

SLJL Meeting Minutes – May 24, 2017

- **Attending**

Randy Hoffman, Laura Hoffman, Ken Elkins, Ralph Dunigan, Dan Young, Josh Wells, Guido McLaren, Deb Gaudreau, Chris Hare, Paul Dolan, Grace Hoffman, Rich Jasper, Walt Novak, Derrick DeGroat, Don Mifsud, Rob Schiller, Duane Lanyon, Lance Shipman

- **New Business**

Meeting minutes of May 17 were accepted.

All scholarship info to be provided to Paul for organization.

All concerns with equipment, please contact Ralph. Need one set of tall shin guards for Minors team. Get guards to Grace and she will make sure they get to correct team.

Trophies were ordered. Will distribute at SLJL Board Meeting on June 28.

Ticks have been found at both Salem and Atchison Park.

Need new pitching rubbers at Atchison.

The golf cart being used for field prep has died. SLJL Board approved the renting of a golf cart for one more week in order to get quotes on new golf cart or Gator type vehicle. Deb to get quotes and report back to Board at May 24 meeting. SLJL Board approved up to \$12,000 for new John Deere 4x4 Gator and trailer to transport Gator. Will rent golf cart in meantime. Approved up to 2 weeks rental until Gator arrives.

All went well a SLJL Day at Comerica Park on May 20.

- **Treasurer**

Chase Checking	\$91,393.94	N/C
Huntington Checking	\$157,680.29	-\$335.00 Flowers & Food -\$6,466.00 Trophies -\$139.00 SLJL Banner -\$113.00 Java House -\$1,078.00 Baseballs-KV -\$400.00 SLEHS Boosters
Huntington BT	\$31,130.72	-\$2,086.45
Huntington GT	\$14,951.33	-\$5,260.57
Pay Pal Credit Card	\$2,899.19	+\$422.76

Will move this week \$29,475.00 from Huntington Checking to Chase Checking for Field funds. This is \$25.00 x 1,179 players registered for Spring ball.

Grace purchased 500 business cards to hand out at Memorial parade for Home Zone Charity.

- **Website**

Shout out to the MASSES about All Star Dates, Camo Days (Collect Goods) and SLJL Scholarships. 2017 online store is open, Umpire apparel now on site. Have sold over 120 Hoodies so far.

- **Fields/Equipment**

Park's & Rec gave presentation to City Council in development of Volunteer Park. They suggested that the development be done in phases. Each phase would need design approval from all involved. The City Council approved this plan unanimously. The design of Phase 1 which includes to baseball fields has been approved at a cost of \$5,000,000.

Dean reported at June 8 meeting that Lyon Twp has approved the design of 2 baseball/softball fields and 1 multipurpose field at Atchison Park. Lyon Twp has approved the expenditure of \$8,500 for engineering design. Sean O'Neil reported that all are waiting for engineering survey to be completed. Ralph and Dean attended meeting with Lyon Twp and engineers designing 2, 200 ft baseball fields. Still items to be worked out but tentative breaking ground in Spring of 2017. The 2 baseball fields at Atchison behind Fire Department are out for bid with completion scheduled for 2017. Discussion in Lyon Twp concerning possible building of 3rd baseball field. SLJL Board stated that Twp board must approach

SLJL to discuss possible funding. Atchison drawings to be completed week of Jan 30, then job will be sent out for bids. The meeting to discuss drawings and to start bid process is being pushed out to week of Feb 13 for Lyon Twp and the SLJL to discuss. Ralph, Paul, Dean, Guido, and Randy attended design review of 2 fields. Discussion went well and it was made clear we expected to be working on 2-200 ft fields. Engineer made notes and will set up meeting to review updates in near future. Dean met with Lyon Twp Commissioner John Dolan to discuss project at Atchison Park. Dean was given OK to start petitioning quotes for project. May meeting will be for approval of quotes. At that time, John Dolan and Sean O'Neil will participate. Dean reported that grading and ground material for 2 fields will be approx \$50,000. Gathering other quotes for fencing and other items at this time. Looking to get approvals at May Lyon Twp Board meeting on May 3. Having difficulty getting Fencing quotes. Dean asked for help on this project and Lance Shipman volunteered. Lance is getting 2 quotes for fencing at Atchison Park. Goal by Dean is to have all quotes and budget ready for SLJL Board to review on May 31 meeting. Then look for final approval at Lyon Twp Board Meeting on June 5.

