

Mattawan Little League
Board of Directors Meeting
Monday, January 4, 2016 at 7:00pm
Antwerp Township Hall

Welcome and President's Report

(Chad Tomlinson)

- Board members, general membership, and guests, please sign in.
- President's report.

EXECUTIVE BOARD REPORT

Approval of the Minutes

(Gregg Eicholtz)

- Please review the minutes from the MLL December meeting.

Treasurer's Report

(Tim First)

- Profit / loss report.
- Approval of profit / loss report.
- Budget / actual report.

League Information Officer Report

(Lisa Sylvester)

- Schedule of events for January 2016.
- Indoor practice options. Board members and directors to offer suggestions.

VP Baseball Report

(Rob Sullivan)

- Clinic and indoor practice routines. Board members and directors to offer suggestions.

VP Softball Report

(Angie First)

- Clinic and indoor practice routines. Board members and directors to offer suggestions.

Player Agent Report

(Joe Wolf / Ted Bloomfield)

- No report.

Safety Officer Report

(Shawn Klinger)

- Creation or purchase of a safety video for coach training.

Concessions Manager Report

(Amy Tomlinson)

- No report.

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COMMITTEE CHAIRPERSONS REPORT

Sponsorship / Fundraising Manager Report

(Jim McCarty / Steve Thomas)

- Todd Fertilizer \$250.

Building and Property Committee Report

(Mark Lochart)

- No report.

Grounds Committee Report

(Bill Neal)

- No report.

Playing Equipment Committee Report

(Bryce Rollins)

- No report.

Umpire Committee Report

(Shawn Klinger / James Carlisle)

- No report.

Membership Committee Report

(Chad Tomlinson)

- No report

Division Director Round Table

(Chad Tomlinson)

- A Baseball – Jason Maes
- AA Baseball – OPEN
- AAA Baseball – Bill Yates
- Majors Baseball – Dan Murphy
- 50/70 Baseball – James Carlisle
- Juniors Baseball – OPEN
- Tee-ball – Ryan Westra
- Minors Softball – Mike Longman
- Little Majors Softball – Matt Erway
- Majors Softball – Jamie Beck
- Juniors Softball – Jim McCarty
- Big League Softball – Mark Lochart
- Challenger – Steve Thomas

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OLD & NEW BUSINESS

Old Business

(Chad Tomlinson)

- *Amy Tomlinson* – Board member apparel.

New Business

(Chad Tomlinson)

- *Chad Tomlinson* – MLL bylaw 17.0 changes: opening week game play.
- *Chad Tomlinson* – MLL bylaw 20.1 addition: registration to close 1 week prior to the draft for non tee ball.
- *Chad Tomlinson* – Matt Erway AA Baseball Director
- *Rob Sullivan* – Baseball draft process.
- *Rob Sullivan* – All star coach selection.
- *Tim First* – Financial policy, capital budget, and operating budget.

MEETING CLOSURE

Review Actions:

- Review of this month's open action items

(Gregg Eicholtz)

Adjournment

(Chad Tomlinson)

Next Meeting: Board of Directors Meeting

Monday, February 1, 2016, 7:00pm Antwerp Township Hall