

**Battle Ground Little League**  
**BOARD MEETING MINUTES**  
12/17/2017 6:00 p.m.

Purpose of Meeting: Monthly Board Meeting

**I. CALL TO ORDER**

- A. The meeting was called to order at 6:15 p.m. by the President, Catherine Torgerson.

**II. ROLL CALL**

- A. Present: Benson Weinberger, Catherine Torgerson, Brian Torgerson, Chad Mahoney, Cindy Slusher (via phone), Michelle Weinberger, Stephanie Anderson, Sarah Rachor, Julie Boyett, Dan Boyett, Theresa Hite, Tracee Villines-Asciutto, Sandra Andrew
- B. Absent: Nick Jolma
- C. Others in Attendance: None
- D. The president declared a quorum present and the meeting competent to transact the business for which it convened.

**III. APPROVAL OF MINUTES**

- A. The minutes of the November 12, 2017 meeting of the Board of Directors were approved as presented.

**MOTION** to accept minutes as presented; seconded and passed unanimously.

**IV. REPORTS**

**A. President's Report**

- 1. In person registration: January 13<sup>th</sup> and 14<sup>th</sup> from 8:00 am-3:00 pm
  - a. All board members are required to attend.
    - a. Stations
      - i. Greeter/Paperwork: Brian
      - ii. Computers/Preregister: Michelle
      - iii. Check in: Theresa and Cindy

- iv. Volunteers: Dan and Chad
- v. Tryouts: Stephanie
- vi. Fan Gear: Tracee and Sandy
- vii. Raffle Tickets: Sarah
- viii. Check Out: Julie
- b.** Raffle tickets need to be ordered and prizes purchased.
  - a. Prizes
    - i. Go Pro
    - ii. Yeti Cooler Bag
    - iii. Edgiefield Trip
  - c. Spreadsheets need to be made for tryouts, volunteers, and raffle stations.  
Each volunteer can make their own spreadsheet.
  - d.** Paperwork needs to be copied for the fan gear, check in sheets, and all registration paperwork.

## **B.** Treasurers Report

- 1.** Accounts were opened at IQ Credit Union. Columbia Credit Union savings account was closed. Checking remains open until registration is over due to payment services that are unable to be switched mid-registration. Once registration closes we will change payment services and close checking account at Columbia Credit Union.
- 2.** We no longer have to report to the state quarterly, we are now able to report annually since we are a nonprofit.

## **C.** Safety Report

- 1.** Safety plan needs to be updated on the website.

## **D.** Sponsorship Report

- 1.** Pacific Lifestyle Homes wants to hang a sign facing the street under the scoreboard on the baseball minors field.
  - a.** \$2000 for one season
  - b.** Will provide own sign
    - a. Back of sign must be black

**MOTION** to approve new sign; seconded and passed unanimously.

2. Create a new sponsorship package regarding signs below the scoreboard on the side facing the fields.
  - a. \$1000 for one season
  - b. Signs would have to fit within Little League guidelines for placement behind pitchers.
    - a. Research in depth so package can include restrictions.
  - c. Signs would have to be provided by sponsor and a proof would have to be approved by the board.
  - d. Tabled until research is presented at next meeting.

**E. Fundraising Report**

1. Not discussed.

**F. Facilities/Field Maintenance Report**

1. Locks have been changed on the clubhouse. The scorekeeper booth and umpire shed still need to be changed. Keys will be distributed at next meeting or in person registration.
2. Door on umpire shed needs replaced and frame repaired.

**G. Equipment/Uniform Report**

1. Dick's needs to be contacted about wholesale pricing for bats so order can be placed. They will not donate any at this time.
2. Patches need to be inventoried for all stars to see if any need to be ordered.
3. Athletes Corner needs to be contacted regarding uniform and ball order time frames.
4. Accident report forms need to be placed in all first aid kits.

**V. OLD BUSINESS**

**A. Concessions**

1. Hood will be scheduled to be cleaned
2. Cooler will be scheduled for inspection
3. No response from Moose yet on whether or not they will be returning.

**B. Vandalism**

1. Security lights will be installed
2. Cameras will be installed

3. "Recording in progress" signs will be installed

## **VI. NEW BUSINESS**

- A. Contact Barbara with Battle Ground Public Schools and reserve practice fields at Daybreak, Tukes, Maple Grove, and Captain Strong.
- B. Order 2018 rule books
  1. 20 baseball
  2. 10 softball
- C. Games need to be scheduled with less fields open. There were too many days last year where only one game was happening at a time. Possibly blackout one day a week to be used for makeup games and fill the other days. This will benefit concessions and board member on duty as well as create a busier ballpark feel. Expectations for minimum games per division and blackout dates. Tabled for next meeting.

## **VII. CALENDAR REVIEW**

- A. Tryouts: February 10<sup>th</sup> and 11<sup>th</sup>
  1. Softball
    - a. Pee wee – 10:30 am
    - b. Minors – 11:30 am
    - c. Majors – 12:30 am
    - d. Juniors – 1:30 am
  2. Baseball
    - a. Coach Pitch – 10:00
    - b. Player Pitch – 11:00
    - c. Minors – 12:00
    - d. Majors – 1:00
    - e. Intermediates – 2:00
    - f. Juniors – 3:00
- B. Makeups: February 17<sup>th</sup>
  1. Softball and Baseball
    - a. Pee Wee – 10:00 am
    - b. Minors – 10:30 am
    - c. Majors – 11:00 am

**d.** Juniors – 11:30 am

**C.** Umpire Clinics

**1.** Held at Battle Ground Community Center- Moulton Falls Room

**a.** March 11<sup>th</sup> from 2:00- 6:00

**b.** March 17<sup>th</sup> from 9:00-1:00

**D.** The next board meeting will be held on January 28<sup>th</sup> at 6:00 p.m. at the clubhouse.

## **VIII. ADJOURNMENT**

**A.** There being no further business, the meeting was adjourned at 8:24 p.m.