

Mattawan Little League
Board Meeting
Tuesday, September 6th 2016 at 8:00
Main St. Pub

Board Members Present: Chad Tomlinson, Rob Sullivan, Shawn Klinger, Jon Sytsma, Gregg Eicholtz Tim First, Lisa Sylvester

Other Regular Members:

Guests:

1. President Chad Tomlinson convened the meeting at 8:08 p.m. Chad brought bylaw change proposals.
2. Minutes for August were approved with a motion from Klinger and 2nd from Sytsma. Motion passed
3. **Treasurer's Report**
 - Motion to approve treasurer's report made by Sullivan, 2nd by Sytsma. Motion passed
 - Expenses below budget, revenues above forecast.
4. **League Information Officer Report:**
 - No Report
5. **District 15 Report**
 - No Report
6. **VP Softball Report:**
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7. **VP of Baseball Report:**
 - No report
8. **Player Agents Report:**
 - No report
9. **Safety Agent Report:**
 - New defibrillators are in.
10. **Concession Manager Report:**
 - No Report
11. **Sponsorship/ Fundraising Manager Report**
 - No Report
12. **Building and Property Committee Report**
 - Considering a full site survey.
13. **Grounds Committee Report**
 - No report
14. **Playing Equipment Committee Report**
 - No Report
15. **Umpire Committee Report**
 - No report

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16. Membership Committee Report

- No Report

17. Division Director Round Table

- No report

18. Old Business

- No report

19. New Business

- Motion Gregg and 2nd from Tim to purchase equipment for a wireless internet solution for MLL site not to exceed \$2500. Motion passed
- Motion by Tim to purchase a back blade for the tractor, not to exceed \$900. 2nd from Klinger. Motion passed.
- Motion from Tim and 2nd from Lisa to purchase materials and labor for 2 permanent batting cages on the south side of field 1, not to exceed \$10,000.

Meeting adjourned at 10:40 pm. Motion by Gregg 2nd by Tim. Motion passed.

Next E-Board meeting on 4th 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 MLL fields.
(All members of Mattawan Little League are welcome to attend.)**

Respectfully submitted by,
Gregg Eicholtz
MLL Secretary