



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, July 13, 2010

Call to Order at: 6:31pm Brian led us into prayer.

Approval of Minutes: Michelle motioned, Tina 2nd – **Motion Approved.**

Approval Treasurer's Report: Balance is \$4,085.08. Michelle motioned, Oscar 2nd – **Motion Approved.**

Concession Stand: Brian bought a \$10 George Forman grill to give back to a parent that we borrowed from awhile back and lost during our move to the storage building.

County Liaison: Oscar attended meeting with Mayor and Allen Tusing 2 weeks ago who informed him they are still getting bids from contractors and should break ground early September and be done by February 2011 with our fields.

Field and Equipment: David fixed the Sand Pro, but still needs new battery. Oscar said batting cages should be finished soon.

Fundraiser: Evelyn said she would like to be in charge of this in the Fall.

Safety Coordinator: One player got injured during baseball all star game and accident form was turned in.

Web Site: Jeff will be updating it soon with registration information.

New Business:

** Tonya said she got an email from Gina Allison last month with her official resignation from the Board.

** Tonya motioned to add Kris Townsley back on the Board, Evelyn 2nd – Kris accepted – **Motion Approved.**

** **All Stars** – Baseball teams are finished playing. Softball teams start this Friday the 16th in Bloomingdale.

Lynne from Buffalo Creek was in charge of ordering all softball uniforms and helmets from Manatee Apparel. The two leagues split the cost for 2 teams 50/50. Our cost for one team was \$1480.60, but \$385 of that was refunded by the parents from one team who paid \$35 each towards their helmets, even though the helmets cost a lot more.

Michelle suggested we start in Fall, to do waivers and make copies of address verifications for all players and Brian said we need to verify all boundary rules, especially for softball before All Stars next year since there were a lot of discrepancies. Evelyn said we need to set guidelines for All Stars before the season starts. Michelle said kids need to show good behavior and commitment, plus show up to most or all games if they wish to be eligible. Oscar had to remove a player from his All Star team because he had bad attitude and started a fight with another player during a game. Our DA, Beth told Oscar he had permission to do so under these circumstances. The Board agreed this is not tolerable in our League, to put your hands on another player or person and cause bodily harm or injury. Oscar motioned to remove Gage Burch from our league, Jeff 2nd – **Motion Approved.**

Oscar and Michelle said they saw people drinking alcohol at games and suggested we notify all parents that alcohol and tobacco products are NOT allowed on the premises. Evelyn motioned to not allow Jason Brown to coach or manage any team due to his attitude towards other coaches and his inability to coach his team properly, Oscar 2nd – **Motion Approved.**

** **Fall Ball** – We would like to schedule 16 games for each team starting the end of September and running through the week prior to Thanksgiving. Registration will be at our concession stand on August 27th, 28th, Sept. 3rd, 4th, 10th and 11th. Fridays from 6:30-8:30pm and Saturdays from 10am-1pm. Michelle motioned to hang our banner at the bridge, order more yard signs and print flyers for advertisement, Evelyn 2nd – **Motion Approved.** Oscar said he will be in charge of distributing flyers to all the schools and Tonya will have them printed. Evelyn motioned to charge \$75 for Fall and \$100 in Spring for registration, Jeff 2nd – **Motion Approved.** Tonya motioned to NOT allow payment plans since a lot of parents don't fulfill their obligation, Michelle 2nd and added that all money and forms should be turned in no later than September 11th – **Motion Approved.**

Michelle motioned to charge sponsors same as last Fall, which was **\$150** and their business info will be on our web site for one year. Uniforms will just be T-shirts saying "North River American" and not have sponsor names, Evelyn 2nd – **Motion Approved.** Oscar spoke to Mark from GT Bray who said they are combining their 3 leagues together for Fall and would gladly want our teams to play against them. Oscar suggests coaches be able to build their teams and draft additional players. Brian said every league has to follow boundary guidelines for Spring and Fall, otherwise they need a waiver signed.

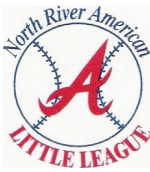
** **Camp** – Oscar said Scott Sauerbeck would like to set up a baseball camp for kids to help them out during Fall. It would be \$80 for 4 days straight and 6 hours each day and after that would be only once per month.

Next Meeting: Tuesday, August 10th @ 6:00 pm (930 5th Street West)

Oscar motioned to adjourn, Jeff 2nd - **Adjourned at 8:16pm**

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: June 8, 2010 - July 13, 2010

Total Balances as of June 8, 2010				\$ 8,155.16
Revenue				
7/13/2010	BOA	All-Star Checks		\$ 385.00
6/30/2010	FA	June's Interest		\$ 0.15
Total Revenue				\$ 385.15
Expenses				
Date	Check #	To	For	Amount
6/15/2010	EFT	Verizon	Phone	\$66.09
6/16/2010	1157	Cash	Sand Pro Parts/Service	\$200.00
6/28/2010	1159	Signs 2 Go	All Star Banner	\$100.00
6/30/2010	EFT	Bank of America	Bank Fee	\$29.95
7/2/2010	1158	Trophy & Sports World	All-Star T-Shirts	\$322.50
7/9/2010	EFT	FPL	Electric	\$15.76
7/9/2010	EFT	Verizon	Phone	\$66.09
7/9/2010	EFT	Yahoo	Website	\$12.95
7/12/2010	1160	Say What	All-Star Uniforms	\$2,151.24
7/12/2010	1161	Manatee Apparel	All-Star Uniforms	\$1,480.60
7/7/2010	EFT	Applied Merchants	CC Fees	\$10.05
Total Expenses				\$4,455.23
Ending Balance as of July 13, 2010				\$ 4,085.08

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

----- Signature of League Treasurer	----- Date