

December 3rd, 2017 BLL Board Meeting

Attendance: Amy Kolody, Adam Boland, Reggie Fountain, Jason Mahurin, Derrek Nance, Jeff Schroeder, Jim Selover, Jay Matthewson, Nancy Matthewson

1. Call to order at 4:13pm
2. Minutes and Financials, motion to approve by Reggie, Second by Jay, carries.
3. **President Report – Adam Boland**
 - November 8th district meeting
 - District player fee (due March 1st 2018)
 - City Tournaments
 - June 1st – June 4th
 - One team per league (no machine pitch)
 - have to have safety plan in place (we already have one, thank you Virginia)
 - changes in inner league rules (after Congress/New Orleans meeting in January)
 - can team up with **only one** other league and make all star team (inside your district and if approval is given)
 - New rules on background checks - all electronic
 - Charter
 - copies same numbers from last year/ covered insurance totaling \$4,055.00
 - **Need copy of insurance to send to county.**
 - old insurance ends December 31st 2017, new insurance starts January 1st 2018
 - Nancy emailed all board members 2017 charter, insurance, and resale certificate on December 3rd 2017
 - Filed official certificate from Little League for the 2018 season showing that we are chartered and approved.
 - Updated all officers on Little League Data center
 - Uniform packs from Proton and Prolife
 - too expensive
 - Have to have all order up front and we have too many extras that we will have to order due to late registrations these companies have to many extra fees.
 - Hosting Tournaments
 - Have to have field admin at each field in play
 - we have to provide one empire at each field (so 2 total, Little League provides one and we provide other)
 - we are trying to get the following tournaments
 - 50/70 (city)
 - Juniors (city)
 - Majors softball (city)
 - 11U (District)
 - Majors softball (District)

- 10U softball (District)
 - 50/70 (District)
- City Tournaments are only Minors, Majors, Juniors for both softball and baseball
 - our league does not have seniors
 - no Machine pitch
- Still Water camps
 - not opening day, but another Saturday
- Donations for hurricane Harvey
 - hard to donate equipment cause of new bat regulations
 - Looking into monetary donation.
- Live Registration
 - waiting on who we get for sponsors
 - Give two Saturday dates in January, when there will be people at field working
- Changes in rules
 - more than 10 in major league and more than 8 12year olds
 - expanded rule about kicking anyone out on or off field to include parking lot
 - expanded rule about kicking out to social media
 - modified double elimination – through tournament is played double elimination when it comes to championship game it will be just one game not double elimination (winner takes all)
 - can be ejected for stealing or relaying signs to alert the batter or pitch selection, will now be considered unsportsmanlike behavior and will be ejected
- Constitution
 - no proposed changes
 - same as what is on website
- order Rule Book
 - we get 10 free for registering
 - in the past we have ordered 100
 - recommended getting 2 per team
 - order on little league store website
 - coaches can download rule book to phone, **but cannot bring phone out to umpire**

4. Nancy's Report

- Taxes currently at CPA
- Reggie motions for removal of Jerald Matthewson from Broadway Bank Checking Account xxxxxxxxxx, 2nd by Jason, Voted carried
- Reggie motions to add Adam Boland to Broadway Bank Checking Account xxxxxxxxxx, 2nd by Jason, Voted carried
- Signers for to Broadway Bank Checking Account xxxxxxxxxx will be Nancy Matthewson (Treasurer) and Adam Boland (President), Voted carried
- No need for 3rd signer.
- Nancy, Jay, and Adam will go to bank to add/remove signers

5. **Tanya Report** _by Reggie

- Local rules changes
 - 10 kids on field for Machine Pitch
 - in MP play stops as soon as pitcher physically has the ball and has one foot inside the circle (Reggie motions for circle rule, Jason seconds, Motion carries)
- Rookie League rules adding to bylaws
 - Reggie adding to bylaws and will get out new rules to everybody
- Game Duration limits for spring stacked games
 - leaving the way it is
- Score Keeping Class
 - Need score Keeping Class (No volunteers as of yet) **Talk about in future meeting**
 - Need Field Maintenance Class (during managers meetings)
- Rules class by Tanya January 13th

6. **Sean's Report** _ by Reggie

- Batting Cage construction
 - will begin week of December 4th
 - turf pulling party Sat. dec. 9th for
 - batting cages
 - fronts of dugouts
 - entry ways
 - maybe some area of some fields
 - need to empty the parking lot of all turf (county wants it gone)
- Any other capital improvement estimates _ by Jason
 - Field B is sinking needs funds
 - take mound out
 - put dirt in
 - re sod whole field level
 - Jason will get estimates on cost and then ask for vote via email after estimate is verified
 - Sticks has offered to have High School field maintenance people to fix and get field F up and going
 - they want to pay for it in exchange for practice time
 - **need to find out what it would cost**

7. **Reggie's Report**

- Spring Jerseys
 - New Vendor (more reliable) Jay motions for vendor, Nancy seconds, Motion carries
- Tryouts
 - January 20th
 - VP's need to help get volunteers for tryout day
 - need one person at each field for check in

- 3 adults on each field to run the drills
- Field B (Baseball)
 - 10am 12 yr olds
 - 11am 11yr olds
 - 12pm 10 yr olds
 - 1pm 8/9 yr olds
 - 4pm Make ups
- Machine Pitch
 - 10am 6 yr olds
 - 11am 7 yr olds
 - 12pm 8 yr olds
 - 4pm Make ups
- Softball
 - 10am 12 yr olds
 - 11am 11 yr olds
 - 12pm 9/10 yr olds
 - 1pm 7/8 yr olds (machine pitch)
 - 4pm Make ups
- Registration numbers
 - 52 Current as of December 3rd, 2017

8. Jason's Report

- Sinking Field (already talked about in Sean's report)
 - waiting on budget estimates
- Sign for City Champion
 - going to find estimates

9. Jim's Report

- wants field maintenance
 - Keep softball parents that come out to work days on softball field
 - scoreboard needs electrical (Jay said he will try to fix)
 - brought up fund raising for Krispy Kreme

10. **Jeff's Report** (pass)

11. **Derrick's Report** (pass)

12. Jay Report

- expiring food will be donated to Bulverde food bank
- Fixed red tracker by donations only no cost to BLL
- Get with Sean about zones not working, field A (1st base, home plate, and 3rd base) and B (3rd base, all across mount to home plate) and E get too much water and floods.

13. Motion to Adjourn by Derrick, second by Jason 6:03pm