

**Mattawan Little League**  
**Board of Directors Meeting**  
Monday, December 7, 2015 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 November meeting.

**Treasurer's Report**

*(Tim First)*

- Profit / loss report.
- Approval of profit / loss report.
- Budget / actual report.
- Financial policy overview.

**League Information Officer Report**

*(Lisa Sylvester)*

- Schedule of events for 2016 has been created and will be discussed in new business.
- *Tim First* – Hosting all stars at MLL to be a greater commitment.

**VP Baseball Report**

*(Rob Sullivan)*

- WMU clinics and MLL day.

**VP Softball Report**

*(Angie First)*

- Tee ball age 6 changes.
- Softball winter camps.
- Initial division level practices.
- Pitching/catching clinics for 6-10 year olds.

**Player Agent Report**

*(Joe Wolf / Ted Bloomfield)*

- No report.

**Safety Officer Report**

*(Shawn Klinger)*

- Options for grants for higher backstops.

**Concessions Manager Report**

*(Amy Tomlinson)*

- Limiting access to concessions. Board members to submit photos.
- *Shawn Klinger* – Electronic payment options.

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**COMMITTEE CHAIRPERSONS REPORT**

**Sponsorship / Fundraising Manager Report**

*(Jim McCarty / Steve Thomas)*

- *Chad Tomlinson* – Growlers fundraiser.

**Building and Property Committee Report**

*(Mark Lochart)*

- South pavilion construction update.

**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 – John Canning
- AAA Baseball – Bill Yates
- Majors Baseball – Dan Murphy
- 50/70 Baseball – James Carlisle
- Juniors Baseball – n/a
- 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)*

- *Chad Tomlinson* – Board member apparel.

**New Business**

*(Chad Tomlinson)*

- *Lisa Sylvester* – 2016 schedule of events.
- *Tim First* – Proposed budget to be reviewed.
- *Tim First* – Fundraising level refresh options.
- *Shawn Klinger* – Fundraising option with Klinger Trailer.
- *Chad Tomlinson* – Fee structure for 2016.

**MEETING CLOSURE**

**Review Actions:**

- Review of this month's open action items

*(Gregg Eicholtz)*

**Adjournment**

*(Chad Tomlinson)*

***Next Meeting: Board of Directors Meeting***

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