

SLJL Meeting Minutes – July 26, 2017

- **Attending**

Randy Hoffman, Ralph Dunigan, Dan Young, Guido McLaren, Walt Novak, Josh Wells, Paul Dolan, Duane Lanyon, Don Mifsud, Dean Whitcomb, Bryan Spaller, Lance Shipman, Rich Robinson, Derek Bayer, Rich Jasper, Rob Brothers, Mike Keller, Jen Schiller, Jason Westphal, Derrick DeGroat, Matt Martin, Steve Keeney, Jim Beers, Mark Gaylord

- **New Business**

Meeting minutes of July 19 were accepted.

Abby Dolan visited SLJL Board Meeting on July 19. She came to thank the SLJL for the support her and her family have received over the last 10 years from the SLJL. Those 10 years included the discovery of Cancer and the fight to be rid of Cancer. Abby shared that this year will mark 10 years of being Cancer Free. She explained by meeting that milestone she is now like anyone else that never had Cancer before. Her Dad Paul has been a past President and current Board Member of the SLJL throughout this time.

- **Treasurer**

Chase Checking	\$33,381.89	N/C
Huntington Checking	\$55,681.03	
		-\$106.00 Java House
		-\$3,455.00 Umpire Pay
		-\$1,320.00 Field Prep
		-\$4,129.00 All Star
		-\$220.00 Equip Pickup
		-\$200.00 T-Ball Day
		-\$120.00 Go Daddy
		-\$89.00 Sherwin Williams
		-\$49.00 Postage
		-\$125.00 Chamb of Comm
		-\$500.00 Boyce Scholarship
		+\$5,419.00 Blue Somb
Huntington BT	\$21,106.04	+\$3,016.05
Huntington GT	\$7,742.87	-\$871.40
Pay Pal Credit Card	\$5,650.04	+\$4.55

- **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.

- **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.

New field at Pearson Elementary is starting to look like a baseball field.

Fence at Volunteer is stained inside and out.

Having equipment turn in on All Star weekend seemed to work well. Received 75 bags over that weekend. Received another 8 at Board Meeting this evening. 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 7/19/17;

T-Ball	23
BCP	49
Kaline	25
Mays	27
Reese	26
Koufax	5
GCP	17
Minis	11
Minors	12
Total	195

• **Travel**

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

Will vote on final coaching positions on August 2.

Board Approved Head Coaches for Boys;

8U	Josh Wells-HC, Derek Bayer-Assist
9U	Jason Fox & Pat Noonan
10U	Andrew Slankster & Joe Jurkiewicz
11U	Don Mifsud & Lance Shipman
12U	Rob Brothers & Open
13U	Dean Phillips & Open
14U	Dean Whitcomb & Matt Martin

15U Mike Petrovich
16U Mark Cassel & Steve Keeney
18U Bobby Porter

Board Approved Head Coaches for Girls;

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

Still to be voted on is one 12U Coach, and one 13U Coach in Boys Travel.

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.

13U Thunder lost in the Finals of USSSA Boys World Series. GREAT SEASON BOYS!

- **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.

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 2** – Board Meeting **7:00** pm Java House
- Aug 9** – Board Meeting **7:00** pm Java House
- Aug 13** – Fall Registration Ends-Coach Assignment
- 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
- Oct 31** – Fall season ends