South Walton Little League

March 6, 2018

Board of Directors Meeting

**Call to Order**

Sylvie Hess called meeting to order at 5:59 PM.

**Establishment of Quorum**

Steve Cline, Stacey Sevy, Ronnie Skates, Sylvie Hess, Michelle Ragan and Adam Whitfield. 6 of 10 board members present.

**Proof of Notice**

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

**Approval of Minutes**

Sylvie Hess reviewed March 6, 2018 minutes.

Michelle Ragan made motion to approve minutes. Adam Whitfield seconded motion.

Motion carried.

**Treasurer’s Report**

Michelle Ragan will summarize report at next board meeting.

Michelle updated board members on status of tax exemption. Little League needs to file for a new tax identification number (TIN). Old TIN is affiliated with Dixie League.

Steve Cline made motion to apply for new TIN. Adam Whitfield seconded motion. Motion carried.

**Junior Homerun Derby**

Board discussed time and volunteer constraints with hosting this event this season. Steve Cline made motion to table event until next season to allow better preparation for the event. Michelle Ragan seconded motion. Motion carried.

**Hit/Pitch/Run Competition**

Board discussed time and volunteer constraints with hosting this event this season. Steve Cline made motion to table event until next season to allow better preparation for the event. Michelle Ragan seconded motion. Motion carried.

**Battle on the Beach**

Battle on the Beach scheduled for April 13-15 at Helen McCall Park for Majors, Minors, and Machine pitch softball. As of today, participating leagues include South Walton, Baker, and Freeport. Field volunteers are needed for field preparation Thursday evening prior to the tournament.

**Pictures**

Due to delay in uniform completion, picture day will be rescheduled tentatively on April 28 or May 5 dependent upon uniforms and availability of Shot in Focus. Sylvie Hess will contact Shot in Focus to confirm dates.

**Special Games**

South Walton Little League will host Special Games for coach pitch baseball at Helen McCall Park on June 9th.

**Tournament Games**

South Walton Little League will host 50/70 baseball and juniors softball on June 25th at Helen McCall Park.

**Volunteer Awards**

South Walton Little League will choose an outstanding volunteer, an umpire, and a junior umpire to nominate to District to receive a volunteer award at the end of the season. All volunteers will receive a special thank you award for their volunteer services within the league.

**Umpires: Clinic, Insurance, Scores**

There will be a week long umpire clinic in October. Registration opens in June. South Walton Little League will send our volunteer umpires to the clinic which includes room, board, and food. More information to follow at later date.

Paid umpires must have their own insurance in which they are responsible for obtaining.

Coaches need to enter game scores on Dick’s website or send to Sylvie Hess to enter.

Steve Cline made the motion to enter forfeited game scores as 1-0 on the score page. Adam

Whitfield seconded motion. Motion carried.

**Fall Prices**

Board discussed offering a discounted price for fall season of $60/child if signed up by closing day of spring season. Regular fall registration price is $75/child.

**Uniforms**

All uniforms proofs have been approved. Waiting on timeline from Klutch for completion of approved uniforms.

**Old Business**

Ronnie Skates stated softball field double bases are in.

Michelle Ragan will order 15 Little League patches per division through the Little League website for all-stars.

Coach pitch bats shipped today and will arrive next week.

Umpires must check bats and helmets prior to every game.

**New Business**

Beth Roberts emailed her resignation of IO position. Steve Cline made motion to approve resignation. Ronnie Skates seconded motion. Motion carried.

Michelle Ragan made motion to allow concession volunteers/umpires to have a free meal consisting of hotdog or hamburger, bag of chips and a drink for each volunteer shift. Any other prepackaged food (aside from one bag of chips) must be paid for. Steve Cline seconded motion. Motion carried.

**Adjournment**

Adam Whitfield made motion to adjourn meeting. Michelle Ragan seconded motion. Motion carried. Meeting adjourned at 8:22 PM.