

Anderson County Little League Minutes
January 13, 2016

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

Quorum: Quorum was present for the January 13, 2016 meeting of the 2015 Anderson County Little League with 14 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 Todd James. All voted in favor.

Financial Reports: We currently have approximately \$12,569.00 in the account. The Little League Fees have been paid, an outstanding bill for dirt has been paid.

Housekeeping Items: Motion was made to Separate Parent Agent and Player Agent by Otha Quisenberry, seconded by Todd James. Motion carried unanimously.

Motion was made to have Bobby Ripy serve as Parent Agent by John Davis, seconded by Steve Lewitt. Motion carried unanimously.

Motion was made to have Dustin Bowman be the Fall Ball Commissioner by John Davis, seconded by John Spencer. Motion carried unanimously.

Motion was made to have Tiffany Azzinaro be the Secretary by Steve Lewitt, seconded by Brandon Carney. Motion carried unanimously.

We still need to fill the position of Junior/Senior League Commissioner.

Volunteer Registration: All board members were reminded to complete the volunteer registration online.

Vice President Report: VP John Davis wanted to welcome all the new people to the board, remind everyone that term is from January to November, clear schedule for the Districts coming in June/July, and excited for 2016 to be a great year.

Districts: As of now, Anderson County will be hosting the 10, 11, and 12 year old All Stars! The Winner and Runner Up will be competing at the State Tournament in Richmond. We will begin the tournament around June 25 and finish by July 3. Big project for ACLL, and we are glad to have Kenton Bottoms on our board to help with this project.

Coaches Rep Report: Todd James announced that Coaches Day will be February 17, 2016 and will hopefully have all coaches named by that date.

Gabe informed everyone of a Road Show in Springfield on January 23, 2016 from 9 am to 4 pm.

Safety Plan: Jessie Drury is working on getting our safety plan sent in on time.

Umpires: Otha Quisenberry, Umpire Coordinator, announced that he will be having 3 umpire trainings. One in January, one in February, and one right before Opening Day. Asked that we get the word out to those that want to participate as an umpire and make themselves available for one of the trainings. Jonathan Cole will be assisting Otha in this position.

Member at Large: Kenton Bottoms, our Member at Large, was recognized as a valuable asset to the board because he is the Director of Anderson County Parks and Recreation. ACPR just received grant funds to make improvements to the parks and rec fields at the county park.

Old Business: Tentative schedule:
Little League Registration-open up by 2/1/16
Evals on 3/6/16 at 1:00 (be there by noon)
Draft days 3/7, 3/8, 3/10, 3/11 from 5-9 pm hopefully at EBW
Registration end on 2/29/16

Challenger grant funds:
Thanks to Bart Lewis, ACLL received \$10,000.00 in grant funds to make improvements to the fields so they may be more accessible to the players in the Challenger League. Gabe has met with a concrete contractor to discuss possible improvements to the dugouts on Field 1, and we will hopefully have those improvements completed by Opening Day.

KU and Main Source:

Both KU and Main Source have renewed their sponsorship and naming rights for the fields.

Dicks Sporting Goods:

Dicks has provided the ACLL with a check for \$750.00, 10 \$20.00 gift certificates, 50 coaches kits, 2 portable tees, and ACLL day at Dicks will be 3/5/16 with 20% off.

New Business:

Responsibilities:

Everyone know your responsibilities and do your part to help the league.

App:

Download the App for our website.

Budget:

Motion was made by Otha Quisenberry to incorporate the Budget Proposal and adopt into the record as the Budget for 2016, seconded by John Davis. Motion carried unanimously. (See attached Budget Proposal that is incorporated into the minutes.)

Age Determination:

The age determination will now go by page 156 in the 2016 Little League Baseball Tournament Rules and Guidelines.

Legion Auxiliary Bingo:

Gabe requested that we volunteer on the 1st Monday of the month for Bingo. Requested 6-9 volunteers for a year. The Auxiliary has been very generous to us over the years, and we can dedicate one night a month to help with Bingo. Motion was made to this effect by John Davis, seconded by Adam Castle, and passed unanimously.

Opening Day:

Tentatively will be April 23, 2016

Adjourn: Motion to Adjourn was made by Brandon Carney, seconded by Dustin Bowman, carried unanimously.

Next Board Meeting: January 20, 2016.

Submitted by: Tiffany Azzinaro, Secretary

Anderson County Little League Budget 2016

Receipts	Spring	District/Trnmt's	Fall	Total
Registrations	\$ 22,375		\$ 7,875	\$ 30,250
Membership Dues	\$ 1,470			\$ 1,470
Team Sponsors and Signs	\$ 10,500		\$ 3,000	\$ 13,500
Donations, Field Sponsors, Fundraisers	\$ 21,750			\$ 21,750
Concessions	\$ 23,000	\$ 7,500	\$ 1,500	\$ 32,000
Districts Fees 10, 11, 12		\$ 5,775		\$ 5,775
Tournament Fees (6 tournaments @500)		\$ 3,000		\$ 3,000
	\$ 79,095	\$ 16,275	\$ 12,375	\$ 107,745
Expenses	Spring	District/Trnmt's	Fall	Total
Fees & Insurance (District)	\$ 2,600	\$ 1,650	\$ 390	\$ 4,640
Uniforms	\$ 12,600		\$ 2,095	\$ 14,695
Umpires	\$ 14,000	\$ 2,880	\$ 4,500	\$ 21,380
Trophies & Recognition	\$ 500	\$ 200	\$ 300	\$ 1,000
Equipment (Baseball)	\$ 3,000	\$ 300	\$ 300	\$ 3,600
Supplies (General)	\$ 1,500	\$ 500	\$ 500	\$ 2,500
Field Supplies and Maint., Fuel, etc.	\$ 4,000	\$ 1,000	\$ 900	\$ 5,900
Advertisement & Signs	\$ 2,000	\$ 250	\$ 500	\$ 2,750
Concessions Expenses	\$ 6,000	\$ 1,000	\$ 500	\$ 7,500
Project 1 Field 2 Infield -Sod - Grade Work	\$ 2,000			\$ 2,000
Project 2 Dug Outs - Grant	\$ 10,000			\$ 10,000
Project 3 Pitching Machines (2)	\$ 2,300			\$ 2,300
Project 4 Fencing	\$ 5,000			\$ 5,000
Project 5 Indoor Facility			\$ 21,480	\$ 21,480
2016 Carry Over			\$ 3,000	\$ 3,000
				\$ -
	\$ 65,500	\$ 7,780	\$ 34,465	\$ 107,745

