

Battle Ground Little League
BOARD MEETING MINUTES
2/25/2018 6:00 p.m.

Purpose of Meeting: Monthly Board Meeting

I. CALL TO ORDER

- A. The meeting was called to order at 6:52 p.m. by the President, Catherine Torgerson.

II. ROLL CALL

- A. Present: Benson Weinberger, Catherine Torgerson, Brian Torgerson, Chad Mahoney, Michelle Weinberger, Nick Jolma, Stephanie Anderson, Sarah Rachor, Julie Boyett, Dan Boyett, Sandra Andrew, Tracee Villines-Asciutto
- B. Absent: Theresa Hite, Cindy Slusher
- C. Others in Attendance: Heidi Mitchell
- D. The president declared a quorum present and the meeting competent to transact the business for which it convened.

III. APPROVAL OF MINUTES

- A. The minutes of the January 18th, 2018 meeting of the Board of Directors were approved as presented.
MOTION to accept minutes as presented; seconded and passed unanimously.

IV. REPORTS

- A. President's Report
 - 1. Need to retain all star paperwork for at least 5 years.
 - 2. Required to host all star tournaments once every three years. Board decision to host Minors Baseball.
- B. Treasurers Report
 - 1. Business license was renewed.
 - 2. Taxes were not filed by February 15th deadline due to accountant emails going to previous treasurer. Extension was filed.
- C. Safety Report
 - 1. Not discussed.

D. Sponsorship Report

1. We have 6 Platinum Sponsors. One sponsor will be sponsoring 2 divisions and an additional \$1000 for equipment.
2. Donations from Dick's Sporting Goods should arrive any day.

E. Fundraising Report

1. The auction has been cancelled due to not enough manpower and interest.
2. Hit A Thon will be the fundraiser this year. Online pledges will simplify the collection of donations and the league will receive one lump sum once the event ends. Scheduled to occur on May 19th. Times to be determined

F. Facilities/Field Maintenance Report

1. Field day will occur on March 3rd @ 9:00am
 - a. Letter needs to be sent to the league.
 - b. VP's need to contact Managers and stress that team participation is needed.
 - c. Pizza Party prize will be awarded to the team with the most helpers.

G. Equipment/Uniform Report

1. Three L screens need to be ordered and placed in the bullpens on the minors, majors, and softball fields. They will be secured with locks and chain.

V. 2017-2018 BOARD POSITIONS

A. Since only one member ran for the position, a voice vote was held for the board position.

1. Nominations

a. Fundraising – Heidi Mitchell

MOTION to accept nominations as presented; seconded and passed unanimously.

VI. OLD BUSINESS

A. Contractor will be coming out on March 1st to give an estimate for the hive removal, umpire shed door, flood light installation, and concrete repair.

B. The scorekeeper booth and umpire shed locks need to be changed.

C. Shutter Kids was contacted regarding printing a new 2017 league banner.

VII. NEW BUSINESS

A. Opening Ceremonies

1. Tents needed for mc, fan gear, Mariner's days, and raffle tickets stations.
2. All board members are needed to help decorate and run stations. Arrival time is 8:00am.

VIII. CALENDAR REVIEW

- A. Field Day will be on March 3rd @ 9:00am.
- B. Picture Days will be April 18th and 19th. Times to be determined.
- C. The next board meeting will be held on March 18th @ 6:00pm at the clubhouse.

IX. ADJOURNMENT

- A. There being no further business, the meeting was adjourned at 8:32 p.m.