



Board Meeting Agenda February 7, 2018

Attendance

Treasurer Report. (Approved)

Agenda

1. Tournament Review

- a. Questions/concerns

2. Items to be addressed

- a. Update on what is known for girls league to be played in Waupun.
 - i. Matt and Neil attend a meeting on 2/7/18
- b. Umpire Preparation/Payment for next season
 - i. Umpires - (Pay adults; Have parents help; Training class; Schedule 2 scrimmage games as training). Waiting on game schedules to see what is going to be needed for number of umpires.
 - ii. Video for the kids to use as training. The video is 3-4 hours long. Wayne W. will help with the training.
 - iii. How many leagues and how many umpires will be needed? There is a possibility to reach out to Marian and Ripon College for umpires. Need to determine leagues and the need for umpires first..
 - iv. Payment amount for umpires. Last year payment was \$20 per game. Still looking into. Discuss February meeting. At the end of last season it was voted to increase pay to \$25.00 for 2018 season.
- c. Travel/League Policies
 - i. LLL will add travel teams to be covered by insurance policy. Waiting on total number of games. Heath will update at May renewal.
 - ii. LLL will have an expectation of travel teams practices and policies
- d. List of requirements/skills to be taught at each age level for coaches.

- e. Look into maintenance and batteries on the AED's. Also Heath will look into training. Training for AED's will be done in spring with coaches. Possible sponsorship for maintenance on AED's.
- f. Draft will be April 10th. (AED discussion to be held with coaches). Location to be determined.
- g. Registration will be open Feb. 15th to March 1st.
 - i. Registration will run 2 weeks.
 - ii. Email was sent out through weekly school email on 2/15/18.
 - iii. *Registration issues/fees/additions to form*
- h. Partnerships with Dicks Sporting Goods and possibly others for equipment funding for league and personal equipment.
 - i. Dicks Sporting goods will donate \$2800.00 worth of equipment (balls, nets, batting bags.)
 - ii. Also will give a coupon packet for various items, and there will be a weekend in which mid April (April 21 and 22) for 20% off any purchase in the store.
- i. New website platform possibilities.
 - i. Board to review.
 - ii. There is advertisements on site.
 - iii. Travis is working on putting a new improved website together to launch prior to the season.
- j. Softball & Baseball clinic (email was sent through school on 2/15/18)
 - i. Softball will be held April 28th
 - ii. Baseball will be held April 21st
- k. Boys Ripion league
 - i. Matt and Heath meet with them on 2/8/18.
- l. Batting cages
 - i. Motion to approve new cages at Brandon and Taylor Park. (Jamie/Matt)
- m. Purchase of indoor practice balls.
 - i. LLL will be purchasing indoor practice balls for Baseball and softball use. They will be located at RI.
 - ii. Approved (Craig/Chris)
- n. *Rule change for pitching minor league boys Possible use of pitching machine for peewee level*
- o. LLL Gmail account set up by Stacia. All board members to check and monitor.

laconialittleleague2018@gmail.com

Positions/Duties for next year

- | | |
|--------------------------------------|---------------------------------|
| a. Diamond care | |
| i. Rosendale- | Lalors and Boyds |
| ii. Eldorado | Schnieders |
| iii. Brandon | Smits |
| b. Umpire Coordinator | Craig Shaver |
| c. Medals/Photo/Shirts Coordinator | Linda |
| d. Tournament Concession Coordinator | Stacia / Abby Pluim |
| e. Raffle Ticket Coordinator | Riedemann |
| f. Game/Practice Scheduler | Chris L |
| g. Girl Softball Representative | Matt P. / Neil |
| h. Upper Level Baseball Reps. | Scott Seggerman, Shaun Hiemstra |
| i. Website | Travis Klotzke |
| j. Facebook | Stacia / Jen |

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|------------------------------|-----------------------|
| 1. Election of Board Members | Current |
| a. President | Heath |
| b. Vice President | Matt Pluim |
| c. Treasurer | Jaime |
| d. Secretary | Jenny Derksen |
| e. Registration | Jessica / Tami |

Action items by next meeting:

New business to be discussed at next meeting:

- 1. Registration night framework/format/duties**
- 2. Bats allowed for use for boys baseball**
- 3. Waupun girls league update**
- 4. Ripon boys league update**
- 5. New Website**
- 6. Expectations of LLL for travel teams**
- 7. 2017 NSF \$45, family registering for league again in 2018. How should we handle?**
- 8. Post Prom donation? Historically gave \$200.**
- 9. Registration issues/fees/additions to form**
- 10. Rule change for pitching minor league boys**
- 11. Possible use of pitching machine for peewee level**

12. 501(3)c Application

13. Possible Grant from Fond du Lac Dock Spiders

Next Meeting: March 14th at 6pm. Location RI Library.