

10.7.25 Minutes

## Little League Board Meeting Agenda & Minutes

**Date:** \_\_\_10/7\_\_\_\_\_ **Time:** \_\_\_6:30p\_\_\_\_\_ **Location:** \_\_\_\_\_Barn\_\_\_\_\_

- **Chairperson:** Brian
- **Members Absent:** None

### President's Report: Open Meeting: 6:43p

#### ● **Discussion:**

- The Constitution on file is not current (default 2003). Resubmitting to league for ratification.
- Reviewed and voted on; Ronnie will send back with modifications.
- Brian to meet with Ronnie and Jeremy about financials/401c.
- Brian plans on stepping down prior to the start of the Spring season.

#### Voting Process:

President: John Marshall (nominated by Brett, Macy seconds).

Vice President: Brett (nominated by Mark, Donna seconds).

Secretary: Macy (nominated by Donna, no other nominations. Approved.)

Treasurer: Jeremy (nominated by Analee, Mark seconds).

Head Player Agent: Trey (nominated by Brett, seconds by Macy. Approved.)

Safety Officer: Mark (nominated by Brett, no other nominations. Approved.)

Player Agent- Juniors/Int: Corey (nominated by Donna, no other nominations. Approved.)

Player Agent- Minors: Brett (nominated by John, no other nominations. Approved.)

Player Agent- 7s: Trey (nominated by John, no other nominations. Approved.)

Player Agent- %/Tball: Ronnie (nominated by Brett, no other nominations. Approved.)

Umpire-in-Chiefs: Todd (nominated by Brett, no other nominations. Approved.)

League Information Officer/Marketing/PR: Jessica (nominated by Analee, Approved.)

Concessions Mgr: Donna (nominated by John, no other nominations. Approved.)

Coaching Coordinator/ Team Rep: Analee (nominated by Brett, no other nominations. Approved.)

Sponsorships/Fundraising: Michelle (nominated by Brian, no other nominations. Approved.)

Banking Changes:

Position	Previous Card Holder	New Card Holder
President	Brian Pattison	John Marshall
Treasurer	Analee Long	Jeremy Frey
Concessions	John Marshall	Donna Zahn

Updates:

Website update tab: League Updates

New keys to be distributed soon.

Google sheet for board duties.

Trunk-or-Treat: Fields of Treats- 10.9.25 @6:30-8p

Spirit Night at Jason's Deli on Mason 10.26

10.28.25 Minutes

## Little League Board Meeting Agenda & Minutes

**Date:** 10/28 **Time:** 6:30p **Location:** Barn

- **Time:**
- **Chairperson:**
- **Members Absent:**

- Analee
- Liz
- Michelle
- Corey
- Brett

### President's Report: Open Meeting: 6:46p

- **Discussion:**
  - Spring assignments will be transitioning as of 12/2
- **Actions/Decisions:**

### Vice President's Report 5 min

- **Discussion:**
  - Toys for Tots: please reserve this weekend if possible
- **Actions/Decisions:**
  - 12/6 & 12/7

### Treasurer's Report 5min

- **Discussion:**
  - Update on 501c: pending Government re-open
- **Actions/Decisions:**
  - Financials: bank account credentials to Jeremy

### Secretary's Report 5 min

- **Discussion:**
  - Yard sign fundraiser is added to registration form: \$30
- **Actions/Decisions:**
  - Add to registration: would you like to be a sponsor for the league? Would you be interested in making a monetary donation towards our scoreboards?

### Safety Officer 5 min

- **Discussion:**
  - Defibrillator: postponed to next meeting

- **Actions/Decisions:**

### Umpire Coordinator: 5 min

- **Discussion:**
  -
- **Actions/Decisions:**

### Concessions: 5min

- **Discussion:**
  - Field of Treats
- **Actions/Decisions:**

### League Information Officer:

- Website: after board approval, Constitution should be posted for 72 hours on website for a league vote
- Website URL: required to have LL or Little League in the domain- **verify**
- Review Next Meeting: email to membership about sponsoring scoreboards?

### PR Manager: 15 min

- **Discussion:**
  - Field of Treats
  - Marketing Budget? Focus on growing 7/8 division and T-ball
- **Actions/Decisions:**

### Sponsorship/Fundraiser: 5 min

- Upcoming Events & Spirit Nights
- Fundraiser Results
- Scoreboard fundraiser

### Old Business

- Transitions completed by 12/2 meeting, after Spring Registration opens

### New Business

- **New Logo & Board Shirts: 5 min**
  - **Discussion:** Jessica present for a vote next meeting
  - **Re-Branding:** Todd & Jessica to present ideas to the board at 11/4 meeting
- **Vote on not increasing fees**
  - **Discussion:** Unanimous

### Adjournment

- **Time:** 8:28p
- **Next Meeting:** 11/4 @6:30p at the barn

11.4.25 Minutes

## Little League Board Meeting Agenda & Minutes

Date: \_\_\_ 11/4 \_\_\_ Time: \_\_\_ 6:30p \_\_\_ Location: \_\_\_ Barn \_\_\_

- Time:
- Chairperson:
- Members Absent:
  - Liz
  - Corey

### President's Report: Open Meeting:

- Discussion:
  - Spring assignments will be transitioning as of 12/2
- Actions/Decisions:

