

SLJL Meeting Minutes – November 14, 2018

- **Attending**

Randy Hoffman, Ralph Dunigan, Lance Shipman, Duane Lanyon, Dan Young, Grace Hoffman, Don Barwig, Chris Seubert, Jeff Beier, Guido McLaren, Sean O'Neil, Josh Wells

- **New Business**

Meeting minutes of November 7 were accepted.

Discussion to have 2018 Christmas Party in January 2019.

Next Board Meeting Wednesday November 28 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, Majors Trustee, Mays Trustee, Koufax Trustee, Awards/Trophy Coordinator, Charity Coordinator, Equipment Manager

Positions that have not confirmed for 2019:

Social Media Coordinator, Public Relations

- **Treasurer**

SLJL Fields Fund	\$24,589.91	N/C
SLJL Checking	\$65,703.98	-\$155.00 Sprinkler Service
		-\$1,126.00 Umpire Pay
Boy's Travel	\$49,045.95	-\$999.05
Girl's Travel	\$18,699.30	-\$500.00

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

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**

Equipment Turn In was a success, we are only missing 5 Boy's Division Bags. Please get them to your Trustee if you are one of the 5. All Girl's Bags turned in. THANKS TO ALL THAT HELPED COLLECT AND RETURNED TO STORAGE.

McHattie and Volunteer need dirt and work for 2019 season.

Discussed Culvert and Walkway for New Atchison fields for 2019.

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.

Porta Jon's are still at 9Mile. Need to be picked up. SLJL is not responsible for any fees after November 1.

- **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.

New need for Atchison is Gutter Guard on gutters on Bathroom building. Too many foul balls getting stuck in the gutters.

- **Travel**

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.

140 Boys and 90 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. If still not compliant Teams will lose Spring Field Time for 2019.**

- **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**

Need to have discussion concerning lack of Boy's Umpires in Fall 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**

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