



North River American Little League

P.O. Box 1072, Palmetto, FL 34220

Board Meeting Minutes

President: Chuck Hague **Vice-President:** Oscar Vela

Treasurer: Jeff Davis **Secretary:** Tonya Davis

Player Agent: Michelle Munivez **Safety Officer:** David Huttinger

Gina Allison, Chuck Blaney, Erika Blaney, Liz Conrad, Dick Coury, Brian Harrell,
Tina Harrell, Chris Ralston, Tammy Stinton, Evelyn Townsley, Kris Townsley, Leticia Vela

Meeting Date: Tuesday, February 16, 2010

Call to Order at: 6:11pm David led us into prayer.

Approval of Minutes: Dick motioned, Jeff 2nd – **Motion Approved.**

Approval Treasurer's Report: Balance is \$18,180.68. We still need to pay for uniforms and county fees. We had two bounced checks, with one parent making good on it and we gave 8 refunds to players who decided not to play for different reasons. David motioned for approval, Liz 2nd – **Motion Approved.**

Coach Coordinator: Brian said 2 girls haven't showed up for practice or responded to email/phone calls. Chuck said the manager needs to decide if the board should remove them from the team. Kris said he has someone to teach fundamentals to baseball coaches, but doesn't know about softball coaches.

Concession Stand: Tina had copy of calendar for board members with each one having an assigned week to open/close. If they can't work during their week, it is their responsibility to arrange for coverage.

County Liaison: see new business

Field and Equipment: n/a

Fundraiser: Gina will work on 50/50 raffle later this season. Tonya suggested getting new coupons for Skatcher books that we have remaining and just hand out to parents that want it. Kris said he knew someone who could make decals and we could sell for profit. Chuck said Leticia wants to have Easter Egg Hunt again the Saturday before Easter and will start making plans soon.

Opening Day: Erika motioned to have people she knows from Church volunteer for the game booths, play music, sing National Anthem and the Youth Pastor will say the prayer, Jeff 2nd – **Motion Approved.**

Chuck suggest they play baseball music too. He suggested asking Brett Pollock about having EMS Fire Guard present the colors. Jeff motioned allowing \$800 for food budget, Dick 2nd – **Motion Approved.**

Pat Conrad will cook pulled pork, hamburgers and hot dogs. Chuck will send email to managers and have them ask parents what questions they want answered by Mayor/Commissioners about our new fields since they have agreed to come. Chuck suggested asking Bob Gause to throw out 1st pitch for baseball and have a player from Majors catch. Erika will find someone for softball 1st pitch.

Player Agents: Tammy met w/Lynne from Buffalo Creek and switched around some teams. Four girls were refunded money since they play on high school softball team. Chuck stated a coach was upset he didn't get chosen as mgr. of JR team and called in complaints about our league. Chuck was able to form 2nd team for him to manage, but now kids are quitting due to his lack of skills as a manager. Chuck said youth center team is ineligible for All Stars.

Safety Coordinator: L-screens need to be locked up in cages when not in use. Chuck said nobody should use batting cages, due to safety issues with the poles. NDC will put our old cages up soon. No hitting allowed on soccer fields due to no fence or backstop. No soft toss on Field 3.

Sponsorship: We have enough sponsors for all teams and waiting on 2 that have not paid yet. Tball will have major league team names instead of having local sponsors.

Little League Pledge:

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Team Mom: n/a

Umpire Report: Chuck asked if Dick needed more umpires, Dick said he has enough right now.

Uniform Coordinator: Chuck said the patches should be in today. Girls patch will go on left chest, since they don't have full sleeves. Liz said uniforms should be in by March 4th. There is a new "A" printed on the hats. Manatee Apparel will sell belts, socks, and pants as combo for \$26 solid, \$27.50 pin-stripes pants.

Chuck B. asked about names on shirts. Chuck H. said only if the whole team does it but must wait until after Opening Day due to time frame. Joe Pina asked about team shirts for parents. David suggested having contest to let kids design shirts.

Web Site: Jeff has posted a blog for anyone to comment about the field situation, so far nobody has responded. Kris suggested we create a Facebook account for NRALL and link it to our web site.

