

Agenda

Burlington Little League

Meeting of the Board of Directors

Gateway Tech. College – Burlington Campus Room 100

Tuesday March 10, 2020 @ 6:30 PM

Call to order: 6:34PM

Roll Call (Present/Absent)

Present: Briel Vanderwerff, Matt Lindstrom, Dana Metzger, Lisa Pankratz, Mike Bauman, Kevin Tomczyk, Aubrey Jacobs, Selia Kleine, Tom Ensign, Sarah Tomczyk, Laura Whiteside, Joe Millroy,

Absent: Larry Strimple, Dan Denman, and Josh Dow

Citizen's comments

Approval of minutes – February 11, 2020

Approve 1st: Tom Ensign 2nd: Matt Lindstrom

Presidents report:

- District dates set on website
- State dates for All-stars set
- Intermediate schedule with Lake Land and possibly try to get some other leagues worked in for variety.
- Showcase was successful

Bats:

- Majors and Minors all USA bats
- Rookies a little relaxed but push for USA
- T-Ball can get from Walmart

Treasurer's report (BLL and Titan's)

- BLL: \$88,740.33
- Titan's: \$4,795.34

Director and Coordinator reports (2 minutes each)

Buildings and Grounds – Matt L.

- Materials coming
- Concession needs running water for the April 4th clean-up day.

Equipment – Dan D.

- Bags for Minors-needs to go through bags

Registration – Laura W.

- 125-T ball (14 teams)
- 72-Rookie (8 teams)
- 25-intermediate
- 1-junior waiver to Intermediate
- Close Juniors

Team/Sign Sponsorship – Sarah T.

- Majors- Set
- Minors- Set
- Rookie- Set
- T-ball- 2 more

Communications – Dana M.

- Sports Engine increased
- Look into different interface

Intermediate/Junior – Joe M.

- 27 players
- Coach's: Dummer and Millroy
- 2 teams of 13
- Start beginning of May

Major – Tom E.

- Player pool
- Laura Whiteside second in command
- Minor – Mike B.
- Rookie – Mike B.
- Starts beginning of May
- Managers need to be in place by April 4th
- Need to send out a survey for shirt sizes

T-Ball – TBD

Umpire in Chief – Joe M.

April 18th: Umpire Clinic 8:30-4 @ Burlington Library

Concessions – Selia K.

- Running Water for the 4th

- Keys 5 more
- Training April 4th @9:00
- Orders Placed

Field/Game Scheduling – Josh D

Safety – Larry S.

Meeting for April 4th (Spencer?)

Uniforms – Lisa P.

Sizes by Friday

Titans – Briel V.

- Look at Dates for MilkMan and KingFish
- Clinic Saturday during June and July

Picture Day – Lisa P.

Awards – Larry S.

New business – Follow-ups (10 minutes each)

- Approval of BLL By-Laws
- Coach's Corner
- Approval of Hometown Rules
- Majors, Minors, Rookie, and T-ball
- 1st: Matt Linstrom 2nd: Ton Ensign

Approval of Minor's Managers

- Brian Kwiatkowski
- Tony Metzger
- Mike Deans
- Justin Demant
- Shane Ferguson
- Tim Cates
- Travis Caliva
- Anthony Dalie (Ole)

1st: Sarah T. 2nd: Matt L

Agenda for April 4th Field Cleanup and Safety/Mgr. Meeting

- Form All Star Committee
- Assign a committee chairperson Larry S., Sarah T, and Dana M.

Announcements (5 minutes total)

Next Meeting:TBD Adjournment 8:06 1st: Briel V. 2nd: Joe M