

# North River American Little League

P.O. Box 1072, Palmetto, FL 34220

## Board Meeting Minutes

**President:** Brian Harrell    **Vice-President:** Oscar Vela  
**Treasurer:** Jeff Davis    **Secretary:** Tonya Davis  
**Player Agent:** Michelle Munivez    **Safety Officer:** David Huttinger  
Chuck Hague, Tina Harrell, Chris Ralston, Evelyn Townsley, Leticia Vela

**Meeting Date: Tuesday, June 8, 2010**

**Call to Order at:** 6:11pm

**Approval of Minutes:** Chris motioned, Jeff 2<sup>nd</sup> – **Motion Approved.**

**Approval Treasurer's Report:** Balance is \$8,155.16. Tina motioned, Chris 2<sup>nd</sup> – **Motion Approved.**

**Coach Coordinator:** Tonya sent email to managers reminding them to turn in equipment bags.

**Concession Stand:** Brian cleaned it today. Jeff reported the total profit for the season was almost \$7,700.

**Field and Equipment:** Need to get equipment back from all managers and clean up storage area.

**Fundraiser:** David said he spoke to someone from Hungry Howies who may be interested in helping us with a pizza fundraiser but we need more info. Tina suggested David ask them to donate cups to our league for the Fall.

**Player Agent:** Michelle was unaware of all star tryouts that took place for Minors, but Brian was present for part of it along with Oscar and other 2 all star coaches. This was done to make it fair for those players who registered late in the season.

**Safety Coordinator:** David said parents need to watch their children closer and let him know ASAP of any issues.

**Web Site:** Jeff has updated it.

### New Business:

**\*\*Closing Ceremony** – Was hot. Kids were talking and not able to hear their names called, but overall it turned out good and people stayed to watch kids play kickball. A lot of food was leftover and we ended up giving away for free.

**\*\*All Stars** – Michelle said all players must provide original birth certificates along with 3 proofs of address.

Tonya will make the books for each manager. We would like to do banners again this year for each team.

**Baseball:** Kris said he needs to step down as manager of Majors team due to the dates and him being unavailable.

He suggested Michael Wooten be manager with Joe Witham and Chris Ralston as assistants. David motioned,

Tina 2<sup>nd</sup> – **Motion Approved.** Joe Witham named the 11 players and 1 alternate player who were selected by

coaches for approval by the board. Jeff motioned, David 2<sup>nd</sup> – **Motion Approved.**

Oscar named the 11 players and 1 alternate player who were selected by coaches, for approval by the board.

Michelle motioned, Chris 2<sup>nd</sup> – **Motion Approved.**

**Softball:** David explained the process of picking managers was whoever had the best record for the playoffs. Minors

manager is Paul Krasnopero from BC with Quincy Watkins as assistant coach and Derek "somebody" as a helper

with 11 players, no alts. Majors manager is Rocky Mounts from BC with Butch Stancil as assistant coach and Bill

Ebert as a helper with 11 players and 1 alternate. Both teams are fairly split between two leagues regarding players.

Tina motioned to approve managers, coaches and players for softball minors, Jeff 2<sup>nd</sup> – **Motion Approved.**

Jeff motioned to approve managers, coaches and players for softball majors, Oscar 2<sup>nd</sup> – **Motion Approved.**

One coach is donating bat bags for both teams and the \$35 that was collected from each player will go towards new

helmets which the girls will probably keep at the end of season. David said uniforms are still being decided on, but

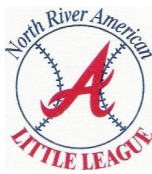
they will read "North River Softball", not American or National.

