

Danville Area Little League

General Meeting Oct 15, 2017

- I. Call to order: Matt H. 7:33 pm
 - a. In attendance: Matt Hickey, Scott Shultz, Chris McCarthy, Kerry Hoffman, Chris Hendrickson, Todd Acor, Greg Molter, James Ulrich, Todd Gibson, Randy Fry, Josh Kelchner, Bob Krainak, Steve Goldberg, Brandon Koser, Craig Welliver, Chris Benjamin, Tom Ciccarelli, Larry Gipple
- II. Sign in form: announced.
- III. Financial review
 - a. 9/30 end of fiscal year
 - b. tax return due by 2/15/18
 - c. financial due to district 13 by Dec 1
 - d. keystone account closed for challenger
 - e. shoops pigs paid \$200 so will be put in challenger service 1st account
- IV. Approval of last meeting minutes
 - a. Dolphins not woodies had outstanding payment. Minutes to be changed by Matt.
 - b. Motion: Scott Shultz Second: Todd Gibson. All approved.
- V. Old business
 - a. Tree/brush removal-will need to cut check for tree removal
 - b. Parking lot project-invoices submitted for payment
 - i. Invoice 090717 \$300, invoice 107187 \$1072.50, invoice 107140 \$741.25, invoice 107261 \$3942.50, invoice 107288 \$32.50
 - ii. Vote invoiced 107312 for \$111.25
 1. Motion Chris Hendrickson, second: Kerry Hoffman . All in favor.
 - iii. Total all engineering invoices to date: \$6200.
 - c. Fallball clean up
 - i. Red rock job corp to finish echo
 - ii. Fall ball coaches to finish fields of play
 - iii. Completed needed tasks with exception of fields still in use.
 - d. Concrete at echo- craig poured under bleachers; prepping for pads under sheds and batting cage. Hope to be completed in 2 weeks. Then will need to put sheds on pads
 - e. Little league grant documents
 - i. Echo bleachers \$10,534 and light fund payment \$10,000 (satisfied \$20000)
 - ii. Tourism grand \$10,000 for softball tournament. 25% in kind/volunteer work.
 1. Concrete work, clean-up day likely to satisfy that amount
 - f. Items for sale: blue mower-had offer for \$3000 still waiting on other bids, old field lights, old bleachers-craig moved echo ones to washies
 - g. New bat standard: USA baseball standard. BBCOR max 2 5/8 barrel.
- VI. Event calendar review next 30 days
 - a. Planning of 2018 season-new board will need to work on once elected
- VII. New Business
 - a. Approved metal bleachers for major baseball

- b. Parking lot drain agreement-new inlet drains. DALL to maintain drains
- c. League champion trophies ordered
 - i. Bradys, GMC, washies \$13.99 per player + sponsor plaque
- d. 2018 registration online target date dec 1-jan 10
 - i. in person registration and payments (jan 6-east end 9-noon, jan 10-primary school cafeteria 5-8 pm
 - ii. tryouts-last two sat of jan pending location
- e. recommendations for next season.
 - i. Possible issues: dropped third strike, continuous batting order, end of season tournament vs. league standings, AAA practices
- f. voting for new board members
 - i. open board positions, members in good standing, ballot (absentee 1)
 - ii. Voted in: Tom Ciccarelli, Todd Gibson, Randy Fry, Mason Fausnaught
- VIII. Open discussion
 - a. nothing
- IX. Breakout session
 - a. No business
- X. Adjournment 8:09 pm

Next meeting Nov 19 (3rd Sunday of month) 7 pm at east end firehall