

SLJL Meeting Minutes – August 9, 2017

- **Attending**

Randy Hoffman, Ralph Dunigan, Guido McLaren, Walt Novak, Josh Wells, Don Mifsud, Dean Whitcomb, Lance Shipman, Rich Jasper, Rob Brothers, Jen Schiller, Laura Hoffman, Jason Fox, Mark Skrelja, Deb Gaudreau, Dan Young, Ken Elkins, Chris Hare, Jason Westphal, Bryan Spaller, Rob Schiller, Bret Jackson, Derek Bayer, Andrew Slankster, Joe Jurkiewicz, Matt Martin, Pat Noonan

- **New Business**

Meeting minutes of August 2 were accepted.

Jen and Rob Schiller are stepping down from Website/Facebook Coordinator and Majors Trustee's. Thank You Very Much for your time and efforts over the years. You both will be missed.

Trustee's Needed for Spring 2018

GCP
Minors
Majors
BCP
Kaline
Mays

- **Treasurer**

Chase Checking	\$33,381.89	N/C
Huntington Checking	\$89,396.82	
		-\$86.00 Java House
		-\$648.00 Umpire Pay
		-\$147.00 Work at Vol Park
		-\$240.00 Grass Cut
		-\$273.00 U-Store Fee
		+\$9,950.00 All Star
		-\$225.00 Field Prep
		+\$12,130.00 Blue Somb
		+\$504.00 Misc

Fall Season Funds	\$47,080.00	428 X \$110.00
Huntington BT	\$19,465.64	-\$1,420.40
Huntington GT	\$6,811.38	-\$931.49
Pay Pal Credit Card	\$5,649.04	-\$1.00

- **Website**

Dean will send pictures and press release on new Atchison Park baseball diamonds to Laura and Jen to be posted on website and Facebook.

Post the Fall dates on Website and Facebook. Send out Mass email to remind those coaches that have not turned in equipment to drop off at Java House on Wednesday evenings during Board Meetings.

Approved \$100 for add on Facebook to be sent for Fall Registration.

Add Brighton area to advertise Fall Season.

Will send out Coaches Lists to Trustees on Monday Aug 14.

- **Fields/Equipment**

Need Big Field Box at Bartlett.

At the June 5 Lyon TWP Board Meeting the Board unanimously voted in favor of partnering with the SLJL to build to 200' fields at Atchison Park behind the Fire Dept building. The project will have a budget of \$185,000 and SLJL will provide \$75,000 and Lyon Twp \$110,000. Contract to be completed and signed in coming days. Lyon Twp Board asking for 2 more bids for fencing. New fence quotes came in at \$75,000. Excavating to start week of June 26. Broke ground on June 26 and stopped on June 26. Lyon Twp stopped the excavating due to the need for field for Wounded Warrior Event. Started grading of both fields on July 17. Fields are having infield and warning track mix added and spread. Starting on Irrigation. 400 Tons of field mix is being delivered to Atchison for the 2 new fields and will be spread on infields and warning/foul tracks. Irrigation work will follow in 2 weeks. John Dolan of Lyon Twp is meeting with contractors to discuss walkway in between fields.

New door was provided on Bartlett storage room. Have not received new key to go with door.

Volunteer development committee is starting back up. Dean to attend first meeting and report back to board.

Lyon Twp is also starting up discussions on 11 Mile Park project again.

Having equipment turn in on All Star weekend seemed to work well. Still lacking 6 bags.

- **T-Ball Day**

Need to have trophies for T-Ball ready for T-Ball Day for 2018.

Hot Shots should set up next to balloon and face painter people to get more traffic.

- **Draft/Coaches Meetings**

Must work on Draft Rules in SLJL General Rules for 2017 Fall Season.

1. Draft to be sorted and drafted by age.
2. Will take requests but not guaranteeing requests
3. Insert Solid Rules into Bylaws.

Trustee Derrick suggested that in Fall have coaches provide a want roster and have the Trustee fill in the gaps and not have a draft.

- **Fall Season**

Fall T-Ball will be played on any combination of M-T-W-Th in Fall Season.

All players can play in the division that they will qualify for in Spring of 2018 this Fall season.

Registration Number for Fall as of 8/2/17;

T-Ball	34
BCP	99
Kaline	56
Mays	72
Reese	64
Koufax	18
GCP	31
Minis	24
Minors	30
Total	428

Will send out mass email as in 2016 for those players and parents wanting to play up in Fall must make request via email and wait for Board approval. Jen to send out on email and place on Website and Facebook.

