



# Laconia Little League

Meeting Agenda April 5, 2018

## Attendance

Jen Derksen, Jaime Kloetzke, Jessica Merkel, Joe Schneider, Lisa Wiercinski, Heath Hagner, Scott Kelnhofer, Linda McCauley, Stacia Weber, Stacia Weber, Chris Lalor, Corey Nitz, Jeff Redman, Scott Seggerman, Rob Masteller, Craig Shaver, Matt Plum, Jenni Riedemann

## Treasurer's Report

Beginning Balance: \$17,110.86

Ending Balance: \$15,762.99

Add on CD: \$3,693.35

Motion to Approve: Jen Derksen; Stacia Weber second

## Agenda

### Format of draft

- Short talk to all coaches
    - Start at 6pm with general coaching information
  
  - AED placement and use
    - Brandon and Taylor park concession stands. Just walk through operation.
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- Team name / color / coach shirts and sizes / scheduling practice / schedule picture slots / Raffle tickets
  - Coaches will pick team names / Colors.
  - Waupun league can pick team names and colors.
  - List of coaches and sizes
  - Scheduling will go through Chris Lalor.
  - Coach information, picture information, fan apparel and schedule information all in coaches folders. Linda will be in charge of packets.
  - Raffle tickets will go out on picture day.
  - Tami typed up a hold harmless and picture use agreement. Will be given on picture day.
  - Note to parents registration and picture information and fan apparel. Need separate checks.
  - Heath will print Dick's Sporting good Coupons.
  - Background checks for coaches. Have done it in the past. Did not do it last year. (check with Jill at admin office).
  - Packet information to coaches: Parent names, kid names phone numbers and email.
  
- Review the appropriateness of team names
  - All must review.
  
- Player information given to coaches should include parents names, kid names, email and telephone numbers.
- Hand out Dick's Coupon Packs
  
- Format for team selection:
  - Squirts - handout -
  - Peewees - handout
  - Minor boys - coaches to sit down and distribute kids
  - Major boys - discuss proposed team determinations
  - Senior boys - coaches to sit down and distribute talent
  - 10U girls - discuss team designations
  - 12U girls - sit down and distribute talent
  - 14U girls - one team
  - Address any concerns or conflicts prior to leaving on Tuesday night

- Waupun girls league - umps, game balls, other considerations?
  - Will have to provide umps when playing in Rosendale only.
  - Game balls Waupun will supply 1 per game. We will also supply extra game balls.
  - Can play Wednesday nights in Brandon and Eldorado on Monday if needed.
  - Meeting Monday night Neil and Matt P. will attend. Will go over rules.
  
- Ripon boys league - umps, game balls, other considerations?
  - Vice president stepped down and now there is a new person in place. Meeting Sunday night.
  - Ripon provided game balls last year.
  - Umps must be WIAA for senior level games. The Ripon contact stepped down and we are trying to coordinate. Craig Shaver will look into and we can also contact Jeff Thomas.
  - Let Heath know if you need additional or different equipment.

## Insurance changes

- Travel Teams (150 additional games). Estimate of \$450.00. Coaches will get a copy and a certificate of insurance.
- Post prom will be on our policy this year. Next year they will purchase their own.
- 2012 Polaris Ranger
  - Needs to be insured \$30 per year.
  - Motion: Jamie Klotzke; Second Jen Derksen
  
- Alcohol insurance for sale of alcohol
  - Hosting a Travel league game (10U & 11U boys). This would be a way for the team to make money to cover expenses. Going to try serving at this game. May 18th-20th weekend.
  - Cost of insurance for 1 year is about \$300.00. Insurance would run though the league. Should travel team have to reimburse? Should we consider for the end of the year tournament?
  - Post signs that they can not carry over to the school field. Will have someone there to stop them.
  - Working on purchasing a liquor license.

- Travel team to reimburse the LLL for insurance & license. If alcohol is provided at the year end tournament, the 10U/11U teams will be reimbursed half of the cost of the insurance.
  - Motion to approve: Jamie Kloetzke; second Linda McCauley.
- Board members insurance
  - Heath has the form. Not going to be in place this year. Need to look at for future.

## Equipment purchase

- Replacement of elastic straps for shin guards (11 sets, \$76.89)
- Balls / Bats / catchers gear / umpire gear
  - Heath will go through all bags. Let health know if there are any problems.
  - Umpire gear needed at the Eldorado.
  - Minor boys and down any bat.
  - Ripon drop 3 and 5 bats are currently allowed, Will be discussed at the Ripon meeting on Sunday night to allow down to a drop 9 for younger players.
- Light and slow moving vehicle sign for Ranger / Oil change and maintenance items
  - Battery needs to be charged.
  - Will need an oil change and sign. Heath will get it put together.
- Chalk?
  - Get from Greg Smit and then reimburse him. Mens league splits the cost with us.
  - New chalk machine in Eldorado?
  - Bought field dry last year. Have a few bags left.
- Pitching machines will be purchased at the Dicks sale.
  - Currently approved 5 pitching machines.
  - Need to purchase 2 additional machines. Total of 7 machines.
    - Motion: Jessica Merkel ; second Stacia Weber
  - Need to set rules on distance and settings for machine. Home team set up machine.

## Umpire meeting date / content

- Wayne Webber will set up training with Craig Shaver. We have a large list of kids interested. There is a video and rules. Needs to take place before first games. Run it with picture day? Look at scheduling training for a Sunday night?

## Travel Ball Email/LLL Expectations and Time/Date of Meeting

- Heath has a list put together.
- The official Little League has changed the dates for age cut offs. Change will take place next year to August cut off date.
- To be discussed at next month's meeting

## Website up and running

- What do we need to do to completely cut off ties with ETeamz?
- Lacoinalittleleague.com

## New Business

Score books send out email

Picture night Monday May 7th 4:30-7:30. and Saturday May 5th 8:30-11.

10U girls add to tournament.

Minor boys add to tournament.

Major boys add to tournament.

Scott Ritzma to do a coaching clinic? April 28th talk with coaches after?

Softball use of Ranger? Would need a signed letter from us to Jeff Thomas.

Discussion on adopting travel ball expectations guidelines

## Motion to close

- Linda MuCauley; Second Jamie Kloetzke.

## 2018 Board members

- President: Heath Hagner
- Vice President: Mat Pluim
- Treasurer: Jamie Kloetzke
- Secretary: Jen Derksen
- Registration: Stacia Weber (Jessica Merkel / Tami Lemke)

## 2018 Committee members

- Diamond care
  - Rosendale: Lalor / Boyd families
  - Eldorado: Schneider Family
  - Brandon: Smit Family
- Umpire Coordinator: Craig Shaver
- Medals / Photos / Shirts Coordinator: Linda McCauley
- Tournament Concession Coordinator: Stacia Weber / Abby Pluim
- Raffle Ticket Coordinator: Jenni Riedemann
- Game / Practice Scheduler: Chris Lalor
- Girls Softball Representatives: Matt Pluim / Neil Mauer
- Boys Baseball Representatives: Matt Pluim / Heath Hagner
- Upper Level Baseball Representative: Scott Seggerman / Shaun Hiemstra
- Equipment: Heath Hagner
- Website: Travis Klotzke
- Facebook: Stacia Weber / Jen Derksen

**Next Meeting: Wednesday May 9th; 6 PM; RI Library.**