

**Battle Ground Little League**  
**BOARD MEETING MINUTES**  
11/12/2017 6:00 p.m.

Purpose of Meeting: Monthly Board Meeting

**I. CALL TO ORDER**

- A. The meeting was called to order at 6:08 p.m. by the President, Catherine Torgerson.

**II. ROLL CALL**

- A. Present: Benson Weinberger, Catherine Torgerson, Brian Torgerson, Wayne Craig, Chad Mahoney, Michelle Weinberger, Stephanie Anderson, Sarah Rachor, Julie Boyett, Dan Boyett, Theresa Hite, Cindy Slusher
- B. Absent: None
- C. Others in Attendance: Tracee Villines-Asciutto
- 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 October 1, 2017 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. Concessions Area
    - a. Need to get the hood cleaned on the grill.
    - b. Cooler is leaking and dirty. Received quote for \$500-\$1200 to empty clean and disinfect coolers. Corey will look at everything for free because we are a little league. He will repair

for free if it is an easy fix or if he has parts on hand. Do not turn on refrigerator until 24 hours before he comes to look at it.

c. A chemical is needed to clean ice machine. Corey will demonstrate how to do it.

2. Vandalism has occurred again. A personal garbage can was dumped on the grounds. Door to umpire shed was kicked in and could not be opened. Police report was filed.

a. Will install security lights and cameras. An electrician needs to be contacted.

b. Will post signs stating "You are being recorded."

c. Will install lockbox with key to grant police access to clubhouse so they may use as pit stop and be encouraged to patrol more.

#### **B. Treasurers Report**

1. Profit from concessions last year was \$3,639

a. Will follow up with Moose Lodge to see if they will be returning.

2. Discussion about numerous issues with Columbia Credit Union over previous years. It was suggested to change banks to I.Q. Credit Union.

**MOTION** to approve changing banking institutions; seconded and passed unanimously.

3. Will start a new QuickBooks account when banks are changed. Will transfer from Oct 1<sup>st</sup> to present. Will keep a file of the old records on thumb drive in the filing cabinet.

#### **C. Safety Report**

1. Sidewalk tripping hazard needs repair. Will be completed before February. In the meantime, will spray paint the area bright orange so it will stand out.

**D. Sponsorship Report**

1. Not discussed.

**E. Fundraising Report**

1. Lengthy discussion about restructuring of annual auction, tabled until next meeting.

**F. Facilities/Field Maintenance Report**

1. Gutters will be cleaned on the equipment shed.
2. Locks will be changed on the clubhouse, board room, and umpire shed. 20 keys will be made.
3. Combinations will be changed on all locks.
4. We need to establish a budget for field maintenance costs.
  - a. There is a need for red rock on all fields except pee wee side. Kalama Little League got red rock from Utah they are extremely happy with. Will contact them and get information.
5. Field clean-up day needs to be scheduled sometime in February.

**G. Equipment/Uniform Report**

1. Will order base sets for practice to be checked out with equipment bags. (20 sets)
2. Will order 30 USA Bat stickers for existing tball bats.
3. Existing player pitch ball will be used for tball, coach pitch, and player pitch.
4. All unusable balls will be donated to a company that ships unwanted equipment to foreign countries.

**V. 2017-2018 BOARD POSITIONS**

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

**1.** Nominations

**a.** Softball VP - Sandra Andrew

**b.** Fan Gear – Tracee Villines-Asciutto

**c.** Safety Officer – Nick Jolma

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

**VI. OLD BUSINESS**

**A.** Baseball bats for coach pitch and up will not be ordered until we receive a response from Dick's. Cannot order without knowledge of donations.

**VII. NEW BUSINESS**

**A.** Need new banner to hang across Main Street. Will email about dimensions. Needs to be hung after holidays are over.

**B.** An Instagram account will be created for the league.

**VIII. CALENDAR REVIEW**

**A.** Registration

**1.** Early Registration: December 1<sup>st</sup> – January 14<sup>th</sup>

**2.** Regular Registration: January 15<sup>th</sup> – January 31<sup>st</sup>

**3.** Late Registration: February 1<sup>st</sup> – TBD (teams are formed)

**4.** In person registration will be held at the community center on January 13<sup>th</sup> and 14<sup>th</sup>. (times undetermined)

**B.** The next board meeting will be held on December 17<sup>th</sup> at 6:00 p.m. at the clubhouse.

**IX. ADJOURNMENT**

**A.** There being no further business, the meeting was adjourned at 8:12 p.m.