

Board Meeting Minutes

12-19-2018

Officer Reports:

President-

- Presidents Meeting Update-Board Members with codes need to sign Leon County Parks and Recreation Key Agreement
- \$1367.50-liability insurance

Vice President-no update

Treasurer-

- P&L report: Net Income approx. 7k versus -4K last year
- Concessions-increased profit margin
- Sponsorships down
- Umpire costs: \$700 up (due to increase in umpire needs)

Secretary-no update

Spring Schedule:

Jan 10th Registration closes

Jan. 12th Majors evaluations 9-12

Jan. 13th Minors and MP evaluations 1-4 (extended to 4:30 if necessary)

Jan. 17th Spring Draft

Jan. 26th Coaches training/safety training

Jan. 28th Practice starts

Feb. 23rd Opening Day ceremonies 1-1:45

Feb. 25th Season begins

March 15-25 No games- Spring Break

April 28th All Star Form Submission Starts

May 6th MP last week

May 10th MP All Star form submission deadline

May 13th MP playoffs; last week for Minors and Majors

May 13th MP All Stars announced; MP all stars practice starts

May 20th Minors and Majors playoffs (no Minors May 15th; no Majors May 16th). All Stars submission forms deadlines.

May 31st All Star Meeting (Minors/Majors). Last day of school

June 1st Minors and Majors All Stars announced and practice begins.

June 1st-All Stars coaches clinic

June 10th Machine Pitch All Stars Tournament

Early June (as early as 15th) District All Star Tournaments (Minors, Majors and 9/11) Location: TBD

June 28th-30: 8/10 sectionals and senior division

July 6-7th: 9/11 tournament

July 14-15th: 10/12 Tournament

All Star plaques- Elizabeth Garber will order for 2018 teams.

Registration Update- (2019)To date, 81 signed up (16 T-Ball, 27 Machine, 17 Minors, 21 Majors). 21 volunteers. (2018) 39 registered at this point.

- *over 50 registrants are new
- *County running general adds for Little League.
- *will take registrations up to evaluations

Update of Boundary discussion: no further discussion.

Interleague- Chaires proposed last week of Feb and wk of March 4th and March 11th. Asked for March 4th and 11th, as they didn't think would be prepared by last week of Feb.

- Next Interleague Presidents Meeting-Feb. 7th.
- Feb. 16th- District 20 Coaches clinic
- March 1st-voluntary umpire camp

Evaluations-Ken Powell

Jan. 12th Majors evaluations 9-12

Jan. 13th Minors and MP evaluations 1-4 (extended to 4:30 if necessary)

Important Dates:

Jan. 16th Board Meeting @ 7

Feb. 20th Board Meeting @ 7

Attendees:

Keith Wemm

Michele Garber

Mike Conway

Tracy Chavez

Scott LaFuria

Kathy Sanders

Ken Powell

Bill Connell

Russ Clark

Craig Spickard

Jennifer Tigerina

Elizabeth Garber