10.28 Minutes

Little League Board Meeting Agenda & Minutes

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

- Time:
- Chairperson:
- Members Absent:
 - o Analee
 - o Liz
 - o 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:
 - 0 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:

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Actions/Decisions:

Concessions: 5min

- Discussion:
 - o 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
 - o **Discussion:** Unanimous

Adjournment

• **Time:** 8:28p

• Next Meeting: 11/4 @6:30p at the barn

11.4 Minutes

Little League Board Meeting Agenda & Minutes

Date:	_11/4	Time:	_6:30p	Location:	Barn	
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- Time:
- Chairperson:
- Members Absent:
 - o 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:
 - o 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:

o 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:
 - 0
- 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 Minutes

Little League Board Meeting Agenda & Minutes

Date:	12/2	Time:	6:30p	Location:	Barn

- Time:
- Chairperson:
- Members Absent:

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President's Report: Open Meeting:

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

New Business

- Spring clean-up date?
- Westside Fall Classic
- 2027 All-Stars Hosting: 9s, 10s, or Majors?

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:
 - 0 12/6 & 12/7

Treasurer's Report 5min

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

o Financials: update?

Secretary's Report 5 min

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

Safety Officer 5 min

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

Umpire Coordinator:

- Discussion:
 - 0
- Actions/Decisions:

Concessions: 5min

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

League Information Officer & PR Manager: 15 min:

- o Website: Constitution update
- 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:
- 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