

# SLJL Meeting Minutes – July 12, 2017

- **Attending**

Randy Hoffman, Ken Elkins, Ralph Dunigan, Dan Young, Guido McLaren, Deb Gaudreau, Grace Hoffman, Walt Novak, Josh Wells, Paul Dolan, Chris Hare, Duane Lanyon, Jason Westphal, Laura Hoffman, Jen Schiller, Don Mifsud, Dean Whitcomb, Bryan Spaller, Lance Shipman, Jason Fox, Mike Aschi, Sean O’Neil, Joe Pesci, Mark Galardi, Mark Cassel, Rich Robinson, Derek Bayer

- **New Business**

Meeting minutes of July 5 were accepted.

- **Treasurer**

Chase Checking	\$33,381.89	N/C
Huntington Checking	\$65,884.39	
		-\$110.00 Java House
		-\$775.00 T-Ball
		-\$1,108.00 Umpire Pay
		-\$488.00 Martins
		-\$3,606 KV Hoodies/Ump
		-\$270.00 Camo Day
		-\$375.00 Rizzo Dumpster
		-\$49.00 Postage
		-\$20.00 Check Failed
Huntington BT	\$23,819.20	-\$921.16
Huntington GT	\$7,764.22	-\$4,937.26
Pay Pal Credit Card	\$5,645.49	-\$126.13

- **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.

- **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. Will start up July 17.

Fence at Volunteer will be stained inside and out prior to Fall Season beginning.

- **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.

- **Travel**

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

Coaches applications due on July 17.

Will vote on non-contested returning coaches at Board Meeting on July 19, will vote on contested coaching positions on July 26.

Dean has received approx 70 parent surveys back so far.

Dean nominated Rich Robinson to become Travel Trustee for 2018, Don Mifsud seconded motion. Board voted unanimously for approval of motion.

Bryan Spaller announced that Sean O'Neil would be joining Bryan in 2018 as Co-Trustees for Girl's Travel with Bryan stepping down at end of 2018.

10U Lightning won Founders Tournament and also won their regular season league.

11U Thunder won Adrian Tournament.

13U Thunder is 13-0 with one game to go in their league play.

- **Umpires**

One final paycheck for Boys to be sent after All Star Weekend.

- **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.

All Star Personal Adds for 2017 raised \$480.00

- **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

- **SLJL Calendar**

**July 19** – Board Meeting **7:00** pm Java House

**July 26** – Board Meeting **7:00** pm Java House

**Aug 2** – Board Meeting **7:00** pm Java House

**Aug 9** – Board Meeting **7:00** pm Java House

**Aug 13** – Fall Registration Ends

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

**Aug 23** – Fall Draft-Location TBD

**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

**Oct 31** – Fall season ends