



Laconia Little League

February 9, 2022 6:00 Meeting Agenda

Attendance: Bob Pontow, Tricia Pontow, Kristy Vermeer, Craig Shaver, Heath Hagner, Justin Stigler, Mitch Vis, Jason Bos, Lisa Park, Mark Baldock, Marci Hansen

Treasurer's Report

Beginning Balance: \$18,494.22

Ending Balance: \$18,494.22

Add on CD: \$3,719.21

Motion to Accept the Treasurer's Report: Tricia made motion to accept Bob seconded

Agenda

- Scholarships (Jen)

Went over requirements for the scholarships

Craig made motion to accept, Bob seconded

- Travel Team expectations from coaches (Jessica)

Rewrite from Jessica needs to be approved and sent to coaches.

Obtain list of players on each team

Issue came up of how the coaches would handle if a travel player is not on an LLL team. Tabled until March meeting

- Dock Spiders game

August 13th – 100 tickets

Last home game of the year. If all tickets are sold, we are able to get more. Will be able to have about 9 kids to go out on the field. Tickets will be sold during T-shirt pick up, should be added in the registration email.

- **Eldorado diamond field prep/care**

Schneider family will no longer be doing the field prep/care

2 families interested and need to be contacted

\$20 per prep will stay the same going forward. Will talk to both families to see if they accept that amount and if they want to split the times

- **Registration**

Open from February 15th-March 1st with the early bird special

March 1st-March 15th will be standard rate

People are requesting that when they get the email for registration that there is a link that they can click on to go right to the site to register.

B-ball needs to have a list of available nights prior to the Dual County meeting on April 5th

- **Boys A Team structure (Craig)**

Would like to keep travel teams together on leagues, in order to make it easier for pitch count from tournament guidelines, as well as field availability. A third team would consist of non-travel team players. Discussion of how the teams would be set up and how families of non-travel players would be split up depending on the numbers that sign up.

Table until after registration

- **Concession**

Jen L status on Taylor Park from Jen S

Brandon concession stand ready for 2022 season

Jen will not be taking care of concessions throughout the season.

Concessions should be available, with volunteer hours in place. Will look for another person to run concessions. Lisa Parks offered to help with the money for Brandon.

Tabled for March meeting

- **Fundraiser (Kristy)**

DSG Coupon - In store shopping April 8 through April 11

Bulbs for Change – option to do brochures or online. Brochures could be handed out on T-shirt night. Decision made to do both. 50% proceeds.

Banners – may have to restructure due to school board wanting to raise the price for advertising from \$250 to \$350.

- **Tax Return (Jessica)**

Was filed by Jessica

- **Fanwear clothing options**

New Fanfare clothing option has been requested. Hummingbird clothing lines – prices have been requested. Would be put on FB and website, orders would be tracked until cutoff date.

- **Diamond Updates**

Village of Rosendale is still planning on doing work on the Taylor Park diamonds. Mark Isaac is working on updating the Eldorado diamond.

Batting cages – the school is looking to update the batting cages at Taylor Park. Meeting will be held on March 5th.

New Business:

Tax Exempt number – a request was made to use for purchase of equipment outside of LLL. Decision made to not have it be used for outside of LLL.

2022 Board members

- President: Jason Bos (elected October 2020)
- Vice President: Mitch Vis (elected October 2020)
- Treasurer: Lisa Parks (elected October 2019)
- Secretary: Marci Hansen (elected October 2019)
- Registration: Jessica Merkel (elected October 2018) (Open)

2022 Committee members

- Diamond care
 - Rosendale: Lalor / Boyd families
 - Eldorado: Open
 - Brandon: Smit Family
- Umpire Coordinator: Heath & Colton Hagner
- Medals / Photos / Shirts Coordinator: Linda Diedrich
- Tournament/Concession Coordinator: Jennifer LeCaptain
- Game / Practice Scheduler: Mark Baldock
- Girls Softball Representatives: Matt Pluim / Neil Maurer
- Boys Baseball Representatives: Heath Hagner
- Equipment: Bob Pontow
- Website / Facebook: Tricia Pontow
- Volunteer coordinator: Jessica Merkel (Open)
- Fundraiser Coordinator: Kristy Vermeer

Motion to close: Heath Hagner, Bob Pontow

Next Meeting: March 16