### New Business

- Spring assignments will be transitioning as of 12/2
- Major Little League Discussions
- District Boundaries
- Vote for new dirt: \$3200- **approved unanimously**

### Old Business

- Review Next Meeting: email to membership about sponsoring scoreboards?- **Approval from the county; call on Thursday- backup plan?**
- Update on 501c: pending Government re-open
- Defibrillator: vote
- New Logo & Board Shirts: Jessica to present for a vote: **11 yes votes to change**
- Re-Branding: Todd & Jessica to presented ideas- **Design #3 approved (7 yes votes)**

### Vice President's Report 5 min

- Discussion:
  - Toys for Tots: **please reserve this weekend if possible: Analee setting up sign up genius: Thanksgiving**
- Actions/Decisions:
  - 12/6 & 12/7

### Treasurer's Report 5min

- Discussion:
  - Update on 501c: pending Government re-open?
  - Jeremy access? By when date: Thursday 11/6

- **Actions/Decisions:**
  - Financials: update?

### **Secretary's Report 5 min**

- **Discussion:**
  - Yard sign fundraiser update: **Mock up done by Friday; vote & add to registration.**
  - Update positions on LL Database
- **Actions/Decisions:**
  - Added to registration

### **Safety Officer 5 min**

- **Discussion:**
  - Defibrillator: **postponed**
- **Actions/Decisions:**

### **Umpire Coordinator:**

- **Discussion:**
  -
- **Actions/Decisions:**

### **Concessions: 5min**

- **Discussion:** **Donna needs a card: by 12/6**
  - October profits?
- **Actions/Decisions:**

### **League Information Officer & PR Manager: 15 min:**

- Website: Constitution should be posted for 72 hours on website for a league vote; **24-48 hours for review**
- Review Next Meeting: email to membership about sponsoring scoreboards?
- Text System: transition Spring 2026: **Starts January 20**
- Jessica/Todd: logo update
- **Discussion:**
  - Marketing Budget? Focus on growing 7/8 division and T-ball- **Jessica to email plan to team by Friday, 11/7**
- **Actions/Decisions:**

### **Sponsorship/Fundraiser: 5 min**

- Upcoming Events & Spirit Nights
- Fundraiser Results: **\$45 from Jason's Deli**

- Scoreboard fundraiser: Back up plan: Scoreboard Sponsor: \$10k- permanent scoreboard: Academy? Beck's? By when: 12/2 Scoreboard Decision; schedule solution by 1/1

### **Adjournment**

- **Time:** 8:10p
- **Next Meeting:** 12/2 @6:30p at the barn

12.2.25 Minutes

## Little League Board Meeting Agenda & Minutes

Date: \_\_\_ 12/2 \_\_\_ Time: \_\_\_ 6:30p \_\_\_ Location: \_\_\_ Spring Creek \_\_\_

- Time:
- Members Absent:

### President's Report: Open Meeting:

- Discussion:
  - Spring assignments vote: transitioning as of 12/2
  - John Marshall promoted to President
  - VP position: Brett nominated, voted in, accepted
  - Head Player Agent: Trey nominated, voted in, accepted
- Actions/Decisions:

### New Business

- Spring clean-up date? 2/1
- Photographers: errors, naming, timing, website
- 2027 All-Stars Hosting: 9s, 10s, or Majors? Major League addition for 2027? Juniors confirmed for 2026.

### Old Business

- Toys for Tots: please reserve this weekend if possible: Analee setting up sign up genius: Thanksgiving
- Review Next Meeting: email to membership about sponsoring scoreboards?- Approval from the county; call on Thursday- backup plan? 12/12 backup plan goes into effect.
- Update on 501c: pending Government re-open: no update
- Defibrillator: update- \$1700-2k; purchasing by the spring season
- Yard sign fundraiser: 10 signs sold; \$5 cost at \$30 sales price
- Spring Registration Numbers: 55 early registers

### Vice President's Report 5 min

- Discussion:
  - Present current registration numbers
- Actions/Decisions:
  -

### Treasurer's Report 5min

- Discussion:
  - Update on 501c: pending Government re-open?
  - Jeremy access?
- Actions/Decisions:

## Little League Board Meeting Agenda & Minutes

- Financials: update?

