# A picture containing clipart  Description automatically generatedHolly Little League – Board of Directors

# Meeting Minutes

12/3/2019

1. Call to order

Lance Coleman called to order the regular meeting of the Holly Little League Board of Directors at 7:00 PM on 12/3/2019 at Patterson Elementary School.

1. Roll call

There was no roll call.

1. Approval of minutes from last meeting

Minutes of last meeting were not available.

1. Open issues
	1. Open issue/summary of discussion
	2. Open issue/summary of discussion
	3. Open issue/summary of discussion
2. New business
	1. Make-up of the HLL Board of Directors
* Kevin O’Neil has stepped down from President of the Board. The Board thanks Kevin for the many years he has devoted to the community. Lance Coleman was appointed President of the Board.
* The following Board members was appointed:
1. Chelsea – Fundraising Director
2. Karrie – Concession Director
3. Mike – Equipment Director
4. Nicole and Christie – Social Media Director(s)
5. James Wright – Website Director
* The Board still needs to fill the following Board positions:
1. Player’s Agent
2. Coach Coordinator
3. Secretary
	1. Registration
* Voted to remove mandatory $30 non-volunteer fee.
* If an individual volunteers to work concessions or other approved area, a credit will be given to go towards following years registration fee. Cap of $50 per year.
* Registration Fees:
1. T-Ball - $80
2. Coach Pitch - $100
3. Minors & Majors - $130
* Discounts:
1. Head Coach gets 1 free player, still TBD if additional family will be free.
2. Assistant Coaches will receive $20 off registration for 1 player, still TBD if additional family will get discount.
* Open and Close Dates of Registration
1. Opening registration date of 1/31/20 and End Date of 4/1/20
2. Last years was open too long and didn’t benefit.
	1. Game Schedules
* Quad Town will be determined on the number of eligible players
* Minor Teams will stay home for games
* Major Teams will travel
	1. Winter Clinics
* Winter Clinics will be Monday’s starting 1/13/20 in the Holly Elementary Gym. 6-7pm for T-Ball and 7:30-8:30pm for Rookie.
* TBD if Minors & Majors will have clinics. Need to confirm if Middle School is available and commitment of who will run clinic.
* Not able to use The Facility this year for Winter Clinics. Only for Player Evaluations.)
* Going to do Umpire Training again this year. Need to speak with Ron and get dates of availability to run them. Need location.
* Softball Clinics TBD
	1. Website & Social Media Utilization
* Provide meeting minutes to public
* Fundraiser information
* Importing of schedules & standings
* Updates of the Rules, News worthy events, and Pictures
* Registration, Opening Day, Umpire Training flyers to be made. Also to update the Sponsorship flyer.
	1. Calendar
* Opening Day will be 4/25/2020
* Coaches meeting and Player Draft to take place March 15-20, which will allow for 2 weeks to pick up late registrations.
* Begin practices 1st week in April.
	1. Vendors & Sponsors
* Sponsorship costs will be kept the same
* New banner company
* Print place can help. Same company that did fall ball.
* Uniform’s take up most funding. Mike & Chelsea are looking into new places. Option to make our own with same quality but lower cost. To be discussed at next board meeting.
* New Picture Company – Bigtime Sports Photography – prices and order form coming.
	1. Field Upgrades
* Field I is top priority. Must look the best. To be customized featuring Holly Bronchos.
* Dugouts: Tear Down, Rebuild, repair, paint – summer project?
* Fencing: Jeff has some material, needs to inventory, and figure what needs to be bought.
* Appearance: Weeds, and dirt piles to be leveled.
* Field Maintenance to be completed by same company. Sponsorship for cost?
* Got the approval to repair and repaint concession stand
* Sorenson is available to be used.
	+ 1. Equipment
* Should be good on chalk, still ½ pallet
* Needs:
	+ Bat Racks & Balls
	+ Moveable bases and mounds – replace big fields 1st working towards smaller. Should be pulled for winter.
	+ Numbers will decide if we need more bats. Keep looking out for sales.
	1. Fundraisers:
* Country Meats:
	+ Now, preorders, no limits every 5 sticks sold = $1 off registration.
	+ FlockFlam – Flock a family or friend, pay to stick in yard and take out.
	+ Change Buckets: each team with most change at end of season wins pizza, ice cream, TBD
	+ Loyalty Tattoo, are they in?
	+ January samples will be in of hoodies, hats, and decals to sell.
	1. Bowling Event
* Bowling was great last year
* Where and when for 2020
* Silent auction items
* If bowling, try for Saturday
* Talk to Holly Lanes ASAP
* If Friday, do not schedule games that evening
	1. Concessions
* Keep about the same items
* Could use a Hot Dog Roller
* Could use a Pretzel Machine
* Check out used equipment store on Dixie Hwy.
	1. Next Board Meeting
* January meeting to be scheduled and will be announced.
1. Adjournment

Lance Coleman adjourned the meeting at 9:00pm.

Minutes submitted by: Name

Minutes approved by: Name