pitch – Discussion to add Machine Pitch to Coach Pitch Division. Brandon and Eric are working to getting costs on the purchasing pitching machines.

4 Year Olds – Discussion to eliminate 4 year olds from future league registration. All were in agreement, more discussion at next Board Meeting in January.

Local Rules – 2016 local rule updates will be discussed at 1st board meeting in January. Discussion of elimination of 4 year olds, machine pitch for coach pitch 5/6 and 7/8, Fall Ball Machine Pitch 5/6/7 and 8/9/10 kid pitch, elimination of 11 year olds from fall ball, and creating league travel team for 11/12 for fall.

John Davis motioned to combine Information Officer and Public Relations. Todd James 2nd the Motion. Motion carried with unanimous support.

John Davis motioned to combine Player Agent and Parent Agent. Todd James 2nd the Motion. Motion carried with unanimous support.

John Davis motioned to create a new position on the ACLL Board, member at large position, with full voting rights for Anderson County Parks and Recreation Director. Todd James 2nd the motion. The motion carried with unanimous support.

Election of Officers

<u>Board Member</u>	<u>Position</u>	<u>Nominated by:</u>	<u>2nd by:</u>
Gabe Uebel	President	John	Todd
John Davis	Vice-President	Brandon	Todd
OPEN	Secretary		
Adam Castle	Treasurer	John	Todd
John Spencer	Player/Parent Agent	John	Steve L.
Todd James	Coach's Rep.	John	Brandon
Brad Sizemore	Spons/Fundr/Grants	John	Todd
Steve Lewitt	Equipment Mgr.	John	Todd
Eric Grubb	Ground Crew Mgr.	John	Todd
Brandon Carney	Info. Officer/Public Relations	John	Todd
Jesse Drury	Safety Officer	John	Todd
Oatha Quisenberry	Umpire Coordinator	John	Brandon
Bart Lewis	Challenger League Mgr.	John	Todd
Brian Karsner	5/6 Coach Pitch Comm.	Brandon	Todd
Richie Kincaid	7/8 Coach Pitch Comm.	Brandon	Todd
Todd James	Minor League Comm.	Brandon	Todd
Johnny Gehefer	Major League Comm.	Brandon	Todd
OPEN	Fall Ball Comm.		
OPEN	Jr/Sr League Comm.		
Kenton Bottoms	Member at Large – AC Parks/Rec	John	Todd

Next Board Meeting: Wednesday, January 13th, 2016 6:00 Wild Turkey Trace Golf Course

Adjourned by: Steve, 2nd Todd