



# Laconia Little League

December 4, 2019 Meeting Agenda

## Attendance:

Heath Hagner, Matt Pluim, Lisa Parks, Jessica Merkel, Scott Kelnhoffer, Greg Smits

## Treasurer's Report

Beginning Balance: \$15,135.08

Ending Balance: \$16,984.74

Add on CD: \$3,708.10

Motion to Accept the Treasurer's Report: First – Jessica, Second - Matt

## Agenda

- Vote to move all boys divisions (above Pee Wee's) to Dual County League. Age cutoffs May1/April 30. "A Ball" – majors, "B Ball" – minors, will need numbers on jersey. Heath to contact Ripon about leaving their league. Vote approved: first – Matt, second – Lisa.
  - Vote to move all girls divisions (above Pee Wee's) to Dual County League or stay in Waupun. Based on last completed grade in school. Grade 3 & 4 – rookies, grade 5 & 6 – minors, grade 7 & 8
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– majors, will need numbers on jersey. Neil to contact Waupun about leaving their league. What is the cost for this league? Will have home & away games. Will need to get umpires for home games. Vote approved: first – Matt, second – Scott.

- How do the above two votes affect registration regarding birthdates? See notes above.

- Discuss Board positions descriptions and when to elect new members (get info to go out with weekly school emails).

Handed out brief descriptions of open positions. Approved to send out as a mass email from prior registrations as well as within the weekly school emails.

- Field/diamond improvements.

North Brandon field work is complete. However, Brandon would still like to make more improvements at the park (concession stand, tiling and dugouts).

- Registration dates.

Early bird registration February 15 thru March 1. Fee increases \$20 if registering after March 1 thru March 15. We need to know number of players to determine number of teams to maximize playing time at each level.

- Fees per division (cost per player per division info).

Keep same as 2018 and keep volunteer fee the same. Make it clear that only the head coach and ONE assistant coach applies for the waiver.

The 2020 tournament is scheduled to be in Brandon July 31 – August 7.

## 2019 Board member

- President: Heath Hagner-*Open fall 2019*
- Vice President: Matt Pluim-*Open fall 2019*
- Treasurer: New Treasurer Lisa Parks
- Secretary: Jen Derksen OPEN
- Registration: Jessica Merkel

## 2019 Committee members

- Diamond care
  - Rosendale: Lalor / Boyd families
  - Eldorado: Schneider Family
  - Brandon: Smit Family
- Umpire Coordinator: Craig Shaver-*Open Fall 2019*
- Medals / Photos / Shirts Coordinator: Linda McCauley
- Tournament Concession Coordinator: *Open*
- Raffle Ticket Coordinator: Jenni Riedemann
- Game / Practice Scheduler: Chris Lalor
- Girls Softball Representatives: Matt Pluim / Neil Maurer
- Boys Baseball Representatives: Matt Pluim / Heath Hagner
- Upper Level Baseball Representative: Scott Seggerman / Shaun Hiemstra
- Equipment: Bob and Tricia Pontow
- Website / Facebook: Jessica Merkel / Jen Derksen
- Volunteer coordinator: Jessica Merkel
- Fundraiser Coordinator: OPEN

## Motion to close:

First – Jessica, Second - Matt

## Next Meeting:

Wednesday, January 15<sup>th</sup> at 6:00 pm in the RI library