

Battle Ground Little League
BOARD MEETING MINUTES
1/28/2018 6:00 p.m.

Purpose of Meeting: Monthly Board Meeting

I. CALL TO ORDER

- A. The meeting was called to order at 6:08 p.m. by the President, Catherine Torgerson.

II. ROLL CALL

- A. Present: Catherine Torgerson, Brian Torgerson, Chad Mahoney, , Michelle Weinberger, Nick Jolma, Stephanie Anderson, Sarah Rachor, Julie Boyett, Dan Boyett, Sandra Andrew Cindy Slusher (via phone)
- B. Absent: Benson Weinberger, Theresa Hite, Tracee Villines-Asciutto
- C. Others in Attendance: Heidi Mitchell
- 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 December 17, 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. None.
- B. Treasurers Report
 - 1. Expect payment solutions has granted us online access.
 - 2. Annual report has been filed with the secretary of state.
 - 3. Insurance policies up to date.
 - 4. Waste connections are increasing fees.

5. Comcast offers wifi on a month by month basis for non profits. Possibly use it for 3 months. Tabled until next meeting.
 6. Resellers Permit will be applied for .
- C. Safety Report
1. Not discussed.
- D. Sponsorship Report
1. Not discussed.
- E. Fundraising Report
1. Not discussed.
- F. Facilities/Field Maintenance Report
1. The edges of the fields need to be tamped down.
 2. The shed by the teeball field needs the hive removed.
- G. Equipment/Uniform Report
1. Not discussed.

V. OLD BUSINESS

- A. A new sponsorship package will be created regarding signs below the scoreboard on the side facing the fields. \$1000 for one season. No white or yellow signs and no metallic lettering. Sign measurements have to be within the boundaries of the poles. Signs have to be provided by sponsor and a proof would have to be approved by the board.

MOTION to approve new sponsorship package; seconded and passed unanimously.

- B. The scorekeeper booth and umpire shed locks need to be changed.
- C. Door on umpire shed needs replaced and frame repaired.
- D. Cooler needs to be scheduled for inspection.
- E. Security lights and cameras need to be installed. Recording in progress signs installed.
- F. Concessions will be run by Moose with exception of Fridays. Cathy and Heidi will help on Fridays. Need to schedule more games on days they are there to provide more business. Food permit has been applied for.

VI. MANAGER VOTE

- A. Baseball Managers for 2018
1. Coach Pitch
 - a. Ellis

- b. Lahmann
 - c. Kesler
- 2. Player Pitch
 - a. Hagedorn
 - b. Beavers
 - c. Grantham
- 3. Minors
 - a. Hurley
 - b. Beraldo
 - c. Miller
 - d. Mahoney, Chad
- 4. Majors
 - a. Vernon
 - b. Reed
 - c. Mahoney, Cory
- 5. Juniors
 - a. Belstad

MOTION to approve managers as presented; seconded and passed unanimously.

B. Softball Managers for 2018

- 1. PeeWee
 - a. Anderson
 - b. Urban
- 2. Minors
 - a. Dunn
 - b. Davis
 - c. Kender
- 3. Majors
 - a. Torgerson

MOTION to approve managers as presented; seconded and passed unanimously.

C. TeeBall Managers for 2018

- 1. Roberts
- 2. Mask

3. Sanchez
4. Meyer
5. Simmons

MOTION to approve managers as presented; seconded and passed unanimously.

VII. NEW BUSINESS

- A. Need to track down the league banner with the pictures of all the teams so it can be hung on the Minors field scorekeepers shed.
- B. Schedule regular games for opening ceremonies starting at 1:00. Schedule all three fields.
- C. Porta potties need to be in place for tryouts.

VIII. CALENDAR REVIEW

- A. Opening Ceremonies will be held on March 24th, 2018 @ 10:00am.
- B. Mariners Little League Days orders due by April 15th.
- C. Auction/Fundraiser Meeting will be held on February 4th at 6:30pm.
- D. The next board meeting will be held on February 25, 2018 at 6:00pm at the clubhouse.

IX. ADJOURNMENT

- A. There being no further business, the meeting was adjourned at 8:38 p.m.