

Mattawan Little League
Board Meeting
Monday, August 1st, 2016 at 8:00
Antwerp Township Hall

Board Members Present: Chad Tomlinson, Rob Sullivan, Angie First, Shawn Klinger, James Carlisle, Bryce Rollins,
Jon Sytsma, Gregg Eicholtz,
Other Regular Members:
Guests: Alicia Smith

1. President Chad Tomlinson convened the meeting at 7:04 p.m. Options being explored for batting cage facility, new tball fields and a playground
2. Minutes for July were approved with a motion from Carlisle and 2nd from Klinger. Motion passed
3. **Treasurer's Report**
 - No report
4. **League Information Officer Report:**
 - No Report
5. **District 15 Report**
 - No Report
6. **VP Softball Report:**
 - Softball pickup game to be played on 8/2
 - Pitching clinics will be done this fall
7. **VP of Baseball Report:**
 - No report
8. **Player Agents Report:**
 - No report
9. **Safety Agent Report:**
 - Motion by A. First with a 2nd from Carlisle to spend up to \$1700 to buy 2 new defibrillators. Motion passed.
10. **Concession Manager Report:**
 - No Report
11. **Sponsorship/ Fundraising Manager Report**
 - No Report
12. **Building and Property Committee Report**
 - Field 1 is being improved.
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

- No report

18. Old Business

- Wiffle ball tournament will be played this month.

19. New Business

- Motion by Rob with a 2nd from Sytsma to pay \$1800 for conversion of 5 pitching machines with powder coating to be paid to Klinger trailers. Motion Passed
- Motion by A. First with a 2nd from Carlisle to give \$250 toward food for the reunion of the softball world series championship team. Funds to be taken from proceeds from the wildcat tournament. Motion passed.
- Motion by Eicholtz 2nd by Carlisle to allow the field use for the wildcat tournament on May 13th 2017 (date subject to change). Motion passed.
- Motion by A. First 2nd by Rob to allow tryouts at the fields for a travel softball team involving little league players this summer. Motion passed.

Meeting adjourned at 8:09 pm. Motion by Angie 2nd by Klinger. 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