



# 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, Liz Conrad, Dick Coury, Shay Hague, Brian Harrell, Tina Harrell,  
Chris Ralston, Tammy Stinton, Evelyn Townsley, Kris Townsley, Leticia Vela

**Meeting Date: Tuesday, December 8, 2009**

**Call to Order at:** 5:55pm

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

**Approval Treasurer's Report:** Balance is \$8,032.53 Oscar motioned, Dick 2<sup>nd</sup> – **Motion Approved.**

**Coach Coordinator:** Kris had personal complaint w/manager but will wait to address it at coaches meeting. He looked over cards Chuck gave him at last meeting and said there are a few good practice drills. Chuck said maybe he could make copies of the good ones and we will put in all the coach books instead of buying cards for each team. Chuck will get different set for softball.

**Concession Stand:** Profit for Fall was around \$1277.89 for 5 weeks, plus Tina said there is still Gatorade and candy leftover that will be good for Spring. Liz bought the leftover hotdogs and buns. Brian thinks county workers are going in there and taking Gatorade, since some was missing last time he checked.

**County Liaison:** n/a

**Field and Equipment:** Kris asked about storage unit, Chuck said all stuff is out as of today. Kris said all t-ball coaches still need to turn in equipment bags. Brian said 2 softball coaches still need to turn theirs in. Chuck said the portable pitching mounds are in and after Christmas, he will go check them out. Chuck stated we have enough new equipment for 22 teams and needs help going through all the coach bags and organizing. Oscar asked about homerun rewards. Chuck said yes, but it will be harder on softball fields. Chuck said the feedback about the donated Mattingly bats have been positive (Jr, Minors and softball).

**Fundraiser:** Erika had some possible fundraiser ideas like candles or candy bars. Chuck said Gina was thinking about adding \$20 fee to registration in lieu of doing fundraiser. After discussions, Jeff motioned to wait until Fall to add fee, David 2<sup>nd</sup> – **Motion Approved.** Oscar suggested getting car decal with our logo and their kids names/number on it. Chuck said Gina will choose 3 possible fundraising ideas and we will add to registration packet to see what the parents prefer. Chuck also stated that at reg. we will have poster printed with the cost per player so parents can see where their money goes.

**Player Agent:** Michelle asked what happens if a player doesn't get waiver to play in a league out of their boundaries. Chuck stated that whole team will become ineligible for All Stars. Tammy asked if she could be softball player agent, Michelle made motion to nominate her, Dick 2<sup>nd</sup> – **Motion Approved.**

**Publicity Coordinator:** Chuck said that Shay would like someone else to take over Opening Day plans since she will be having a lot of doctor appointments for the baby. Erika Blaney said she will do it. Chuck said Privateers will be there on Friday, March 5th. We will have it on Field 2 at Blackstone Park and we will sell food at the concession stand. Chuck said County worker will be there if anything happens at park.

**Safety Coordinator:** David will start safety plan soon and needs walking measure stick for fields.

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**Sponsorship:** Tonya said we have 3 confirmed sponsors and 1 who ordered a banner. Chuck stated if a company wants to hang banner we already have, price is \$150 otherwise they pay \$300 to have new one. Oscar asked about doing family plaques/banners for donation of \$50 to hang on fields. Chuck said maybe re can re-visit that idea next January. He don't want to hang banners on field 1 or 2 at Blackstone due to lack of visibility, so we are limited to only hanging on field 3.

**Team Mom:** n/a

**Umpire Report:** Dick said an umpire reported to him that an angry fan at last Jr game on Dec 1<sup>st</sup> tried to jump fence and get at him. Chuck said he will ask the manager of that team if he knows who it was.

**Uniform Coordinator:** Liz had 3 quotes (Soccerline, Snead Island Apparel and Say What Screen Printing). After discussions, it was apparent that Say What had the better prices. Oscar motioned to order Badger uniform shirts from Say What, David 2<sup>nd</sup> – **Motion Approved**. Liz said that company will also give discount to order belts, socks and pants for \$20 and they also sell cleats, bats, etc. Chuck said we can poll parents at registration about softball visors because either the whole team wears them or none at all. David suggested headbands instead. Chuck said we will make decision at next mtg. Chuck asked Liz to get sample shirts up to 2XL for registration. Liz said banners cost Length x width x \$8. Chuck said it is cheaper to continue ordering banners from Signs 4R Times.

