**South Walton Little League**

**325 Moll Drive**

**Santa Rosa Beach, FL 32459**

**Email: Southwaltonlittleleague@gmail.com**

**SOUTH WALTON LITTLE LEAGUE BOARD MEETING**

**Date: Wednesday, January 9, 2019**

**6:30 PM**

**Location: Los Rancheros Mexican Restaurant**

**3906 Highway 98**

**Santa Rosa Beach, FL 32459**

**AGENDA:**

**Call to Order**

Sylvie Hess called the meeting to order at 6:41 PM.

**Proof of Notice**

The Agenda was posted at Helen McCall Park.

**Establishment of Quorum**

Nic Reimer was not present. All other members were present.

**Public Comments (2 minutes)**

No public was present.

**Treasurer’s Report**

Jennifer will email the report.

**Little League Patches**

Sylvie stated that the Little League patch should be sewn onto all jerseys. The cost is $2 per patch.

Bailey made a motion to wait until after evaluations to order patches, seconded by Helen. Motion passed unanimously.

**Rule Books**

All coaches and board members need the rule book. Jon made a motion to purchase 30 baseball rule books and 10 softball rule books. Motion was seconded by Bailey, and passed unanimously.

**Old Business**

a. Clinics – Sylvie will have the information for managers and coaches at the meetings on 2/2.

b. Items that need to be ordered (balls, field equipment, equipment, first aid kits) – Each field needs an L-screen, rake and chalkbox. All teams will need a small first aid kit. Jon made a motion to puchase these items, not to exceed $1,000. Motion seconded by Helen, passed unanimously.

c. The flyer was submitted to the school board, but will not be approved until 1/21. Jennifer will take it to butler, Trey will take it to bay, Helen will take it to ECMS, Oliver will take it to Boys and Girls Club.

d. The Sand Pro has a new tire, and will be functioning before Opening Day. Oliver will coordinate.

**New Business**

a. Possible vendors and details for Opening Day –

* Kona Ice will do it for no charge, and we will get 20% of the sales. He will be at the field from 10 – 2 on Opening Day.
* The Big Red Truck (food) wants $1,000. Jennifer and Bailey will look into other options.
* We can have a bounce house (by t-ball field), slide and obstacle course for $550.
* We should have some paid people to work in the concession stand on Opening Day to make sure that everything is covered.

b. Helen suggested getting signs to advertise for evaluations, similar to the ones that other teams have. We could store them in the concession stand and re-use them if we just change the dates. Bailey made a motion to purchase 20 signs, Jennifer seconded the motion. Motion passed unanimously. Oliver will contact the UPS Store in Freeport to see if they will do them either for free or at a reduced cost.

c. Uniforms – Robin has a vendor in Panama City. She will forward the information to all of us. Jon talked about using a different vendor and having MLB team logos.

d. Games – Minors, majors and coach-pitch will play during the week (and have possible make up games on Saturdays). T-Ball, intermediate and softball will be on Saturdays. This will make us travel ball friendly, which will hopefully allow us to attract travel ball players.

e. Evaluations – We will need to allow approximately 30 minutes between sessions. There will be 3 sessions: 9 – 10, 10:30 – 11:30. 11:30 – 12:30. Softball will be on the softball field, coach pitch and minors will be on the minors field, and majors and intermediate will be on the intermediate field. T-Ball will not have evaluations.

**Adjournment** – Bailey made a motion to adjourn, Helen seconded. Approved unanimously. Meeting adjourned at 8:41 PM.

Next meeting will be on Wednesday, 1/23 at 6:30 PM