South Walton Little League

July 17, 2018

Board of Directors Meeting

**Call to Order**

Sylvie Hess called meeting to order at 6:00 PM.

**Establishment of Quorum**

Steve Cline, Ronnie Skates, Sylvie Hess, Oliver Thompson, Nic Reimer, Jon Pitts, and Stacey Sevy. Michelle Ragan via teleconference. Eight of eight board members present.

**Proof of Notice**

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

**Treasurer’s Report**

Account balance was $8197.88 as of June 30, 2018. $1945.00 was deposited on July 17, 2018.

**Fall Ball**

Jon Pitts made a motion to boost advertisement for the fall leagues. Nic Reimer seconded motion. Motion carried.

**Job Descriptions**

Sylvie Hess reviewed current board job descriptions. Board to address any changes that need to be made and address at next meeting.

**Fall Uniforms**

Fall uniforms will be purchased through same company that provided corrected spring league uniforms. Jon Pitts will price hat costs through Almega Sports in Panama City.

**Sam’s Club**

Nic Reimer made a motion to open up a membership for concessions and any other necessary purchases through Sam’s Club. Ronnie Skates seconded motion. Motion carried.

**Open Accounts**

Steve Cline made a motion to clear out all open accounts from spring league. Oliver Thompson seconded motion. Motion carried.

**Fall League Flyer**

Jon Pitts will create flyer for fall league to be distributed to all schools within SWLL boarders.

**Spring Uniforms**

Ronnie Skates provided all correspondence from Tracy Wilmes and Klutch’s lawyer to South Walton Little League’s hired lawyer regarding spring uniforms. Awaiting response from Klutch’s lawyer.

**Fall Coaches**

All South Walton Little League coaches will be required to wear a badge/lanyard while on the field beginning with the fall league.

**Board Member Shirts**

Board member specific shirts were addressed at the meeting for identification purposes. Board members will readdress this idea at the next meeting.

**President’s Meeting Information**

If other area leagues want to combine all-stars players next season, the decision must be made and paperwork filed by June 1, 2019.

**Pitching Radar Gun**

Ronnie Skates will price pitch speed radar guns and pitch counter for the scoreboard and discuss at next meeting.

**Old Business**

No old business was discussed during this meeting.

**New Business**

Next board meeting will be held August 7, 2018.

**Adjournment**

Oliver Thompson made a motion to adjourn. Nic Reimer seconded motion. Motion carried. Meeting adjourned at 6:59 p.m.