

**Battle Ground Little League**  
**BOARD MEETING MINUTES**  
5/7/2018 8:00 p.m.

Purpose of Meeting: Monthly Board Meeting

**I. CALL TO ORDER**

- A. The meeting was called to order at 8:20 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, Theresa Hite
- B. Absent: Heidi Mitchell, Cindy Slusher, Tracee Villines-Asciutto
- 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 March 18, 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. Not Discussed.
- B. Treasurers Report
  - 1. Not Discussed.
- C. Safety Report
  - 1. Not discussed.
- D. Sponsorship Report

1. Not discussed.
- E. Fundraising Report**
  1. Not discussed.
- F. Facilities/Field Maintenance Report**
  1. Not discussed.
- G. Equipment/Uniform Report**
  1. Not discussed.

## **V. NEW BUSINESS**

### **A. 2018 BGLL All Stars**

1. Announce on June 9<sup>th</sup> at closing ceremonies
2. Divisions
  - a. SB Minors (Date -TBD)
  - b. SB Majors (Date -TBD)
  - c. BB Minors (Date -TBD)
  - d. BB Majors (Date -TBD)
  - e. BB Juniors (Date -TBD)
3. Voting
  - a. Ballots
    - i. Ensure players that are out of boundaries are not on ballots
    - ii. Ensure players that will not be available or opt out are not on the ballot
    - iii. Balloting
      - i. May 14<sup>th</sup>- May 24<sup>th</sup>.
    - iv. Tallying
      - i. May 29<sup>th</sup> -June 1<sup>st</sup> .
4. Coaches Meeting/All Star Selection
  - i. June 3<sup>rd</sup>. (time TBD)
5. Uniforms
  - a. Will be supplying jerseys, hats, and pants
    - i. Same style as last year
  - b. Softball wants hats instead of visors
    - i. Open back

6. BBQ – The Friday before tournaments
7. Pictures – The Friday before tournaments
- B. Hosting All Stars 8-10 Minors Baseball (Dates TBD)**
  1. Sound
    - a. Sound equipment in scorebooths need to be installed and checked for functionality
  2. Field setup/tear down
    - a. Crew sign up sheet once we know dates
  3. Concessions
    - a. Moose may be unavailable depending on dates
    - b. Contact Taco Truck
    - c. Contact Steakburger
  4. Equipment
    - a. Balls – 4 dozen tournament balls RS-T
  5. Umps
    - a. Provided by district
  6. Scorekeepers
    - a. Sign up sheet once dates are determined
  7. Board Members
    - a. Sign up sheet once dates are determined
    - b. All hands on deck
- C. Closing Ceremonies**
  1. Trophies (Wilson Trophies)
    - a. Minors BB
    - b. Majors BB
    - c. Minors SB
  2. Medals (Wilson Trophies)
    - a. Participant medals for every team except trophy winners

## **VI. CALENDAR REVIEW**

- A. Closing ceremonies will be held on Saturday, June 9<sup>th</sup> at 10:00am.
- B. The next board meeting will be held on June 2<sup>nd</sup> at 6:00 p.m. at the clubhouse.

## **VII. ADJOURNMENT**

A. There being no further business, the meeting was adjourned at 9:30p.m.