**Web Site:** Jeff needs to update with Spring information and add Safety Corner.

### New Business:

**\*\*** Registrations are at concession stand at Blackstone Park on Jan. 8, 9, 15, & 16. Fridays 6-8:30, Saturdays 10-1. Tonya will call Walmart to confirm a Saturday that we can sell food and hold registrations. Oscar said he will go to Youth Center one day to do registrations. Tonya is sending postcards to all players of 2009 to inform them of Spring registrations and Jeff will send out email soon.

**\*\*** Discussions ensued about scholarships and payment plan options for Spring. Jeff motioned for payment plan, but scholarships will be on a case to case basis, Oscar 2<sup>nd</sup> – **Motion Approved**.

**\*\*** Kris wanted to clear up rumor about email saying he wanted people to go to GT Bray. He suggested that due to our field situation and Little League not helping kids learn properly, that we drop our LL and join Cal Ripken, but not sure how it would affect softball. Chuck said we will get new rule books and the pitching is same as AAU and LL has changed this year and is almost same as Babe Ruth. Tammy said it is not LL that is hurting kids, it is bad coaching, which can happen anywhere. Erika said during County Cup, she noticed other leagues coaches were surprised our coaches used secret signs for different plays. Leticia suggests we have coach clinic. Kris said last Spring only 1 coach showed an interest in it. Tonya suggested making the coach clinic mandatory for all coaches and Chuck agreed. David asked if we changed over, could we still play against other LL. Chuck said we would have to get waivers. Chuck said after Opening Day, he will get packet and we can discuss option further.

**\*\*** Chuck wants to have party for board members. Oscar motioned for party on Saturday Dec. 26<sup>th</sup>, Tammy 2<sup>nd</sup> – **Motion Approved**. This will be a pot luck party and everyone can bring a dish and kids are welcome. Chuck will send email to confirm place and time.

Jeff motioned to adjourn, Oscar 2<sup>nd</sup> - Adjourned at 7:30pm

**Next Meeting: Tuesday, January 12<sup>th</sup> @ 6:00 pm (930 5<sup>th</sup> Street West)**

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## Treasurer's Report: November 11, 2009 - December 8, 2009

Total Balances as of November 11, 2009				<b>\$ 4,523.98</b>
<b>Revenue</b>				
11/19/2009	BOA	Fundraiser,Sponsors, Concession		<b>\$ 4,171.95</b>
11/24/2009	BOA	Concession		<b>\$ 496.97</b>
11/30/2009	MRCB	November's Interest		<b>\$ 0.26</b>
<b>Total Revenue</b>				<b>\$ 4,669.18</b>
<b>Expenses</b>				
Date	Check #	To	For	Amount
11/10/2009	2577	Wal-Mart	Concession	<b>\$58.97</b>
11/20/2009	2578	Publix	Concession	<b>\$10.34</b>
11/13/2009	1100	Liz Conrad	Items from Sysco	<b>\$58.50</b>
11/16/2009	1101	US Postmaster	Stamps	<b>\$144.00</b>
11/17/2009	EFT	City of Palmetto	Utilities	<b>\$60.29</b>
11/30/2009	EFT	Bank of America	Bank Fees	<b>\$29.95</b>
11/30/2009	Debit	Value Self Storage	Storage	<b>\$90.00</b>
12/3/2009	EFT	BANKCARD DESMTOT	CC Fees	<b>\$43.90</b>
12/4/2009	EFT	FPL	Electric	<b>\$21.73</b>
12/1/2009	1102	MCSOA	Umpires for remainder of games	<b>\$630.00</b>
12/8/2009	Debit	Yahoo	Website	<b>\$12.95</b>
<b>Total Expenses</b>				<b>\$ 1,160.63</b>
<b>Ending Balance as of December 8, 2009</b>				<b>\$ 8,032.53</b>

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