

SLJL Meeting Minutes – October 17, 2018

- **Attending**

Randy Hoffman, Ralph Dunigan, Deb Gaudreau, Guido McLaren, Walt Novak, Chris Bandy, Lance Shipman, Dean Whitcomb, Rich Jasper, Duane Lanyon, Dan Young, Ken Elkins, Otis Kirkland, Laura Hoffman, Grace Hoffman, Joe Yamin, Jerry Shinkonis, Bill Heidt, Jim Porter, Don Barwig, Tony Glotfelter, Ryan Hilton

- **New Business**

Meeting minutes of October 3 were accepted.

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

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

Positions that need to be filled for 2019:

Secretary, Registrar, Website Supervisor, BCP Trustee, Koufax Trustee, Awards/Trophy Coordinator, Charity Coordinator

Positions that have not confirmed for 2019:

President, Social Media Coordinator, Minis Trustee, Majors Trustee, Mays Trustee, Boys Uniforms, Public Relations, Equipment Manager

- **Treasurer**

SLJL Fields Fund	\$38,309.91	N/C
SLJL Checking	\$81,382.76	-\$27,794.00 Uniforms
		-\$2,165.00 Field Prep
		-\$400.00 Grass Cut
		-\$1,769.00 Umpire Pay
		-\$278.00 Martins Hdwr
		-\$50.00 Postage
		-\$273.00 U-Storage
Boy's Travel	\$33,324.80	+\$10,947.41
Girl's Travel	\$17,669.64	-\$1,936.43
Pay Pal Credit Card	\$3,243.55	+\$63.37

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

Have deleted SLJL Store on Website. All purchases should run thru KV sports.

- **Fields/Equipment**

Have not set date for equipment turn in for Fall. Will determine that date at Nov 7 meeting.

All Fields to be closed by Deb with some assistance from Grace.

Field Maintenance Budget for Fall 2018 was exceeded by \$200.00 due to rain and rescheduling games.

All school fields are closed effective October 31, If wanting to practice you must use either Lyon Twp or South Lyon City Fields.

Bill Heidt Head Coach of SLHS Boy's Baseball Program visited and provided final bill to SLJL of \$9,720.00 for building batting cages at Boys' Varsity Fields and Girls' Varsity Fields. 2 at Boys and 1 Dual at Girls. SLJL approved not to exceed \$10,000.00.

Ryan Hilton Head coach of SLEHS Boy's Baseball visited and requested help in building a second batting cage along with Misc improvements on their fields. SLEHS Baseball boosters have provided \$4000.00 and Ryan asked for \$4,000.00 from SLJL. Dean Whitcomb made motion to approve \$4,000.00 and SLJL board approved unanimously 13-0

- **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.

- **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.

Lance Shipman was voted in unanimously 13-0 as new Boy's Travel Trustee.

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.

139 Boys and 86 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 unanimously \$200.00 additional bonus to Grace Hoffman for all of the additional work done with Girls' Umpires, Field Maintenance and Payroll.

- **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**

- 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