

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- 7/8: Trey (nominated by John, no other nominations. Approved.)

Player Agent- 5/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:

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- 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

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- 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
 - 1/3 by 1.1.26 (125): 144
 - 1/3 by 1.11.26 (125)
 - 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

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- 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:**

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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