

**Anderson County Little League Minutes
February 3, 2016**

In Attendance: Gabe Uebel Stephen Lewitt Todd James Eric Grubb Otha Quisenberry
 John Spencer John Davis Richie Kincaid Adam Castle Brandon Carney
 Johnny Gehefer Tiffany Azzinaro Dustin Bowman

Quorum: Quorum was present for the February 3, 2016 meeting of the 2016 Anderson County Little League with 13 voting members present.

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

Minutes: Two corrections to the minutes were made by John Davis on the Vice President's report. The first change was that John requested to purchase a bracing kit for a net, instead of a net, and that Gabe Uebel informed board members that no indoor heaters would be allowed. Motion to Approve minutes with the 2 changes from the last meeting was made by John Davis, second by Steve Lewitt. All voted in favor.

Old Business:

Vice President Report: John Davis requested ideas for the 1st pitch on Opening Day. Several members suggested the Women's Auxiliary again, and one member indicated the ladies had already mentioned participating. Also, during this discussion, several members suggested that the ACHS baseball team be asked to be Challenger Buddies for Opening Day.

Player Agent: John Spencer informed the board that there was an error during the registration process that has the evaluation day incorrect. It is correct on the confirmation though. Gabe indicated he would fix that problem.

Signs: Signs have been ordered-banners and small signs. Ads placed in the paper and advertiser beginning this week at a rate of \$110.00 per week. The copy will be changed after on-site registration is over.

Adam Castle volunteered to contact each school to determine how they would like to have the flyers provided to them. Gabe indicated each school had a separate method, and Adam will take care of finding out each method. John Spencer will take care of finding out how to get flyers to rec basketball coaches and will work with Kenton on this.

Resignations: Brian Karsner has resigned as 5-6 Coach Pitch Commissioner due to new employment in Louisville. Also, Alana Karsner has resigned as Concession Manager due to her spring school schedule. We need to find persons to fill those openings.

Rule changes: Lots of discussion concerning how the pitching machine will change the rules-umpires will be more involved in the running of the pitching machine, will need 2 umpires for the 7-8 league. Otha suggested that in 7-8 that one umpire would feed the balls into the pitching machine and one would be in the field.

John Davis made a Motion that Otha Quisenberry, Umpire Coordinator, put together in writing Umpire Responsibilities for 5/6 and 7/8 machine pitch and submit those to the board through email for the board to review. Second by Brandon Carney. Passed unanimously.

John Davis also made a Motion that Brandon Carney submit revised local rules for 5/6 and 7/8 machine pitch for review by the board after consulting with Otha Quisenberry. Second by Otha Quisenberry. Passed unanimously.

Commissioner Role: Brandon will write up a description for each Commissioner's role, specifically including that each commissioner will keep track of their division's scores.

Frankfort Mktg.: Bobby Ripy could not be at the meeting tonight, but is working with Frankfort schools to determine how to get information to their schools.

Umpire Clinic: Otha indicated that Anderson County's clinic would be open to all of District 3.

Coach's Clinic: Todd spoke to LW Barnes, Anderson County High School Baseball Coach, about conducting a presentation for coach's at the clinic. Coach Barnes indicated that 2/21 would work for him. The Board suggested a time of 2-4, hopefully in the high school auditorium. Todd indicated that he would work with Coach Barnes about the location of the clinic. This clinic would be mandatory for coaches and all parents and players would be invited to attend.

Safety Plan: Jessie is still working on the Safety Plan.

Challenger Funds: Gabe spoke to a local contractor about at least going ahead an cutting the curb and putting a 4 foot concrete path that leads to Field 1 on the 3rd base line so that Challenger League players would have better access to the field.

Richie Kincaid indicated that he was talking to the contractors doing a project at Florida Tile and hoping to piggyback on that to get some materials/labor donated to the league. He indicated that he was looking at "roller compacted concrete" because it is 2.00 cheaper. Denham and Blythe are the contractors that Richie is talking to about getting their contractors to donate block and concrete for this project.

Dicks Sporting Goods: They are sending the coaches kits to Splatter, Inc. soon, but we still do not have the check from them.

Main Source: We still do not have the \$4000.00 check from Main Source for the sponsorship of the field.

Field Improvements: Eric is checking on turf pricing. One of his wish lists to the board is that the fields have turf. Limited research on his part is that this is about a \$100,000.00 project. Discussion about this and the building then took place. No action took place however. Gabe requested a list of immediate itemized list projects for Field Days.

Bingo:

Thank you to Gabe Uebel, John Davis, Todd James, Stephen Lewitt, Richie Kincaid, Johnny Gehefer, Mike Vincent, and Chris Pollett for working Bingo on behalf of the Board. Next volunteers will be needed on March 7, 2016.

New Business:

- 5-6 year old commissioner is needed
- Concession manager is needed, preferably 2 people.
- Work on volunteers for school signups-Tiffany sent around a sign up sheet for 2/13 and 2/20
- Tiffany sent around a list for board members to put their shirt size for new board shirts.
- Ruritan building prep-had some softball teams inquire about using the building
- Offsite insurance-blanket policy: Gabe has inquired into purchasing this policy with some local insurance agents, as well as Little League International.

Adjourn:

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

Next Board Meeting:

February 10, 2016.

Submitted by:

Tiffany Azzinaro, Secretary