South Walton Little League May 1, 2018 Board of Directors Meeting

Call to Order

Sylvie Hess called meeting to order at 6:02 pm.

Establishment of Quorum

Steve Cline, Ronnie Skates, Sylvie Hess, Nic Reimer, Jon Pitts, Michelle Ragan via teleconference and Oliver Thompson via teleconference. 7 of 10 board members present.

Proof of Notice

Posted at Helen McCall Park and on South Walton Little League website.

Approval of Minutes

April 18, 2018 minutes were reviewed and approved via email by all board members.

Treasurers Report

No treasurers report.

Uniforms

Missing 6 uniforms, Jon Pitts should get them tonight or tomorrow morning. Still waiting on emails from Tracy of the correspondence with Klutch. Steve Cline made a motion to collect all uniforms that Klutch made. Ronnie Skates seconded. Motion carried 5/1.

Pictures

Picture date is set for Thursday, May 10th and Friday, May 11th at Van R Butler Elementary.

Junior/Senior Teams

It was decided we wouldn't have enough players for a Senior Team. Steve Cline made a motion to reduce the price of registration \$120 to \$50 for the Junior Teams. Jon Pitts seconded. Motion carried. Ronnie made a motion for current players league age 12 year olds that would want to play Juniors to pay \$25. Jon Pitts seconded. Motion carried.

All Stars

Jon Pitts will get quotes for All Star Uniforms.

Trophies

The board looked at different types of trophies. Oliver Thompson made a motion to get every player a trophy and give rings to the 1st place team. Nic Reimer seconded. Motion carried 5/1.

Coaches Gifts

Sylvie Hess showed two different types of gifts for the coaches. Steve Cline made a motion to get Resin Glove Baseball Trophy for baseball head coaches and Resin Glove Softball Trophy for softball head coaches. Jon Pitts seconded. Motion carried.

Closing Day

Talked about maybe having a food table or having someone else sell food. Checking to see if we can do a waterslide and a couple of bounce houses or pitching one.

Battle of the Beach Thoughts

Everyone thought it went very well. If it weren't for the coaches from Freeport and the use of their umpires Sunday's games may not have happened. Planning on having it again but under a different venue.

Fall Registration

It was discussed to have a Majors division in baseball for those players that are not quite ready for Intermediate play and to entice old players back. Jon Pitts motioned to set the price of \$50 with no discount on siblings for Fall Ball. Nic Reimer seconded. Motion carried.

Old Business

Bats for Coach Pitch are on back order.

New Business

Next year have a Park day and play on Saturdays.

Steve Cline made a motion to pay trained more experience umpires more. Ronnie Skates seconded. Motion carried.

Steve Cline made a motion to get flowers and a gift card for Cornell (umpire) and his wife (wife is in the hospital). Ronnie Skates seconded. Motion carried.

Steve Cline made a motion to get 8 Reminders From Your Child signs for the fields in 8x10. Nic Reimer seconded. Motion carried.

Adjournment

Ronnie Skates made a motion to adjourn the meeting. Jon Pitts seconded. Motion carried. Meeting adjourned at 8:28 pm.