

Battle Ground Little League
BOARD MEETING MINUTES
3/18/2018 6:00 p.m.

Purpose of Meeting: Monthly Board Meeting

I. CALL TO ORDER

- A. The meeting was called to order at 6:13 p.m. by the President, Catherine Torgerson.

II. ROLL CALL

- A. Present: Benson Weinberger, Catherine Torgerson, Chad Mahoney, Michelle Weinberger, Stephanie Anderson, Sarah Rachor, Julie Boyett, Dan Boyett, Theresa Hite, Tracee Villines-Asciutto,
- B. Absent: Sandra Andrew, Heidi Mitchell, Nick Jolma, Brian Torgerson, Cindy Slusher
- C. Others in Attendance: none
- 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 February 25, 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. Board member on duty signup sheet has been emailed to the board members.
 - a. All board members need to sign up for at least 5 dates.
 - b. Ensure first week is covered before filling other dates.
- B. Treasurers Report
 - 1. Not discussed.
- C. Safety Report
 - 1. Not discussed.
- D. Sponsorship Report
 - 1. Banners will be hung before opening ceremonies.

2. Sponsors will be updated on the website.

E. Fundraising Report

1. Hit a thon

- a. Set up and begin promoting as soon as possible.
- b. Find out cost of renting popcorn machine.

F. Facilities/Field Maintenance Report

- 1. Parking lot needs new gravel. Gravel will be purchased and spread.
- 2. Ice machine will be cleaned.
- 3. Fryer will be cleaned.

G. Equipment/Uniform Report

- 1. L screens will arrive any day. Will be installed as soon as arrive.

V. OLD BUSINESS

- A. Contractor will be completing repairs of the umpire shed door, flood light installation, and concrete repair. Should be complete before opening ceremonies
- B. The scorekeeper booth and umpire shed locks will be changed after new doors are installed.
- C. Shutter Kids was contacted regarding printing a new 2017 league banner.

VI. NEW BUSINESS

- 1. None.

VII. CALENDAR REVIEW

- A. Hit a thon will be held on May 19th @ 3:00 pm.
- B. The next board meeting will be held on April 15th @ 6:00pm at the clubhouse.

VIII. ADJOURNMENT

- A. There being no further business, the meeting was adjourned at 7:08 p.m.