**Next Meeting: Tuesday, July 13<sup>th</sup> @ 6:00 pm** (930 5<sup>th</sup> Street West)

Jeff motioned to adjourn, David 2<sup>nd</sup> – Adjourned at 7:41pm

*Little League Pledge:*

*I trust in God. I love my country and will respect its laws. I will play fair and strive to win, but win or lose, I will always do my best.*



**North River American Little League**  
**P.O. Box 1072**  
**Palmetto, Florida 34221**  
**(941) - 729- 1359**

**Treasurer's Report: May 10, 2010 - June 8, 2010**

Total Balances as of May 10, 2010				<b>\$ 7,441.41</b>
<b>Revenue</b>				
5/14/2010	BOA	Concession/Raffle		<b>\$ 815.00</b>
5/18/2010	BOA	Concession/Raffle		<b>\$ 1,953.97</b>
5/24/2010	BOA	Concession/Raffle		<b>\$ 2,460.00</b>
5/28/2010	BOA	Concession/Raffle		<b>\$ 815.00</b>
6/4/2010	BOA	Concession/Raffle		<b>\$ 250.00</b>
6/8/2010	BOA	Concession/Raffle		<b>\$ 688.00</b>
Misc.	BOA	CC Deposits		<b>\$ 296.70</b>
5/31/2010	FA	Interest Earned		<b>\$ 0.10</b>
<b>Total Revenue</b>				<b>\$ 7,278.77</b>
<b>Expenses</b>				
Date	Check #	To	For	Amount
5/4/2010	2604	Sam's Club	Concession	\$235.62
5/11/2010	2607	Liz Conrad	Sysco Items	\$49.00
5/11/2010	2608	Wal-Mart	Concession	\$23.88
5/12/2010	2609	Sam's Club	Concession	\$57.38
5/17/2010	2610	Sam's Club	Concession	\$68.00
5/20/2010	2611	Wal-Mart	Concession	\$51.52
5/24/2010	2612	Sam's Club	Concession	\$100.93
6/2/2010	2613	Wal-Mart	Concession	\$22.94
6/4/2010	2614	Wal-Mart	Concession	\$32.38
6/4/2010	2615	Wal-Mart	Concession	\$21.96
6/4/2010	2616	Pat Conrad	Pork for closing ceremonies	\$117.54
5/12/2010	EFT	Returned Check	Returned Check & Fee	\$16.00
5/12/2010	EFT	City of Palmetto	Water	\$74.97
5/11/2010	1148	Big Earth Landscaping	Chalk	\$65.00
5/14/2010	1137	Pat Conrad	Supplies for Desoto Floats	\$100.00
5/17/2010	EFT	Checksforless.com	Checks for BOA account	\$31.00
5/17/2010	1134	Say What	Uniform	\$29.40
5/17/2010	EFT	Merchant Advisors	CC Cancellation Fee	\$250.00
5/25/2010	EFT	Little League	Patches for All-Stars	\$267.00
5/28/2010	EFT	Bank of America	Bank Fee	\$29.95
5/31/2010	1150	MCSOA	May's Umpires	\$1,280.00
6/3/2010	1151	The Trophy Case	Trophies	\$1,351.75
6/3/2010	1152	Wal-Mart	Closing Ceremonies	\$20.00
6/3/2010	EFT	Returned Check	Returned Check & Fee	\$16.00
6/4/2010	1153	Liz Conrad	1st Place Raffle	\$915.00
6/4/2010	1154	Fred Bryant	2nd Place Raffle	\$549.00
6/4/2010	1155	Gina Allison	3rd Place Raffle	\$366.00
6/4/2010	1156	Little League	Tournament Fees	\$300.00
6/8/2010	EFT	FPL	Electric	\$8.02
6/8/2010	EFT	City of Palmetto	Water	\$76.29
6/8/2010	EFT	Yahoo	Website	\$12.95
Misc	EFT	Applied Merchants	CC Fees	\$25.54
<b>Total Expenses</b>				<b>\$6,565.02</b>
<b>Ending Balance as of June 8, 2010</b>				<b>\$ 8,155.16</b>

I certify that the finances reported above are true and correct.

Signature of League Treasurer	Date
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