



Board Meeting Date: 11/10/15

Board Members Present: Chad Gomon, Kevin Wood, Katie Gomon, Jimmy Michels, Scott Straub, Tim Sarver, Matt Adams, Kyle Roark, Brett Gripe, Ryan Comiskey, Rick Freitas, Erik Thompsin, Aaron Freeman, Sam Hicks, Darin Phelps, Mike Lim, John Caron, Kristi Willis, Jerry Abundis

Meeting Called To Order: 6:10

Meeting minutes approved by the board.

The board fills out a required address and phone number list for district.

We go over the Little League constitution and make some changes which will be available on the new website at a further date. A motion for the constitution with changes is put into motion by Ryan and seconded by Erik, board approved all changes.

Chad brings up how he would like a grievance committee. Chad would like it to have the President, Vice President, Player Agent, UIC, Commissioner from the division in question, Mike Lim and Sal Lucido. The committee would handle all protests, suspensions and rules violations.

Tim gives an update of what the fundraising/sponsorship team has been up to. They have completed the new sponsorship form with the new sponsorship levels, which will go up on the new website. We are hoping to get enough from sponsors to cover all the new fences, very exciting.

Ryan Comiskey would like to get Paige to run the pitching/coaching clinics again this year, just earlier in the season.

Katie gives an update of the new website. The mockup of the new website looks good and hope to approve it. Still working on the new registration session and getting all of the content put into the new website. Sal gives us the numbers from registration last year, we charged \$130.00 for most age groups and \$150.00 for juniors/seniors. Kevin puts into motion new registration fees for next year, \$100.00 for ages 5-6, \$135.00 for 7-13 and \$160.00 for 14-16 year olds, Erik seconds and the board approves this.

Kevin gives an update on the upcoming field renovations. First demo/removal of sod and dirt needs to happen. Second, we need to lay down the gopher wire and add new soil. Third, we need to lay out electrical and sprinklers and last we need to install the new grass. Nate will cut the sod on the Maddux

side on this Thursday and hopefully start on the school side as well. Jimmy says we need to call USA for them to come out and do a free surveillance of our fields to let us know if there are any power, phone or sewage lines underground.

Matt brings up the tool shed for Schopflin, they can't find a way to put in a 10x20 shed. Nothing new has happened on the shed. John Caron will reach out to another contact to see if he can have more luck on finding a new shed.

Assessments are brought up and discussed shortly. We want to have this planned out better this year so that it continues to run smoothly.

Kevin brings up the calendar for next year. The following dates are discussed and set:

In person registration dates: 01/02 – 01/03 and 01/09 – 01/10 9am-3pm

Online registration is from 12/01 – 01/23

Assessments 01/23-01/24

Manager Selections 01/12

Draft dates: 50/70 set for 01/28, majors set for 02/02, minors set for 02/05

Meeting adjourned at 8:24

Next Board Meeting: 11/24/15