

Mattawan Little League
Board Meeting
Monday, June 6th, 2016
Mattawan Little League Fields

Board Members Present: Chad Tomlinson, Rob Sullivan, Angie First, Gregg Eicholtz, Lisa Sylvester, Tim First, Shawn Klinger, Amy Tomlinson, Joe Wolf

Other Regular Members: Dan Murphy, James Carlisle, Bryce Rollins, AJ Downey, Mike Longman, Brian DeJong, Jason Maes, Matt Erway, Dan Murphy, Bill Yates, Steve Mallory, Brendon Zabavski, Ryan Westra, Jon Sytsma, Steve Thomas,

Guests:

1. President Chad Tomlinson convened the meeting at 8:04 p.m. No presidents report.
2. Motion to approve March minutes made by T. First with a 2nd from Carlisle. Motion passed
3. **Treasurer's Report**
 - A motion to approve treasurer's report (balance sheet/budget/actual report) was made by Klinger and 2nd by Rollins. Motion Passed
4. **League Information Officer Report:**
 - Challenger Jamboree is on the 11th of June
5. **District 15 Report**
 - No Report
6. **VP Softball Report:**
 - We will have 2 7/8 and 1 9/10 allstar teams
7. **VP of Baseball Report:**
 - No report
8. **Player Agents Report:**
 - No report
9. **Safety Agent Report:**
 - No report
10. **Concession Manager Report:**
 - No Report
11. **Sponsorship/ Fundraising Manager Report**
 - Mallory pole buildings built and provided equipment for a shed for free. We are giving them a sign on the building as thanks.
12. **Building and Property Committee Report**
 - Motion to name Bill Neal and Bryce Rollins Co-Directors of building and property Committee made by T. First and 2nd from Sylvester. Motion Passed.
13. **Grounds Committee Report**
 - No report
14. **Playing Equipment Committee Report**

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- No report

15. Umpire Committee Report

- No report

16. Membership Committee Report

- No Report

17. Division Director Round Table

- No report

18. Old Business

- No Report

19. New Business

- Motion to spend up to \$1500 to purchase ice maker made by First with a 2nd from Klinger. Motion passed.
- Special thanks to Tim and Angie First for the temporary donation of a freezer to hold ice bags
- Motion to create a committee to research building a batting cage facility to be chaired by Rollins was made by Angie First with a 2nd from Eicholtz.
- Motion to allow Mattawan Baseball club to use the MLL facilities for practice for the 2017 season (under current bylaw rules/costs), while not interfering MLL activities made by Eicholtz and 2nd by Downey. Motion passed.

Motion to adjourn at 9:08 made by First and 2nd by Eicholtz. Motion passed. Adjourned.

Respectfully submitted by,
Gregg Eicholtz
MLL Secretary