New Business:

** Allen Tusing gave update on the progress of our new fields and gave sample drawing to everyone of new fields. He stated the plans have been in motion for 4 years now which involve the City of Palmetto, School Board, Manatee County, and a private property owner who is donating the land since the City doesn't have any property available. The re-alignment of 23rd Street Road has to be completed first in order to have room for the ball fields. Right now they are getting final surveys of land and completing legal descriptions. County is reviewing 30% drawings. Bids are coming in less than expected. School Board has meeting on 3/1 with Pirates to see if they can help with funding and still waiting on word from Rays. Still undecided about parking lot, may have grass until we get more money. Fields should be finished by 2/2011 with estimated total of \$3.2 million. Oscar asked if City has used money yet from School Board and Allen said some has been used, but only towards this project with designs and engineering. Erika asked if local companies want to help, who do they contact. The Mayor said NDC will hire sub contractors, but will have to win the bid. Chuck said Cindy Turner told him she is not getting updates from the City. Kris asked if City/County was willing to come to Opening Day Ceremony to explain to parents the status of our fields and answer questions. Mayor said yes. She also said she inherited inadequate plans for our fields and County didn't approve due to spacing between fields for safety reasons, so they have to move road and it is all part of same project as our fields, but we need more funding and Manatee County will take over fields once they are built.

Next Meeting: Tuesday, March 9th @ 6:00 pm (930 5th Street West)

Jeff motioned to adjourn, Dick 2nd – **Adjourned at 8:17pm**

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Treasurer's Report: January 21, 2010 - February 15, 2010

Total Balances as of January 21, 2010				\$ 15,755.90
Revenue				
Misc.	BOA	CC Deposits		\$ 417.00
1/26/2010	BOA	Player Fees		\$ 2,470.00
1/26/2010	BOA	Player Fees		\$ 1,075.00
2/3/2010	BOA	Player Fees / Sponsor Fees		\$ 2,646.00
2/8/2010	BOA	Player Fees		\$ 800.00
1/30/2010	MRCB	January Interest		\$ 0.09
2/10/2010	BOA	Voided Check # 1093 relaced with Check # 1117		\$ 500.00
Total Revenue				\$ 7,908.09
Expenses				
Date	Check #	To	For	Amount
1/22/2010	EFT	Returned Check	Returned Check & Fee	\$ 46.00
1/26/2010	1106	Wal-Mart	Coaches Books	\$ 21.42
1/27/2010	EFT	Returned Check	Returned Check & Fee	\$ 86.00
1/27/2010	1106	US Postmaster	PO Box Fee (Year)	\$ 44.00
1/28/2010	Debit	Value Self Storage	Charged but reimbursed by check	\$ 90.00
1/29/2010	EFT	Bank of America	Bank Fees	\$ 29.95
1/30/2010	1107	Mike Uselton	Player Refund	\$ 80.00
1/30/2010	1108	Brian Harrell	Player Refund	\$ 80.00
1/30/2010	1109	Darin Rushnell	Player Refund	\$ 80.00
1/30/2010	1110	Derek Goforth	Player Refund	\$ 80.00
2/1/2010	Debit	1-800-Flowers	Flowers for Gina Allison	\$ 75.58
2/1/2010	Debit	Dick's Sporting Goods	Catchers Mitts	\$ 349.26
2/2/2010	1111	Signs 4 R Times	Banners	\$ 244.00
2/3/2010	Debit	Merchant Advisors	CC Fees	\$ 68.97
2/3/2010	1112	Doug Holcomb	Player Refund	\$ 160.00
2/3/2010	1113	Rebekah Powell	Player Refund	\$ 80.00
2/3/2010	1114	Jennifer Swetnich	Player Refund	\$ 80.00
2/4/2010	1115	Office Max	2 Black Toners	\$ 88.98
2/8/2010	Debit	Yahoo	Website	\$ 12.95
2/8/2010	EFT	FPL	Electric	\$ 42.35
2/10/2010	EFT	Verizon	Phone	\$ 55.79
2/10/2010	Debit	Little League	Player Patches	\$ 490.00
2/10/2010	1117	Palmetto High School	Jr/Sr Fall 09 & Spring 10 (voided previous ck)	\$ 1,000.00
2/11/2010	1116	Travelers Insurance	Cancellation Fee	\$ 35.00
2/11/2010	Debit	A.D. STARR	Baseballs & Softballs (50 dozen)	\$ 1,527.39
2/4/2010	2585	Liz Conrad	Repayment for items from Sysco	\$ 86.90
2/2/2010	2579	Sam's Club	Concession Supplies	\$ 448.77
Total Expenses				\$ 5,483.31
Ending Balance as of February 15, 2010				\$ 18,180.68

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