

# SLJL Meeting Minutes – January 24, 2018

- **Attending**

Dan Young, Grace Hoffman, Guido McLaren, Randy Hoffman, Ralph Dunigan, Laura Hoffman, Duane Lanyon, Deb Gaudreau, Ken Elkins, Rich Robinson, Walt Novak, Rich Jasper, Dean Whitcomb, Mike Burke, Mike Keller, Bryan Spaller, Derrick DeGroat, Sean O’Neil, Jerry Shippe, Mike Ward, Jim Porter, Walt Cosens, Ted Warthman

- **New Business**

Meeting minutes of January 17 were accepted.

## Positions open for 2018 SLJL Board

Website/Social Media Coordinator	Open
Equipment Manager-Boy’s/Girl’s	Open
Umpire-in-Chief-Boy’s	Open
Reese Trustee	Open

- **Treasurer**

SLJL Fields Fund	\$46,286.89	N/C
SLJL Checking	\$18,613.25	-\$81.10 Java House
Boy’s Travel	\$68,742.79	-\$15,889.68
Girl’s Travel	\$18,613.25	+\$1,193.67
Pay Pal Credit Card	\$516.10	N/C

- **Website/Registration**

Hot Shots Photography owes us T-Ball pictures.

Registration Fee’s for 2018 will remain the same;

1. Regular Registration \$165.00/player
2. Late Registration \$200.00/player
3. T-Ball Registration \$110.00/player
4. Colt & Palomino \$185.00/player

- **Fields/Equipment**

Have large field boxes for Bartlett and Pearson. Will be placed in spring.

Considering 10' Wide bridge over ditch from parking lot. Dean reported that there may be overage charge of \$2,000. Dean will update board at next board meeting. Seed blankets were laid on land between fields this week. Atchison is closed for the season. Have gotten deal on benches to be installed in spring.

SLJL and Lyon Twp have spent \$175,101.40 so far leaving \$9,898.60 left in budget to pay for finishing touches on 2 new fields.

Open to ideas for any additions for 2 new fields at Atchison Park.

New door was provided on Bartlett storage room. Have not received new key to go with door.

Deb needs; 6' x 3' Drag, 2 Home Plates, Base Plug Trowels, 18 Base Anchors (Irv is making).

Need Pitchers Masks for Softball and Adult Size Shin Guards also.

11 Mile and Milford Road Park is getting some discussion and there will be meetings to discuss layout and size of fields to be built on land.

Dean brought up possibility of rebuilding Bartlett field. More to come.

- **T-Ball Day**

Need to have trophies for T-Ball ready for T-Ball Day for 2018.

Hot Shots should set up next to balloon and face painter people to get more traffic.

- **Travel**

Dean is meeting with School Committee concerning facilities. Would like to change rules allowing SLJL to utilize fields for tournaments to provide fundraising opportunities.

Need Official KVBSA forms for Rosters turned in by each Boy's Travel Team. Also need NSA forms for Rosters turned in by each Girl's Travel Team.

Schools are holding SLJL to prove we are not breaking any usage rules with Schools and Fields.

Girl's Travel Pitching Clinic is being proposed for April 13 or 14. Either inside or outside depending on weather.

- **Dick's Day**

Items to be used for 2018 Dick's Day;

1. Spread DSG Raffle thru out day, must be present to win.
2. Buy Buffalo Wild Wings food and setup in back room for lunch for Dick's employees and SLJL volunteers.
3. Label SLJL Raffle tickets with prize prior to having them picked.
4. Advertise ability to order online at store and still get 20% off.

- **Division**

Looking for establishing a grading system for coaches. Need questionnaire to be sent out to coaches asking for input on other coaches within their respective Divisions.

For 2018 need to invite Suzie Fredricks to Majors Championship Game to hand out the Bob Fredricks Championship Trophy.

Please look for a system for Official Standings for all Divisions that will work in the Spring.

When scheduling games in Spring we must concentrate on scheduling as many House Games as possible on SLEHS, SLHS, and New Atchison Fields.

Rich Jasper report on Boy's Uniforms, DSG is checking on feasibility of providing 1,250 uniforms with one-month notice. KV Sports is quoting same uniforms as last 2 years. Price increase in older kids pants.

After review of Dick's Sporting Goods, KV Sports, and Team Works it was determined the SLJL will remain with KV Sports for all uniforms for 2018

South Lyon High School Boy's Baseball Clinics will be Saturday March 17 & 24. Ages 6-9 will be from 9:00 – 11:00 am and ages 10-13 will be from 11:30 – 1:30 pm. Limited to 50 participants in each time slot. Registration closes Monday March 5.

- **Rules**

Reviewed and provided final approval for new Travel Bylaws. Rich to provide finished copy to Randy and new bylaws to be posted on SLJL Website as “2018 Travel Bylaws”.

Voted on all debated changes to SLJL House Rules. All changes recorded, and new 2018 House Rules will be posted by end of February 2018.

- **SLJL Calendar**

**Jan 29** – 2018 Spring Registration Opens

**Jan 31** - Board Meeting **7:00** pm Java House

**Feb 7** - Board Meeting **7:00** pm Java House

**Feb 14** - Board Meeting **7:00** pm Java House

**Feb 21** - Board Meeting **7:00** pm Java House

**Feb 28** - Board Meeting **7:00** pm Java House (Establish # of teams for 2018 Spring Season)

**March 4** – 2018 Spring Regular Registration Closes

**March 5** – 2018 Spring Late Registration Opens

**March 7** - Board Meeting **7:00** pm Java House

**March 14** - Board Meeting **7:00** pm Java House

**March 17** – Dick’s Day (10:00 am – 5:00 pm)

**March 18** – 2018 Spring Late Registration Closes

**March 21** – 2018 Spring Coaches Meeting (Location TBD)

**March 28** – 2018 Spring Draft and Equipment Pickup (Location TBD)

**April 1** – Deadline for Coaches to notify players of team they are on

**April 4** – No Meeting Spring Break

**April 9** – 2018 Spring Practices Begin

**April 11** - Board Meeting **9:00** pm Java House

**April 18** - Board Meeting **9:00** pm Java House

**April 25** - Board Meeting **9:00** pm Java House

**May 2** - Board Meeting **9:00** pm Java House

**May 5** – SLJL Opening Day at Atchison Park (Tentative)

**May 7** – 2018 Spring Games Begin, T-Ball Practice Begin

**May 9** - Board Meeting **9:00** pm Java House

**May 16** - Board Meeting **9:00** pm Java House

**May 21** – T-Ball Games Begin

**May 23** - Board Meeting **9:00** pm Java House

**May 25-28** – No Games due to Memorial Day Weekend

**May 30** - Board Meeting **9:00** pm Java House

**June 2** – Picture Day (Tentative-Location TBD)

**June 3** – SLJL Day at Comerica Park  
**June 4** – Deadline for Senior applications for scholarships  
**June 6** - Board Meeting **9:00** pm Java House  
**June 13** - Board Meeting **9:00** pm Java House  
**June 20** - Board Meeting **9:00** pm Java House – Trophy Pick up  
**June 23** – T-Riffic T-Ball Day  
**June 27** - Board Meeting **9:00** pm Java House  
**July 4-8** – No Games due to 4<sup>th</sup> of July Holiday  
**July 11** - Board Meeting **9:00** pm Java House  
**July 12** – 2018 Fall Registration Begins  
**July 12-14** – All Star Weekend  
**July 16** – Travel Coaches Applications Deadline  
**July 18** - Board Meeting **7:00** pm Java House