

Mattawan Little League
Board Meeting
Monday, December 7, 2015
Antwerp Township Hall

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

Other Regular Members:

Guests:

1. President Chad Tomlinson convened the meeting at 7:10 p.m.
2. The November meeting minutes were presented. Angie motioned to approve, Lisa seconded and board approved.
3. **Treasurer's Report**
 - No report
4. **League Information Officer Report:**
 - Schedule of events for 2016 has been created.
 - Discussed hosting all stars at MLL
5. **District 15 Report**
 - No Report
6. **VP Softball Report:**
 - Discussed moving 6 year olds into separate group.
 - Discussed running winter camps Jan. 10th and Feb 21st
7. **VP of Baseball Report:**
 - No report
8. **Player Agents Report:**
 - No report
9. **Safety Agent Report:**
 - No report
10. **Concession Manager Report:**
 - Pictures of board members will be placed in concession stand in an effort to limit access to the concession stand to just board members, field directors, and concession volunteers.
11. **Sponsorship/ Fundraising Manager Report**
 - Discussed and tabled decision to partner with Klinger trailers to raise money
 - Discussed proposal from the Growlers organization
12. **Building and Property Committee Report**
 - Motion to suspend funding for the pavilion made by Angie, second by Gregg. Motion passed
13. **Grounds Committee Report**
 - No report
14. **Playing Equipment Committee Report**
 - No Report
15. **Umpire Committee Report**

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- No report

16. Membership Committee Report

- No Report

17. Division Director Round Table

- John Canning has stepped down from the AA baseball director. We are seeking a replacement.

18. Old Business

- Board member apparel. Gregg will research options. Angie and Rob will negotiate.

19. New Business

- 2016 schedule of events has been established
- Reviewed proposed budget
- The fee structure has been established for 2016. Motion made by Shawn and seconded by Tim to have a level fee structure for all age groups. Early registration will be \$95 and regular registration will be \$125. \$10 multi child discount. Motion passed.
- Motion to make budget item for registration software made by Lisa and seconded by Amy. Tim and Angie abstain from vote. Motion passed.
- Motion made by Gregg and support by Time to name Legends as the provider of pictures for the league in 2016. Motion passed.
- On site registration set for February 6th.

Meeting adjourned at 9:15 pm.

Next E-Board meeting on Monday, December 28th at 7:30 pm at Main Street Pub.

**Next Board of Directors meeting on Monday January 4th at 7:30 pm at Antwerp Township Hall
(All members of Mattawan Little League are welcome to attend.)**

Respectfully submitted by,
Gregg Eicholtz
MLL Secretary