

Mattawan Little League

Board of Directors Meeting

Monday, March 6<sup>th</sup>, 2017 at 8:00 pm

Main Street Pub, Mattawan

Board Members present: Rob Sullivan, James Carlisle, Jeff Beak, Shawn Klinger, Lisa Sylvester, Scott Steeves, Steve Thomas, Tim First, Angie First, Shawn Klinger, Jason Meas, and Jon Sytsma

Members present: Amy Tomlinson, Chad Tomlinson, Ed Ruble, Christi Grabowski, and Kelly Rowekamp

Address to Board of Directors by Chad Tomlinson.

Chad Tomlinson resigned as President effective immediately, also given via e-mail.

Address to Board of Directors by Amy Tomlinson.

Amy Tomlinson resigned as concessions manager effective immediately.

Announcement made of Resignation of:

John Tomlinson – sponsorship committee chair via e-mail.

Greg Eicholtz – secretary via e-mail.

Charlie Porn – Director of Umpire BB via e-mail.

Motion to accept by T. First, 2<sup>nd</sup> Shawn Klinger Motion passed.

Board Appointment: Rob Sullivan for President

Motion by A. First, 2<sup>nd</sup> Shawn Klinger, Motion passed.

Board Appointment: Kelly Rowekamp for secretary

Motion by A. First, 2<sup>nd</sup> Shawn Klinger, Motion passed.

Board Appointment: Christi Grabowski for Concessions manager

Motion by T. First, 2<sup>nd</sup> Shawn Klinger, Motion passed.

Board Appointment: Lisa Sylvester for Vice President of baseball

Motion by A. First, 2<sup>nd</sup> T. First, Motioned passed.

Board appointment: Jim McCarty for Sponsorship Committee Chair

Motion by T. First, 2<sup>nd</sup> Shawn Klinger, Motion passed.

President (Rob Sullivan)

Read Board Minutes from Feb. 2017 Board of Directors meeting minutes.

Motion to approve Feb. 2017 meeting minutes by James Carlisle, 2<sup>nd</sup> Jeff Beaks. Motion passed.

Review of Feb 2017 Special Board meeting.

Letter from Joanne Wilson, District Administrator, Michigan District 15 Little League read by Steve Thomas.

Motion to approve Feb. 2017 Special board meeting minutes by James Carlisle, 2<sup>nd</sup> Jon Sytsma. Motion passed.

Treasurer (Tim First)

Treasurer report submitted (see attached) Stated open access to treasurer report is available.

Motion to approve treasurer report by Shawn Klinger, 2<sup>nd</sup> Jon Sytsma. Motion passed.

Report on Baseball/Softball Draft (Angie First, Rob Sullivan, Jeff Beaks)

Positive format, went well, all divisions drafted, appeared to have ended up with balanced teams. Still need 1 A coach and 2 AA coaches for baseball.

Discussion on travel teams (Steve Thomas) provided letter on Mattawan Little league Field use Policy for outside organizations (see attached).

Task List (Rob Sullivan) (see attached).

League information Officer (James Carlisle)

General meeting March 13<sup>th</sup>, location TBD.

Pictures April 10<sup>th</sup>, 13<sup>th</sup> and 14<sup>th</sup>. Removed date of 14<sup>th</sup>, now waiting new date.

Vice President of Baseball (Lisa Sylvester)

No report

Vice President of Softball (Angie First)

Interleague Meeting March 19<sup>th</sup>.

Player Agent Baseball (Jon Sytsma)

No Report

Player Agent Softball (Jeff Beak)

No Report.

Safety Officer (Shawn Klinger)

New first aid kits for teams. Cost reviewed.

Budget increase request made for kits to \$2500.00 Motion made by T. First, 2<sup>nd</sup> J. Carlisle motion passed.

Concessions Manager (Christi Grabowski)

Initial order to be delivered April 7<sup>th</sup>. Will print menu signs. Soccer teams to work concessions for use of fields, Mattawan High School seniors work to fulfill their community hours. Propane order reviewed for new service for free delivery.

Old Business:

Remove motion to buy hardware and bins, no longer available by A. First, 2<sup>nd</sup> T. First. Motion passed.

Reported that Scheduling software had been purchased 3/7/2017.

Discussion:

Reaffirm Executive Board is as listed in October 2016 minutes, Motion to confirm Scott Steeves, 2<sup>nd</sup> L. Sylvester. Motion passed.

Meeting Closure:

Review of Action Items (Rob Sullivan)

Adjournment (Rob Sullivan)

Motion by S. Klinger, 2<sup>nd</sup> L. Sylvester. Motion passed.

Next Meeting: Board of Directors Meeting April 10<sup>th</sup>. (Due to Spring Break)

Meetings First Monday of every Month

Respectively submitted,

Kelly Rowekamp

Secretary – Mattawan Little League

