

SLJL Meeting Minutes – January 31, 2018

- **Attending**

Dan Young, Grace Hoffman, Ralph Dunigan, Laura Hoffman, Deb Gaudreau, Ken Elkins, Rich Jasper, Mike Burke, Derrick DeGroat, Lance Shipman, Otis Kirkland, Paul Dolan, Joe Yamin, Frank Shikonis, Mike Zuehlke

- **New Business**

Meeting minutes of January 24 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	\$17,747.78	-\$91.00 Java House
		-\$374.00 Ump Pay
		-\$400.00 Ump Bonus
Boy's Travel	\$58,305.40	-\$10,437.39
Girl's Travel	\$16,741.06	-\$1,872.19
Pay Pal Credit Card	\$516.10	N/C

Need to discuss deadline for KV Sports to request Spirit Wear pay.

- **Website/Registration**

Hot Shots Photography owes us T-Ball pictures. Hot Shots was scheduled to attend meeting and did not show up. Need an answer & deadline from Hotshots for past due photos and scheduling for 2018, if no response we will start the process of finding a new photographer.

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

Need to generate a welcoming letter to our website to include; New fields at Atchison Park, New Field at Pearson Elementary, No raise in Registration Fees for 2018, Reese Division to be increasing base lengths to 70 feet and allowing leadoffs, Dick' Sporting Goods Day to be March 17 from 10:00 am-5:00 pm.

Also post on website; Umpire applications, Dates for Memorial Day and 4th of July that SLJL will be shut down, Scholarship sign up for both Softball and Baseball players, **Push hard for open Board Positions for needed volunteers.**

- **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). Also need safety bases and drags for New fields at Atchison Park and Pearson Elementary.

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.

Paul to work up list of items needed for 2018 from AD Star Catalog and will provide work in process invoice to Board for approval.

Randy is working with Sean O'Neil of Lyon Twp Board to get Lyon Twp logo to be used along with SLJL Logo and get Centerfield wind screens designed for both new fields at Atchison Park.

Lance started discussion to suggest approaching SLHS about allowing the removal of some infield grass to allow longer bases and larger infield for Freshman field. This field is used for both Travel and House and is used by boy's divisions that have longer bases and not much infield left behind fielders when using.

- **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.

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, KV is ordering hats and going with 20 teams deep as far as hat order is concerned.

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**

Feb 7 – NO MEETING

Feb 14 – NO MEETING

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 4th 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