

Alcoa Little League

Board Meeting Minutes

Date: 3/31

Time: 6pm

Location: Terry residence

Attendance:

Justin Cvitkovich

Mike Terry

Dawn Terry

Dani Steinbach

Sam Beatty

Jon Ludwig

Rian Ludwig

Approval of Minutes

Minutes from March 3rd approved

Board Status

Open Board Positions:

- Umpire in Chief
- Concession Manager
- Field manager

League Status

Follow up:

- Field Rental Status
- Vandalism to Property

New Business:

- Fire damage
- Donations/grants
- Equipment needed
- What additional resources do we need
- Voted to approve motion to create additional bank account with Umpqua bank to deposit and distribute funds received and used for recovery efforts due to Fire
- Voted to approve additional keys for the Junior filed storage room and scorekeeper tower.
- Dani nominated Jon Ludwin concessions manager. Rian seconded the motion. All approved.

Fundraising:

Follow Up:

- 2018 Fundraising status update
- Vote on Outstanding fees to be waived
- Vote on if we sell the candy left from 2018

New Business:

- Results of Value Village fundraiser
- Results of Heathen fundraiser
- Discuss Hit a thon
- Discuss MOD pizza fundraiser

Registration:

Follow up:

- Current Registration
136 Kids
10 teams

Safety:

Follow up:

- Rian Present First Aid training
- Check first aid kits
- Get Justin administrative access to JDP program
- Medical release forms

New Business:

- What safety items need to be replaced due to fire
- Dani covered safety plan
- Get plan distributed to managers

Finances and Budget:

Follow up:

- Square Pay account set up
- Club & League connect rates

New Business:

- Invoices from Stack pay/ other options
- Separate Donations from fire from general account

Outstanding Balances:

- Honey Bucket \$415
- Clark public utilities \$203
- Club & League Connect \$3791 + Feb fees

Team Coordination:

Follow Up:

- Vote Jersey colors

- Order jerseys and hats
- Need to start the team connect

New Business:

- Status on Jerseys
- What was lost in fire

Equipment:

Follow up:

- Gear Bags set up
- Equipment needed

New Business:

- What equipment needs to be replaced due to fire

Opening Ceremonies:

New Business:

- What field to hold ceremony. Varsity Softball?
- Plan of events for the day
- What is needed to be purchased for opening ceremonies
- Mascots, vendors, special guests?

Next meeting 4/28 6pm