

Special Board Meeting

February 27th, 2017

Main Street Pub

Members present: Chad Tomlinson, Rob Sullivan, Angie First, Gregg Eicholtz, Tim First, James Carlisle, Jon Sytsma, Shawn Klinger, Amy Tomlinson, Lisa Sylvester, Betsy Geddings, Jim Ford, Steve Thomas, Charlie Porn, Jeff Beak, and Scott Seeves (via phone).

1. President Tomlinson announced he is removing the elected executive board and replacing them with Chad Tomlinson (President), Amy Tomlinson (Concession Committee Chair), and James Carlisle (League Information Officer). Objections and motions to the contrary were refused.
2. Motion by Carlisle with a 2nd from Eicholtz to amend previous motion to allow up to \$6000 to put underground power through the property. Motion passed
3. Motion by A. Tomlinson to install James Holman as AAA director, 2nd from Carlisle. Motion did not pass.
4. Motion by Rob Sullivan to adopt the field use policy (attached) as a bylaw replacing the existing field use bylaw, 2nd from Klinger. Motion Passed.
5. Gregg Eicholtz resigned as Secretary
6. Chad Tomlinson resigned as President
7. Rob Sullivan assumes "acting" president role until the vacancy can be filled at the next regular board meeting in accordance with Article VI, Section 3 of the Mattawan Little League Constitution.

Respectfully submitted,

Rob Sullivan

Acting President

Mattawan Little League (MLL) Field Use Policy for outside organizations

A. Responsibilities

A representative from the team with key access to the facilities who is a Little League Member, or has been assigned access (with key) from the board will be present for the duration of all scrimmages / practices. This representative will be from the team practicing/ playing or supplied by the team or member who organized the approved game if no such person is found on a given team. This person will be responsible for locking up the bathrooms, cleaning the dugouts, raking/dragging the fields, and putting away equipment. This person will also be named with a cellphone number on each reservation. Any team found in violation of this will not be allowed to book any further events in that season and will forfeit any standing reservations in that season.

B. Eligibility and Cost

1. Any team officially affiliated with Mattawan Consolidated Schools will have pre-approved, free of charge access to book our fields upon discretion of the board.
2. Any team that has 100% of their participants as members of Mattawan Little League will have pre-approved, free of charge access to book our fields upon discretion of the board. The team must still provide proof of insurance (which MLL will retain on file) and a team roster prior to scheduling.
3. Any other team requires board approval. The team will be required to provide proof of insurance (which MLL will retain on file) and a team roster prior to scheduling. If the team is requesting a scrimmage, then proof of insurance and a team roster is also required for the other team(s). Scrimmages will be billed at \$75 per scrimmage and practices at \$45. The team that booked the scrimmage is responsible for full payment.

C. Scheduling

Once approved, the requester may schedule field time with either the VP of Baseball or VP of Softball. Mattawan Little League has the right to refuse usage or alter the schedule of any request up to 7 days prior to dates requested. They also reserve the right to disallow any organization use of the property, regardless of prior agreements at the discretion of the board.

D. These rules and regulations will stand for the 2017 season.