

SLJL Meeting Minutes – September 19, 2018

- **Attending**

Laura Hoffman, Randy Hoffman, Ralph Dunigan, Deb Gaudreau, Grace Hoffman, Guido McLaren, Walt Novak, Chris Bandy, Lance Shipman, Dean Whitcomb, Rich Jasper, Duane Lanyon,

- **New Business**

Meeting minutes of September 12 were accepted.

Next Board Meeting Wednesday October 3 at 7:00 pm at Java House. All Fall Trophies and Medals will be at meeting for pickup by Trustees.

- **Treasurer**

SLJL Fields Fund	\$38,309.91	N/C
SLJL Checking	\$115,648.82	-\$2,094.00 Trophies
		-\$153.00 Martins Hdwr
		+\$185.00 Refund Palomino
		-\$75.00 Java House
		-\$51.00 Koufax Draft
		+\$1,497.00 Blue Sombrero
Boy's Travel	\$22,367.39	+\$6,380.00 Registrations
		-\$1,223.00 Tournaments
		-\$1,313.79 Uniforms
		-\$524.64 Equipment
Girl's Travel	\$15,476.99	+\$3,768.57
Pay Pal Credit Card	\$3,180.18	-\$3,683.24

Need to move \$26,900.00 for 1,076 Registrations x \$25.00 for Spring 2018 from Checking to Field Fund.

All expenditures for SLJL for 2018 must be in by November 30, 2018.

Besides raising Registration Fees for 2019 Spring we will need to investigate an Opt Out/ Opt In Fee for recruitment of volunteers. The SLJL is too large to rely on the same handful of people every year. If the

charge was \$20.00/player, then we could hire more people to work field issues. Further discussion on this topic following Fall Season.

- **Website/Registration**

Now that Fall teams are set, advertise hoodies for parents to match their children's hoodie.

- **Fields/Equipment**

Contact Deb with any field needs ASAP, our maintenance crews are on fields four days a week, any problem should be able to be fixed within 48 hours or less.

All parents need to be reminded of school rules:

1. No Smoking at Fields
2. Park only where permitted
3. No Pets
4. Pick up Trash after each game, trash bags are in field boxes. Someone take home trash in bag and put in your trash can. Not a hard thing to do.
5. Please take care of these items as parents and not require coaches to do all of this. They after all are working with your children to play Baseball and Softball. Least you can do is help them out.

Need dirt for Volunteer Fields for Fall Season.

Once games are cancelled due to weather NO activity including practices are allowed on fields the rest of the day.

Can remove Porta Johns at Old Atchison, Salem, and Bartlett for Fall Season.

Utility Box at McHattie has broken Strut on Lid, Dean to order new Strut. Someone will repair once new strut comes in.

Bill Heidt Head Coach of SLHS Boy's Baseball Program visited and asked for help in building batting cages at Boys' Varsity Fields and Girls' Varsity Fields. 2 at Boys and 1 Dual at Girls.

He has \$4,000 and is asking SLJL to participate. All SLJL teams will have use of these cages following the Varsity season's for both Boys and Girls programs.

SLHS Athletic Department will contribute \$6,400.00 to batting cages. Balance will fall within SLJL Board approved sum of \$10,000.00.

Bill reported that total cost of these cages will be between \$20,034 and \$18,084. Guido is investigating on getting Sand Slag at a cheaper price for Bill and Lance is seeing if he can get cages at lower price also.

Deb made motion for donation not to exceed \$10,000. Motion was seconded.

- **Atchison Park**

SLJL and Lyon Twp have spent \$177,251.40 so far leaving \$7,718.60 left in budget to pay for finishing touches on 2 new fields. Additions for 2 new fields at Atchison Park, need to utilize the \$7,718.60 left over in Atchison Park Field Budget before any new money is used in SLJL Field Budget. Mike Burke looking at Bridge construction.

Needs for Atchison New Fields: Bridge over ditch. Please keep all field tools in box in middle of diamonds. Keep all umpire needs, TP, First Aid, Umpire Equipment and Trash Bags in box near restrooms.

Suggestion to consider Pavilion Roof full length of land between both fields at Atchison. Dean to meet with Bob Martin to discuss ideas for improving new Atchison Fields.

Dean suggested idea of naming new fields at Atchison "First Responders Field #1 & #2. SLJL Board to evaluate and possibly approach Lyon Twp Board.

Dedication of Atchison Fields will be probably in Fall.

- **Scheduling**

Any changes to schedules must be done thru Ken with attached emails to Dean, Rich, Sean, and Bryan. This is to avoid confusion with any Travel or Rec Leagues schedules.

No scheduled games for Pumpkin Fest, games will be blacked out Friday and Saturday.

- **Travel**

Jennifer Wells (Josh's Wife) has volunteered to become Boys Travel Treasurer. She must attend SLJL Board Meeting to be approved and voted in.

Dean was voted in as Interim Boy's Travel Trustee. Dean is beginning search for new Boy's Travel Trustee. Dean reported there are candidates and he will interview and bring recommendations to Board when interviews are completed.

All Travel rosters should be with respective trustee. Please forward to SLJL President. Dean has them and will be providing them to Ralph for review.

109 Boys and 33 Girls have registered with their \$50 Participation Fee, and all information that is needed to verify home location to keep us within school's requirements. **All Travel Players must be registered no later than September 15, 2018.**

- **All Star**

Rule change for 2019 will be; **There will be a 2 Hour HARD STOP for all Games if 7 innings have not been completed.**

Work with Hot Shots to be more involved taking pictures during games. Parents really like the action photos.

Flag off row of parking spots for handicap parking.

Coaches need to present starting lineups for announcers and other coaches they are playing against.

All Star Hats are for the Boy's playing in the games and not others.

Consider returning MEVO Cameras since they were difficult to work with and not worth the price paid.

Consider starting games on Saturday at 2:00 pm for 2019 All Star Weekend.

- **Umpires**

Make umpires for Fall aware of cold weather gear available on SLJL Store.

Board approved \$2,000.00 as payment to Umpire Scheduler and Payroll Coordinator for 2018 Spring and Fall Seasons. Amount to be paid following the Fall 2018 Season.

- **Dick's Day**

Consider having Dick's Day 2019 the Saturday prior to NCAA Basketball Tournament.

- **Division**

All uniforms & Hoodies have been delivered.

Reese Division will start night games at 5:30 pm starting Monday September 24, due to sunset between 7:30 and 8:00 pm. All other divisions will start at 5:45 pm.

- **SLJL Calendar**

Sept 26 - No Meeting

Oct 3 - Board Meeting 7:00 pm Java House (Trophy P-Up)

Oct 10 - No Meeting

Oct 16 – Fall Season to end if no games have been cancelled

Oct 17 - Board Meeting 7:00 pm Java House

Oct 24 - No Meeting

Oct 31 – Fall Season Ends, Board Meeting 7:00 pm Java House

Nov 7 - Board Meeting 7:00 pm Java House (Elect 2019 Board)

Nov 14 - Board Meeting 7:00 pm Java House (Start sending all rule Changes or additions to Secretary for 2019)

Nov 21 – No Meeting Thanksgiving Week

Nov 28 - Board Meeting 7:00 pm Java House (Discuss 2019 Rules)

Dec 5 - Board Meeting 7:00 pm Java House (Discuss 2019 Rules)

Dec 12 - Board Meeting 7:00 pm Java House (Discuss 2019 Rules)

Dec 19 - Board Meeting 7:00 pm Java House

Dec 26 – No Meeting Christmas Week

Jan 2 – No Meeting New Year's Week

Jan 9 - Board Meeting 7:00 pm Java House