South Walton Little League

April 17, 2018

Board of Directors Meeting

**Call to Order**

Sylvie Hess called meeting to order at 6:01 PM.

**Establishment of Quorum**

Steve Cline, Stacey Sevy, Ronnie Skates, Sylvie Hess, Adam Whitfield, Nic Reimer, Tracy Wilmes, Jon Pitts, and Michelle Ragan via teleconference. 9 of 9 board members present.

Special Guest: Ron Covey from district office, Oliver Thompson and (?) from Shot in Focus.

**Proof of Notice**

Posted at Helen McCall Park and on South Walton Little League website.

**Approval of Minutes**

April 4, 2018 minutes were reviewed and approved via email by all board members.

**Treasurers Report**

Michelle Ragan provided detailed summary of financials reconciled as of April 17, 2018.

**President’s Meeting Overview**

ASAP report submission will be required before teams are permitted to begin practices next season.

Special/Sanctioned Games Schedules:

June 2nd Machine pitch-Shalimar

June 9th Tball-Baker

June 9th Coach pitch-South Walton

June 16th 8-10 and 9-11 Baseball-Defuniak Springs

June 19th 8-10 Softball-Freeport

June 19th 9-11 Softball-Defuniak Springs

June 23rd Majors (10-12) Baseball-Shalimar

June 23rd Majors (10-12) Softball-Baker

Intermediate, juniors, and seniors tabled until next president’s meeting.

Possible 8-9 Baseball team June 2nd in Destin.

Next President’s meeting is scheduled for May 6, 2013 in Destin.

**Pictures**

(?) from Shot in focus discussed different photo options for individual and team pictures and pitched some fund-raiser ideas to the board. She also discussed trophy options for closing ceremonies. Picture date is still pending resolution of uniform issue.

**Uniforms**

Ronnie Skates received an email from hired uniform company stating the jersey supplier refused to replace jerseys without payment. The uniform company stated as a small business they could not afford to eat that cost, therefore, said company will not be correcting the uniform issue. The company is still requesting full payment of uniforms even without correcting their mistake. Nic Reimer made a motion to seek legal counsel and decline paying uniform balance as contract was breached. Jon Pitts seconded motion. Motion carried.

Jon Pitts made a motion to purchase new uniform jerseys from a different company ASAP. Adam Whitfield seconded motion. Motion carried.

**Closing Day**

Adam Whitfield made motion to schedule Closing Day on Sunday, June 3rd in the afternoon due to time constraints with tournament play. Nic Reimer seconded motion. Motion carried.

**Trophies/Coaches Gifts**

Shot in Focus will email trophy options to review for end of season

Jon Pitts heading committee for trophy and gift selection for managers and assistants. Board will submit ideas at next meeting for possible appreciation gifts.

**Open Board Positions**

Jon Pitts made a motion to add Oliver Thompson to the Board of Directors as Member At Large. Tracy Wilmes seconded motion. Motion carried.

**Old Business**

Jon Pitts will review Hit, Pitch, Run information before next board meeting to determine if there is time this season to host event or table event until next season.

**New Business**

Ron Covey spoke to board regarding paid umpires. Board must reiterate to all paid umpires that they need to be familiar with league bylaws and follow district rules at all times. Mangers and board members need to have copies of rule books on hand at the field to immediately resolve any questions.

Ronnie Skates questioned if there was any insurance league could purchase on behalf of paid umpires so they would not have to do the leg work. Adam Whitfield will contact the Amateur Umpire Association to inquire about possible league coverage.

Board members must check room above concessions after games to verify it has been cleaned, windows shut, and air conditioning is not set too low.

**Adjournment**

Adam Whitfield made motion to adjourn meeting. Nic Reimer seconded motion. Motion carried. Meeting adjourned at 8:28 PM.