

**Anderson County Little League Minutes  
January 27, 2016**

In Attendance:     Gabe Uebel             Stephen Lewitt         Kenton Bottoms         Todd James             Bobby Ripy  
                         Eric Grubb             Otha Quisenberry     John Spencer             John Davis             Richie Kincaid  
                         Adam Castle             Brandon Carney         Johnny Gehefer         Tiffany Azzinaro         Jessie Drury

Quorum: Quorum was present for the January 27, 2016 meeting of the 2016 Anderson County Little League with 15 voting members present.

Opening: The meeting was opened by President Gabe Uebel leading the Pledge of Allegiance and the Prayer.

Minutes: Motion to Approve minutes from the last meeting was made by John Davis, second by Otha Quisenberry. All voted in favor.

Financial Reports: AMS gym rental has been paid for evaluation Sunday. We still have not received the Main Source or Dicks Sporting Goods checks.

Vice President Report: John requested a budget to fix window in Press Box 2. With the current funds, all agreed that as long as he replaces the window with a standard size window, just get the window repaired. Also, John brought up the indoor facility that we can use and suggested that we buy a net. Also informed board members that no indoor heaters would be allowed, but minor modifications could be made. Otha brought up questions of insurance on the building and the materials because the Little League insurance policy does not cover this type of stuff. Lastly, John requested a few people to volunteer to help with Opening Day ceremonies. Several people volunteered to help.

Player Agent: John Spencer has acquired the use of AMS for evaluation day, and he is working out the logistics on the use of EBW for draft nights. John dropped off payment to AMS.

Coaches Rep Report: Todd James announced that Coaches meeting will be on Thursday at Wild Turkey Trace for any interested coaches. Jessie Drury, safety officer, informed the board that coaches have to have a clinic to be in compliance with the safety plan. Todd will contact LW Barnes and Graham Carlton to present at a mandatory meeting. Brandon Carney suggested that the Commissioners of each league come up with a list of coaches that have participated in the past. John Davis suggested that the board consider changing the rule to one coach per team. John just wanted to put that suggestion out there for the board to consider. Tabled for another meeting.

Ground Crew: Eric wanted to verify how much dirt came in-a total of 5 loads did come in and 2 are currently on Field 2. Gabe asked Eric to prepare a wish list and a list of field day projects. The first field day is the first Saturday in March.

Safety Plan: Jessie advised the board that the first draft of the safety plan is done. The facility survey is not done. But everything is proceeding to have the safety plan done on time.

Umpires: Otha indicated that the first training would be at the end of the first week of February, then the end of February, and then right before Opening Day.

Member at Large: Tiffany recognized how important it was to the League to have Kenton on the board. There was a conflict with Opening Day, and a phone call to Kenton took care of everything.

Old Business: Age Determination:  
Gabe posted the Little League age calculator on the website and on the Facebook page.  
Motion to adopt the Little League age requirements as outlined in the 2016 Little League Official Rules and Regulations made by Otha Quisenberry, second by John Spencer, motion carried unanimously.

Rule Changes:  
Brandon Carney is working on rule changes  
Motion to use pitching machine for Coach Pitch 5-6 made by Steve Lewitt, second by Todd James, motion carried unanimously.  
Motion to use pitching machine for Coach Pitch 7-8 made by Brandon Carney, second by Richie Kincaid, motion carried unanimously.

Registration:  
Registration is ready. Soft registration begins now. Full registration begins on February 2, 2016.  
Motion to begin publicizing registration in the paper beginning February 3-March 9 for the paper and the Extra at a cost of approximately \$750.00 made by Otha Quisenberry, 2<sup>nd</sup> by Adam Castle, motion carried unanimously.

Banners:

Motion to Approve seven 8X4 banners made by Todd James, 2<sup>nd</sup> by Bobby Ripy, carried unanimously.

Legion Bingo:

Tiffany was asked to send a sign up sheet for Monday, February 1<sup>st</sup> for Bingo.

Frankfort Advertisement:

Tabled until next meeting.

Adjourn: Motion to Adjourn was made by Steve Lewitt, seconded by Brandon Carney, carried unanimously.

Next Board Meeting: February 3, 2016.

Submitted by: Tiffany Azzinaro, Secretary