Danville Area Little League

General Meeting Nov 19, 2017

1. Call to order: Matt H. 7:01 pm
	1. In attendance: Matt Hickey, Scott Shultz, Todd Acor, Scott Walker, Greg Molter, Bob Krainak, Brandon Koser, Steve Price, Todd Gibson, Josh Kelchner, Mason Fausnaught, James Ulrich, Brett Smiley, Chris Hendrickson, Arthur Gerringer II, Craig Welliver, Dan Wilson, Chris Benjamin, Tom Ciccarelli, Randy Fry
2. Sign in form: announced.
3. Financial review
	1. Light fund – $11,868.35
		1. $964.04 Total Paid in Current Month
	2. Checking $15,793
		1. $3,140.05 Due to Little League
		2. $54 Will be due for additional insured for Little League Liability Insurance
		3. $300 Uncashed NFL Winners
		4. $1,750 Uncashed to Arbory plus for tree/shrub removal
		5. $1,325 Uncashed to Starr portable toilets for 2017
		6. Total Left After Checks Clear: $9,223.95 Available
	3. Hit a homerun Account - $4,322.84
		1. No Payments made this month from account
	4. Financial due to district 13 by Dec 1
	5. Tax return due by 2/15/18
4. Approval of last meeting minutes
	1. Minutes posted on the website – tabs across the top General Meeting – Meeting minutes will be posted there
	2. Motion: Scott Shultz Second: Brandon Koser. All approved.
5. Old business
	1. Tree/brush removal-will need to cut check for tree removal
		1. Need topsoil for spring planting season
	2. Parking lot project-invoices submitted for payment
		1. Invoice 107312 for $111.25 submitted to SEDA COG for payment
	3. Concrete at echo – Concrete pads are completed. bleachers back on. Shed concrete is done just need to move to sheds back on.
	4. Pad also poured in cages at major/senior league field
	5. Bleachers at major field were replaced with metal bleachers. Need assistance in putting them together.
	6. New bat standard: USA baseball standard. BBCOR max 2 5/8 barrel.
		1. Looking at purchasing a few bats – to be discussed at board meeting after the general meeting
	7. Washies parking lot addendum finalized – little league takes responsibility to maintain and take care of – if clogs little league needs to clean
	8. Washies/GMC/Brady’s – trophies are completed – final invoice rec’d – 10-inch trophy 35 at 13.99 each - $489.65 for Rhett to pay
	9. Registration site is up and running – suggested folks sign up – flyers to be distributed in schools this week.
	10. Working out details to send Danville High School kids to the schools to encourage kids
6. Event calendar review next 30 days
	1. Reviewed 2018 season calendar; online registration dates
7. New Business
	1. 2018 Charter Complete –
		1. Additionally insured; Danville School District, State Hospital, Danville Borough
		2. Gatorade Hydration Packs
	2. 2018 Constitution Updates – Section 6 updated – Will be posted online when finalized
	3. 2018 ByLaw Updates – Will be posted online when finalized
		1. Voting membership will be moved to Fiscal Year
		2. Updates from constitution flow to bylaws
		3. Reviewed changes to roles and how coaches will select their own assistant coaches etc.
		4. Uniform changes – board should review/approve changes
		5. Mandatory play – if 12 kids just like last year. If continuous order at 12 must discuss before game. If 11 or less then continuously order.
		6. League Standings = based on regular season record
		7. Voting for All-stars
		8. Dropped 3rd strike rule will remain the same
	4. 2018 Calendar of Events
	5. 2018 Sponsorship Packets – Minor adjustments to fee’s
	6. Return of League Equipment
	7. Volunteer Requirements/Coaching – Information on DALL website – Would prefer folks to hand in documents together for ease of review
	8. 2018 Division Commissioners
		1. 50/70 and Softball - Looking to fill roles in the next 1.5 months
	9. 2018 Board of Directors – Open board position available – position open has 1 year left on term
8. Open discussion
	1. Looking to sell old bleachers –
	2. Big Blue Diesel Mower is also for sale
	3. Seed Major field prior to winter –
	4. Consider renting sod cutter for Senior League Field
9. Breakout session
10. Adjournment 7:43 pm

Next meeting Dec 17th (3rd Sunday of month) 7 pm at East End Firehall