

**Mattawan Little League**  
**Board of Directors Meeting**  
Monday, February 6th at 8:00pm  
Main St Pub, Mattawan

**Members present:** Chad Tomlinson, Gregg Eicholtz, James Carlisle, Jon Sytsma, Jeff Beak, Amy Tomlinson, Betsy Geddings, Scott Steeves, Rob Sullivan, Tim First, Shawn Klinger, Jason Maes, Lisa Sylvester, Jim Ford

**BOARD REPORT**

**President** (*Chad Tomlinson*)

- *Underground electrical service will be installed pending approval of cost. May include adding lights.*
- *Wifi has been added throughout facility*
- *WMU Coach is interested in helping coach our coaches*

**Secretary** (*Gregg Eicholtz*)

- *Motion to approve January 2017 meeting minutes by Eicholtz, 2<sup>nd</sup> Sytsma, motion passes.*

**Treasurer** (*Tim First*)

- *Balance sheet and budget vs actuals presented. Finances are tracking to budget with a few items off by a month or two. Sponsorships much lower than budgeted. Motion to approve Klinger, 2<sup>nd</sup> Sytsma, motion passed.*

**League Information Officer** (*James Carlisle*)

- *District meeting on the 15<sup>th</sup> of February*
- *Late registration begins on the 13<sup>th</sup> of February*
- *Draft is on the 5<sup>th</sup> of March*

**Vice President Baseball** (*Rob Sullivan*)

- *Skills clinic on the 19<sup>th</sup> of March*

**Vice President Softball** (*Angie First*)

- *Softball clinics were successful*
- *March 4<sup>th</sup>, there will be another clinic for softball and boys tball*

**Player Agent Report Baseball** (*Jon Sytsma*)

- *No Report*

**Player Agent Report Softball** (*Jeff Beak*)

- *No Report*

**Safety Officer** (*Shawn Klinger*)

- *No Report*

**Concessions Manager** (*Amy Tomlinson*)

- *No Report*

**DIRECTOR REPORT (No Reports)**

**Tee Ball** (*Betsy Geddings*)

**A Baseball** (*needed*)

**AA Baseball** (*Jason Maes*)

**AAA Baseball** (*needed*)

**Major Baseball** (*Shawn Klinger*)

**Junior Baseball** (*Lisa Sylvester*)

**Minor Softball** (*Scott Steeves*)

**Little Major Softball** (*Jim Ford*)

**Major Softball** (*needed*)

**Junior Softball** (*needed*)

**Challenger** (*Steve Thomas*)

**Umpire** (*James Carlisle and Charlie Porn*) – *Charlie Porn elected as Umpire – Baseball director via email vote.*

## **COMMITTEE CHAIRPERSONS REPORT**

### **Sponsorship** (*Gregg Eicholtz*)

- *New sponsorship menu is developed*

### **Building** (*Bill Neal*)

- *No report*

### **Grounds** (*Bryce Rollins*)

- *No Report*

### **Equipment** (*Bryce Rollins*)

- *No Report*

### **Entry Sign** (*Jon Sytsma*)

- *No Report*

## **OLD BUSINESS**

No report

## **NEW BUSINESS**

Motion by Eicholtz, 2<sup>nd</sup> T. First to buy for \$320 to buy hardware and bins. Motion passed.

Motion to spend up to \$1000 for the purchase of scheduling software, T. First 2<sup>nd</sup>. Motion passed.

Motion by A. First, 2<sup>nd</sup> by Ford to give the scheduling responsibility and authority to the V.P of baseball and the V.P. of softball. They have to operate under the field use policy. Motion passed.

## **MEETING CLOSURE**

### **Review of Action Items** (*Gregg Eicholtz*)

**Adjournment** (*Chad Tomlinson*) Motion by A. First, 2<sup>nd</sup> Sullivan. Motion passed

***Next Meeting: Board of Directors Meeting***  
*First Monday of every month*

*Respectively submitted,*

*Gregg Eicholtz*

*Secretary – Mattawan Little League*