

SLJL Meeting Minutes – March 7, 2018

- **Attending**

Dan Young, Grace Hoffman, Laura Hoffman, Otis Kirkland, Joe Yamin, Mike Zuehlke, Guido McLaren, Randy Hoffman, Deb Gaudreau, Lance Shipman, Rich Jasper, Duane Lanyon, Rich Robinson, Bryan Spaller, Mike Burke, Dean Whitcomb, Paul Dolan, Don Mifsud, Vanessa Goodwin

- **New Business**

Meeting minutes of February 28 were accepted.

Positions open for 2018 SLJL Board

Social Media Coordinator	Open
Umpire-in-Chief-Boy's	Open

- **Treasurer**

SLJL Fields Fund	\$46,286.89	N/C
SLJL Checking	\$135,937.25	+\$32,206.00 Reg Fees
		-\$350.00 CPA 1099's
		-\$75.00 Java House
		-\$352.00 Checks & Envelops
		-\$273.00 U-Store
		-\$54.00 Ump Pay
Boy's Travel	\$50,848.88	-\$459.00
Girl's Travel	\$19,207.82	-\$840.00
Pay Pal Credit Card	\$408.28	N/C

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

Will be issuing written Purchase Orders and they must be signed by President or either of the Vice Presidents.

School Sponsorship requests need to be presented in person in order for SLJL to grant money donation.

- **Website/Registration**

See attached spread sheet for updated registration numbers.

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.**

Continue to advertise Dick's Day on March 17. Will email 20% flyer out on March 16.

- **Fields/Equipment**

Have large field boxes for Bartlett, Pearson, and 2 new fields at Atchison Park. 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.

Additions for 2 new fields at Atchison Park, Field Boxes, Benches, Bleachers, Wind Screens, Decorations, Bases, Home Plates, and Pitching Rubbers. Field equipment box items needed, Rakes, Drags, Dig Out Tools, Plugs, Shovels, Hammers, First Aid Boxes, Trash Bags. Need to utilize the \$9,898.60 left over in Atchison Park Field Budget before any new money is used in SLJL Field Budget.

Deb needs; 6' x 3' Drag, 18 Base Anchors (Irv is making). Also need safety bases and drags for Pearson Elementary.

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

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. Needs are Softballs, Koufax and BCP Baseballs.

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.

Dean in discussions with John Dolan regarding upgrading Atchison Old Fields. Current discussions are a 50/50 partnership of \$30,000 budget between SLJL and Lyon Twp.

Dean will be attending meeting involving New Fields at Volunteer Park with the South Lyon City Board.

- **T-Ball Day**

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.

10U and 12U Girl's Travel Teams are playing in leagues this year. Other age divisions are only playing weekend tournaments.

- **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. Guido is handling this.
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.
5. Get banner from George for kids to sign. Need someone to order from KV. Randy is handling this.
6. Order 30 hoodies 10 Blue, 10 Red, and 10 White. Deb is handling this.

7. SLJL Board approved \$500.00 budget to be used with \$500.00 Dick's card to purchase raffle prizes for the Boy's and Girl's visiting the Event Table.
8. Add table for Home Zone shirts and donations. Grace is handling this.

- **Division**

For 2018 need to invite Suzie Fredricks to Major 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.

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.

- **SLJL Calendar**

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 22 – Main Umpire Clinic with Instructors **(12:30 – 4:00-Sayre)**

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

April 29 – BCP/Kaline Umpire Clinic, also any new Softball Umpires, Main Clinic make-up date. **(12:30 – 4:00-Sayre)**

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

May 6 - BCP/Kaline/New Softball Umpire Clinic make-up **(12:30 – 4:00 Sayre)**

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

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

May 12 - **SLJL Opening Day at Atchison Park**

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 **(Need to reserve a school)**
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 - **(Location to be NEW Atchison Fields)**
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