**South Walton Little League**

**325 Moll Drive**

**Santa Rosa Beach, FL 32459**

**Email: Southwaltonlittleleague@gmail.com**

**SOUTH WALTON LITTLE LEAGUE BOARD MEETING**

**Date: Tuesday, October 2, 2018**

**6:30 PM**

**Location: Church Street Village Community Room**

**Hatton Court**

**Santa Rosa Beach, FL 32459**

**Call to Order**

Sylvie Hess called the meeting to order at 6:39

**Establishment of Quorum**

Quorum was established with all members present.

**Proof of Notice**

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

**Public Comments**

No public was present.

**Treasurer’s Report**

There is no current Treasurer’s Report, since Michelle Ragan has not provided the records to Jennifer Yeater. Sylvie Hess gave Michelle’s contact information to Jennifer to follow up.

**Sponsor Update Price Sheet**

Currently, sponsor levels are Hall of Fame ($1500), which includes signature sponsor with logo and link on our website, team jersey and 2 banners on the field; Major League ($500), which includes team jersey, sponsorship plaque with team picture, business link on the website and banner on the field; Gold Glove ($400), which includes a banner ad on the website and a banner on the field; Minor League ($300), which includes a banner on the field and a sponsorship plaque with team picture; Diamond League ($50), which is an individual banner on the field.

Motion was made by Bailey Marshall, seconded by Oliver Thompson to eliminate the Gold Glove, Minor League and Diamond League sponsorships, and replace them with a $250 sponsorship that includes a banner on the field and the website. Motion carried unanimously.

**Jobs – Responsibilities**

Volunteer Forms need to have Social Security Number, per little League. We need to determine a way to make them secure.

Sylvie needs someone to take over the scheduling before Spring.

Player Agent – Trey Dorsey. Sylvie needs to work with Trey before Spring to make sure that he is comfortable with this role.

Equipment and Field Maintenance – Nic Reimer

Safety – Mike Nation. A safety plan has to be completed by 2/1. There is a notebook in the concession stand to use as a guide.

Concession Stand Managers – Jennifer Yeater, Robin Colletta and LaToya Hicks

Sponsorship – Nic Reimer

Fundraisers –

Team Mom Coordinator – Jennifer Yeater

Events – Jennifer Yeater, Bailey Marshall, LaToya Hicks

**Fall Pictures**

Can do them prior to games the week of 10/23. LaToya and her husband will take the pictures and email them to the coaches for distribution. If parents want to print them, they can do so on their own.

**Awards – Medals**

Robin Colletta will get quotes and mock-ups and prior to the next meeting.

**Practices and Field Scheduling**

Jon Pitts will continue to work with the field scheduling.

**Old Business**

1. New Sam’s Card is on hold temporarily.

**New Business**

1. Scoreboard Operation (Spring) – Kids can do it, but there must be an adult present. We should have 1 person per field to operate the scoreboard. Whoever is operating the scoreboard must clean up after themselves.
2. Concession Stand Volunteers – Jennifer Yeater will continue to work with the Sign Up link to get volunteer shifts covered. The Board members should all be knowledgeable in how to open the window, pop popcorn, etc.
3. Spring Registration
	1. Jennifer Yeater and LaToya Hicks will work together to make a flyer for Spring Registration. It should go to Superintendent Hughes by the end of October to be distributed in the schools.
	2. Registration will open around Thanksgiving and close in January. Evaluations will be in January, practices will start in February and season will open in March.
	3. There will be an extra $20 for registration which will be used as a “deposit” towards concession stand hours. If people work the determined concession stand shifts, they will get their money back. The money collected will be used to pay people as needed (older siblings, etc).

**Umpire Communication)**

* Jon Pitts will work with Helen Mitchell to make sure umpires are scheduled for games.
* Umpires want to do 2 games or get paid more.
* Umpires get 1 meal per night (sandwich/hot dog, chips and a drink. Jon will make sure that they are aware that it is not unlimited food.
* Umpires must be paid by check. Jennifer Yeater needs to know who the umpires are (and the amounts) and she will leave the checks under the drawer in the register. Whoever pays the umpires will enter the amount and take a picture to send to Jennifer so she can enter it into the check register.
* When games are cancelled, they should be done at least one hour prior to game time. If the umpires still show up, they will get ½ pay.

**Fall Ball Pitching**

It was decided that any of the Intermediate players are eligible to pitch against other Intermediate teams. The Destin team is a lower division, so the 13-year-olds are not eligible to pitch in those games.

**Banking Information**

Nic Reimer made a motion to add Jennifer Yeater and Robin Colletta to the bank account and remove Ronnie Skates and Michelle Ragan. Motion was seconded by Trey Dorsey. Motion carried unanimously.

**Miscellaneous**

* Nic Reimer will get a lock for the storage Pod
* LaToya will send an email to all coaches to give them the codes to turn on the lights and make sure they turn off the lights when they are done. She will also remind them that all catchers are required to wear “cups”.
* Oliver Thompson said that there appears to be an electrical short near the softball field. Jon Pitts will contact the County and have them look into it.
* Mike Nation will check on removing the old Sand Pro. Jon Pitts will contact the County and Mike will contact the Dump.
* Robin Colletta will continue to fill the gas cans for the existing Sand Pro.
* Jon Pitts made a motion to not meet on 10/16/18, and the next two meetings will be on November 6th and December 4th. Motion seconded by Trey Dorsey and carried unanimously.

**Adjournment**

Oliver Thompson made a motion to adjourn the meeting at 8:35. Trey Dorsey seconded. Motion carried unanimously.