

SLJL Meeting Minutes – October 3, 2018

- **Attending**

Randy Hoffman, Ralph Dunigan, Deb Gaudreau, Guido McLaren, Walt Novak, Chris Bandy, Lance Shipman, Dean Whitcomb, Rich Jasper, Duane Lanyon, Dan Young, Mike Burke, Vanessa Goodwin, Ken Elkins, Otis Kirkland, Sean O’Neil, Aaron Knieper

- **New Business**

Meeting minutes of September 19 were accepted.

Next Board Meeting Wednesday October 17 at 7:00 pm at Java House.

Anyone interested in position on SLJL 2019 Board please inform Randy to be put on list.

- **Treasurer**

SLJL Fields Fund	\$38,309.91	N/C
SLJL Checking	\$115,648.82	N/C Banks Computer Down
Boy’s Travel	\$22,367.39	N/C Banks Computer Down
Girl’s Travel	\$19,606.07	+\$6,742.00 Registration Fees
		-\$1,175.60 Equipment
		-\$206.00 Umpires/Field Prep
		-\$570.00 League Fees
		-\$915.97 Uniforms
		-\$145.00 Insurance
		-\$119.99 Misc.
Pay Pal Credit Card	\$3,180.18	N/C

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**

Send out email to masses looking for volunteers for 2019 SLJL Board

- **Fields/Equipment**

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.

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.

- **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.

- **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. Dean introduced Aaron Knieper and Lance Shipman as candidates for Boys Travel Trustee. Both men stood and introduced themselves along with explaining their respective backgrounds.

All Travel rosters should be with respective trustee. Please forward to SLJL President. Dean and Sean have 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. **Teams will start to lose gym time immediately due to not having team fully registered on Blue Sombrero.**

- **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**

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**

Need to concentrate on building numbers for T-Ball in 2019.

- **SLJL Calendar**

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