There will be a special meeting to set number of teams for each division in the Fall on Monday August 14 at 8:00 pm a Java House.

- **Travel**

Need to Pre-Register on-line all Travel players in Blue Sombrero for tryouts.

Travel Bylaws must be changed from \$25.00 to \$30.00 per player paid to SLJL for Field Improvements and Maintenance.

Mark Skrelja for 12U and Mark Galardi for 13U were approved for 2018 season.

There was an open discussion concerning the state of the boy's and girl's Travel Programs.

Board Approved Head Coaches for Boys Final;

8U Josh Wells-HC, Derek Bayer-Assist (25 Tried Out)
9U Jason Fox & Pat Noonan (29 Tried Out)
10U Andrew Slankster & Joe Jurkiewicz (20 Tried Out)
11U Don Mifsud & Lance Shipman (22 Tried Out)
12U Mark Skrelja & Rob Brothers (40 Tried Out)
13U Mark Galardi & Dean Phillips (32 Tried Out)
14U Dean Whitcomb & Matt Martin (28 Tried Out)
15U Mike Petrovich (18 Tried Out)
16U Steve Keeney (Mark Cassel has left program)
18U Bobby Porter

Board Approved Head Coaches for Girls Final;

10U Ted Warthman & Ken Elkins
12U Steve Manasco & Jerry Shippe
14U Gwen Doty & Jim Porter
16U Mike Ward & Bryan Spaller
18U Mike Keller

No tryout numbers were shared for the Girl's Travel Program.

Second Teams in each Division either Boys or Girls needs to have 100% South Lyon Residents. This needs to be added to Travel Bylaws before 2018 season has begun.

- **Dick's Day**

Items to be used for 2018 Dick's Day;

1. Run official SLJL event from 10:00 am to 5:00 pm.
2. Spread DSG Raffle thru out day, must be present to win.
3. Buy Buffalo Wild Wings food and setup in back room for lunch for Dick's employees and SLJL volunteers.
4. Label SLJL Raffle tickets with prize prior to having them picked.
5. Advertise ability to order online at store and still get 20% off.
6. Keep on Saturday

- **All Star Notes for 2018**

Develop guidelines for Host Team to follow for a successful All Star Weekend.

All the established All Star Rules need to be revisited prior to 2018.

Need to improve Accuracy Skills. Very long wait at this station.

Thought new way of parking lot setup was a good idea,

Concerned over length of games. Work with coaches and Trustees to speed up between innings of each game.

Need Bio from each Umpire Scholarship Winner for All Star Presentation.

- **2017 Charity**

Delivered over \$5,000 in donations of both monetary donations and goods July 15 to Home Zone. Director of Home Zone was so impressed he asked if would consider doing this again next year.

- **Division**

Looking for establishing a grading system for coaches. Need questionnaire to be sent out to coaches asking for input on other coaches within their respective Divisions.

Need to clear up Playoff understanding before 2018.

1. Time Limits
2. Pitching Restrictions
3. Coaching concerns

For 2018 need to invite Suzie Fredricks to Majors Championship Game to hand out the Bob Fredricks Championship Trophy.

Chris Hare will be moving from Reese Trustee to Koufax Trustee in Fall.

Jason Westphal will be taking on dual roles of Trustee of Mays and Reese in Fall and then will be Reese Trustee in Spring of 2018

- **SLJL Calendar**

Aug 13 – Fall Registration Ends-Coach Assignment

Aug 14 – Team Building Meeting for Fall – **8:00** pm Java House

Aug 16 - Board Meeting **7:00** pm Java House-Coaches Meeting

Aug 23 – Fall Draft- Location – Pinz

Aug 24 – Fall Practices Begin

Aug 30 - Board Meeting **9:00** pm Java House

Sept 5 – Fall Games Begin

Sept 6 - Board Meeting **9:00** pm Java House

Sept 13 - Board Meeting **9:00** pm Java House

Sept 20 - Board Meeting **8:00** pm Java House

Sept 27 - Board Meeting **8:00** pm Java House

Oct 4 - Board Meeting **8:00** pm Java House

Oct 11 - Board Meeting **8:00** pm Java House

Oct 13 – Fall season to end if no games have been cancelled

Oct 18 - Board Meeting **8:00** pm Java House

Oct 25 - Board Meeting **7:00** pm Java House (All new Volunteers for 2018 SLJL Board must attend for review)

Oct 31 – Fall season ends

Nov 1 – Board Meeting **7:00** pm Java House (Elect 2018 Board)