

Battle Ground Little League

BOARD MEETING MINUTES

10/1/2017 6:00 p.m.

Purpose of Meeting: Annual Meeting - Board positions

I. CALL TO ORDER

- A.** The meeting was called to order at 6:06 p.m. by the President, Benson Weinberger.

II. ROLL CALL

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

III. REPORTS

- A.** President's Report
 - 1.** Close out of business for the current year before moving on to next year.
 - a.** Orkin was called out to take care of a large swarm of bees. They performed the service for \$275, a banner, and two tickets to the auction. The original quote was almost \$1000. This was necessary as an adult and a child had been stung.
 - b.** Vandalism had occurred twice during the fall ball season. The Umpire shed door had to be repaired. Dugouts need cleaned and sanitized due to urination by trespassers. Moving forward be sure to call Battle Ground PD and file a police report if vandalism occurs.

- c. Fall shut down and preparation of facilities for winter will occur on Sunday, October 29 at 9:00 a.m.
 - i. Remove leaves from roof with leaf blower.
 - ii. Replace sandbags at door to clubhouse.
 - iii. Lock up picnic tables.
 - iv. Arrange for pickup of porta potties.
 - v. Remove backstops.

B. Treasurers Report

- 1. Not discussed.

C. Safety Report

- 1. Not discussed.

D. Sponsorship Report

- 1. Not discussed.

E. Fundraising Report

- 1. Not discussed.

F. Facilities/Field Maintenance Report

- 1. Not discussed.

G. Equipment/Uniform Report

- 1. Not discussed.

IV. 2017-2018 BOARD POSITIONS

- A.** The positions and responsibilities of the board members were explained. Since only one member ran for each position, a voice vote was held for the board positions.

- 1. Nominations
 - a. President: Catherine Torgerson
 - b. Vice President: Vacant
 - c. Chief Player Agent: Stephanie Anderson
 - d. Secretary: Sarah Rachor
 - e. Umpire in Chief: Dan Boyett

- f. Treasurer: Julie Boyett
- g. Softball VP: Vacant
- h. Softball Player Agent: Cindy Slusher
- i. TBall VP: Benson Weinberger
- j. PeeWee VP: Chad Mahoney
- k. Baseball VP: Michelle Weinberger
- l. Equipment Manager: Wayne Craig
- m. Equipment Manager 2: Nick Rachor (non-voting member)
- n. Field Maintenance: Brian Torgerson
- o. Safety Officer: Vacant
- p. Sponsorship: Cindy Slusher
- q. Registration Officer: Theresa Hite
- r. Scorekeeper: Sarah Rachor
- s. Fan Gear: Vacant
- t. Scheduling: Stephanie Anderson

- B. **MOTION** to accept nominations as presented; seconded and passed unanimously.
- C. Board will continue to seek out recruits to fill vacant positions.

V. OLD BUSINESS

- A. None.

VI. NEW BUSINESS

- A. Paperwork designating the league as a 501-C3 cannot be located. President will apply for replacement copy.
- B. Email addresses need to be updated to reflect new board members.
- C. It was suggested that the league switch to Blue Sombrero for registration. The general consensus was that the board is comfortable with the current website as it has multiple advantages including the ability to populate teams, scheduling, and processing of registration fees.

- D. Baseball bats for coach pitch and up need to be recycled and replaced to meet the new USA Bat Standard. Dick's Sporting Goods should be contacted before an order is placed in case they are willing to donate bats in lieu of usual annual donations.
- E. Changeover needs to occur for the incoming board as far as finances are concerned. New president and Treasurer need to be added to all accounts and previous board members removed. President and treasurer will work together for the start of the season.

VII. CALENDAR REVIEW

- A. The next board meeting will be held on November 12th at 6:00 p.m. at the clubhouse.

VIII. ADJOURNMENT

- A. There being no further business, the meeting was adjourned at 7:54 p.m.