### Secretary's Report 5 min

- **Discussion:**
  - Constitution update
  - Update on LL Database
  - Yard sign fundraiser update:
- **Actions/Decisions:**
  - Added to registration

### Safety Officer 5 min

- **Discussion:**
  - Defibrillator: update and vote?
- **Actions/Decisions:**

### Umpire Coordinator:

- **Discussion:**
  -
- **Actions/Decisions:**

### Concessions: 5min

- **Discussion:** **Donna needs a card:** by 12/6
  - Fall Concession Profits
- **Actions/Decisions:**

### League Information Officer & PR Manager: 15 min:

- Marketing Plan: Peachjar, Yardsigns for carpool line, community mailboxes
- Review: email to membership about sponsoring scoreboards? Vote for the budget.
- Text System: transition Spring 2026: **Starts January 20**
- **Discussion:**
  - Marketing Budget? Focus on growing 7/8 division and T-ball- **Jessica reviewed Marketing Plan handout**
- **Actions/Decisions:**
  - **\$1k approved for marketing**

### Sponsorship/Fundraiser: 5 min

- Upcoming Events & Spirit Nights: Parent's Night Out?
- Westside Fall Classic 2026
- Opening Day

## **Little League Board Meeting Agenda & Minutes**

- Scoreboard fundraiser: Back up plan: Scoreboard Sponsor: \$10k- permanent scoreboard: Academy? Beck's? By when: 12/9 Scoreboard Decision; schedule solution by 1/1: **UPDATE??**
- **Astros Buddy Fundraiser- Jessica update at next meeting**

### **Adjournment**

- Time: 8:15p Next Meeting: 1/6 @6:30p

1.6.26 Minutes

## Little League Board Meeting Agenda & Minutes

**Date:** \_\_\_1/6\_\_\_\_\_ **Time:** \_\_\_6:30p\_\_\_\_\_ **Location:** \_\_\_\_\_ Rudy's??\_\_\_\_\_

- **Time:** 6:46p
- **Members Absent:**
  - **Analee**
  - **Michelle**
  - **Liz**
  - **Corey**

### President's Report: Open Meeting:

- **Discussion:**
  - Spring assignments: transitionion status
  - Spring Update: Registration numbers: Total Goal of 375
    - $\frac{1}{3}$  by 1.1.26 (125): 144
    - $\frac{1}{3}$  by 1.11.26 (125)
    - $\frac{1}{3}$  by 1.19.26 (125)
  - Sign Fundraiser: weekly updates, social media posts, venmo tracking 17
- **Actions/Decisions:**

### New Business

- Spring clean-up date? **2/1**
- Photographers: confirm new photographer and Spring dates
- Walk up registration: Dbat, Oakley, or no?

### Old Business

- Update on 501c: pending Government re-open: **no update**
- Defibrillator: update- \$1700-2k; purchasing by the spring season- 2.1.26
- Scoreboard Update: scheduled to be fixed

### Vice President's Report 5 min

- **Discussion:**
  - Present current registration numbers: 144
- **Actions/Decisions:**

### Treasurer's Report 5min

- **Discussion:**
  - Update on 501c: pending Government re-open? Goal to complete by 1.31.26
  - Jeremy access? 1.7.26
- **Actions/Decisions:**
  - Financials: update? Website access to financials? -budget by

## **Little League Board Meeting Agenda & Minutes**

- Umpires on mobile banking
- Taxes

### **Secretary's Report 5 min**

- **Discussion:**
  - Constitution update
  - Update on LL Database
- **Actions/Decisions:**

### **Safety Officer 5 min**

- **Discussion:**
  - Press box lighting: Brett
- **Actions/Decisions:**

### **Umpire Coordinator:**

- **Discussion:**
  -
- **Actions/Decisions:**

### **Coaching Coordinator:**

- **Discussion:**
  - All star shirts: need proposal sent to Board in order to proceed with anything
- **Actions/Decisions:**

### **Concessions: 5min**

- **Discussion:** **Donna needs a card: by 12/6**
  - Spring Concessions Tracking & Profits
  - Waste log
- **Actions/Decisions:**

### **League Information Officer & PR Manager: 15 min:**

- Marketing Plan Update: Peachjar, Yardsigns for carpool line, community mailboxes
- Review: email to membership about sponsoring scoreboards?
- Katy American vs Katy National social media post
- Text System: transition Spring 2026: **Starts January 20- Jessica will send an email 1.20**
- **Discussion:**
  - Update on use of marketing budget
- **Actions/Decisions:**

## Little League Board Meeting Agenda & Minutes

### Sponsorship/Fundraiser: 5 min

- Upcoming Events & Spirit Nights: Parent's Night Out?
  - Parents night out every Saturday night for the Spring season
  - \$30 a kid will cover an activity (dodgeball, kickball, etc), pizza, and a family movie screening
  - Profits will go to our scoreboard fund. Track and post weekly on social.
- Scoreboard fundraiser: **Back up plan: Scoreboard Sponsor: \$10k- permanent scoreboard: Academy? Beck's? By when: 12/9 Scoreboard Decision; schedule solution by 1/1: UPDATE??**
- Opening Day: determine committee and update on day/time. Divide out board responsibilities
- **Astros Buddy Fundraiser- Jessica update at next meeting**

### **Important Dates:**

#### **Mark your calendar dates:**

**1/6 Board Meeting @6:30p**

**\*\*1/19 Spring Registration Closes**

**\*\*1/24 Spring Try-outs**

**\*\*1/26-28**

#### **Drafts/coaches meetings**

**\*\*2/2 Spring practices start**

**2/8 Coaches Super Bowl Square Fundraiser**

**3/21 Opening day (with games) and Team Pictures (confirm photographer?)**

**3/23 Spring Season Games Start**

### **Adjournment**

- Time: 9p                      Next Meeting: 2/1 @2p