

Board Members Present: Chad Tomlinson, Angie First, Gregg Eicholtz, Jim Carlisle, Jon Sytsma, and Jeff Beak

Other Regular Members:

Guests:

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**Board Report:**

President Looking to use a mobile meeting application going forward for meetings

Secretary Motion by Carlisle and 2<sup>nd</sup> by A. First to approve October minutes. Motion passed.

Treasurer No report

League information officer No report

Vice President Baseball No report

Vice President Softball Pitching clinics are ongoing

Player Agent Report Baseball No report

Player Agent Report Softball No report

Concessions Manager No report

**Directors Report:**

Tee Ball No report

A Baseball No report

AA Baseball No report

AAA Baseball No report

Major Baseball No report

Junior Baseball No report

Minor Softball No report

Little Major Softball No report

Major Softball No report

Junior Softball No report

Challenger No report

Umpire No report

**Committee Chairpersons Report:**

Sponsorship New formal sponsorship plan is being installed

Building No report

Grounds No report

Equipment No report

Entry Sign No report

Batting Cage Project on hold

Site Wi-Fi Nearly finished

**Old Business**

- Approval of 2017 budget
- 2017 Constitution and bylaws discussed

**New Business**

- A. First made a motion to nominate Betsy Geddings as the Tball director. 2<sup>nd</sup> by Carlisle. Motion Passed.
- Motion by A. First to approve \$500 to be spent for MPEF. Carlisle 2<sup>nd</sup>. Motion passed.
- Motion by Carlisle to spend no more than \$2000 on power tools and power washer. 2<sup>nd</sup> by Eicholtz. Motion passed.

Meeting adjourned at 10:02.

**Next E-Board meeting on 4<sup>th</sup> Monday of every month, 2016 at Main St Pub in Mattawan.**

**Next Board of Directors meeting on first Monday of every month at 8:00 at Antwerp township hall.**

**(All members of Mattawan Little League are welcome to attend.)**

Respectfully submitted by,  
Gregg Eicholtz  
MLL Secretary