Dean to put together proposal for improving Bartlett field in 2017. Parks and Rec approaching SLJL about use of Bartlett for Wed/Fri for Adult Softball Leagues. Possibly giving SLJL Volunteer for Tuesdays. Deb & Dean to meet with Don of Parks and Rec to discuss improvements to be made at Bartlett. Parks & Rec interested in partnering with SLJL on improvements. Finances unknown at this time. Deb also stated a new large box is needed at Bartlett. Dean received quote from DeBord Fence of \$2,500 for repairs at Bartlett. Dean asked for approval of expenditure, Board voted approval. Mr. Bollinger will be providing 50 yards of dirt for Bartlett improvement. DeBord Fencing will be working on repairing fencing at Bartlett on weekend of April 22-23. Fencing at Bartlett is completed, dirt for Bartlett is at SLHS need to hire someone to move it to Bartlett. Board approved up to \$700 to have dirt moved to Bartlett from SLHS. Also need to get some of the dirt moved to Salem and Millenium.

Schools will be continuing the work this summer on parking lots and school maintenance. Centennial parking lots to be closed for 4 weeks. Sayre fields to be closed for all summer.

Discussion was had concerning chalking more frequently for Mays and Reese at Atchison Park. Board approved \$2,500 additional funds to be used to chalk Atchison mere frequently. Deb to coordinate scheduling additional chalking.

Chris Bollinger is developing a respect for the work that the SLJL is doing for the schools and the community.

- **Scheduling**

Standings will be kept for all competitive divisions. Only divisions that will not have standings will be BCP, GCP, and T-Ball.

If all games did not get played on a particular night due to late rain or an apocalypse, please notify Ken so he knows what needs to be rescheduled.

- **T-Ball Day**

For 2017 need to remove one Bounce House and add large tent with tables and chairs. Suggestion is to have bounce houses and tent in centerfield of both fields.

Have Face Painters and Balloon Artists start at end of first games in 2017.

Move start time of first game later instead of 9:00 am start.

Need to put together flier describing events on T-Ball Day for 2017.

- **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.

T-Ball Draft for Spring went well. 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**

11 U Thunder will be going to Cooperstown in 2018.

- **Umpires**

New boys umpire sign up is unveiled and will be tried out this spring. It is in Sign up Genius and will be run by Grace Hoffman along with the 2 assistants that worked for Duane in 2016.

Had separate meeting before Board Mtg to discuss Coaches/Parents and Umpire interaction. Will send mass email (Written by Duane) to warn all that due to problems there will be one warning from umpire and next time they will be removed from game. For the remainder of Spring season there will be Board members attending games unannounced and undercover to monitor these situations. If needed a Board Member can remove Parent or coach from a game without a warning if they feel it is the correct action to take.

- **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 2017**

Move Girl's Minors & Majors Home Run Derby to Varsity along with Kaline, BCP, & GCP.

Move Accuracy & Fastest Runner to Freshman Field.

Need to acquire one more Radar Gun for Fastest Pitch and Target Net for Accuracy throw for 2017.

Develop guidelines for all games, length, umpire needs, and equipment needed for each game.

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

Provide guidelines for anyone announcing games. No play by play. Only announcing names/numbers/team.

Joe Pesci Head Coach of 10U team attended board meeting to begin process of hosting 2017 All Star Event.

All the established All Star Rules need to be revisited prior to 2017.

Reevaluate the Lights for 2017.

Suggest to not have Dodge Ball Bounce House next year.

Purchase double sided All Star Banner for Pontiac Trail to be seen by both traffic directions.

2017 All Star Games

Division	# Players	# Teams	# Games	Total Players
GCP	3	8	1	24
Minis	4	6	1	24
Minors	3	8	1	24
Majors	6	4	1	24
BCP	4	18	3	72
Kaline	4	12	2	48
Mays	3/8, 4/6	14	2	48
Reese	5/6, 4/4	10	2	46
Koufax	4	5	1	20

Walt needs to order Boy's All-Star Hats - 234 total

Randy to order Girl's All-Star Trophies – 96 total

Randy to order Abby Dolan Plaques – 26 total

Randy to order Matt Douglas Plaques – 59 total

Randy to order Skill Competition Medals – 1st Gold, 2nd Silver, 3rd Bronze
For Fastest Runner, Home Run Derby, Fastest Pitch, and Throwing
Accuracy. 9 Divisions x 4 Competitions x 3 places = 108 Medals,
36 Gold, 36 Silver, 36 Bronze.

- **2017 Charity**

Grace Hoffman the Charity Coordinator for 2017 has met with the VFW and the Home Zone in Whitmore Lake to develop as our Sponsored Charity. The Home Zone is a Temporary Home in Whitmore Lake for Veterans prior to them getting their own homes. Looking to have a drive to collect items needed for the Home Zone and the Veterans.

We will be looking to acquire money donations along with list of supplies needed. This will allow us to provide either supplies or gift cards for supplies to build a storage shed at Home Zone.

Grace presented shirt design to board and board approved unanimously. There also will be compression sleeves and hats in pink camo and regular camo.

- **SLJL Calendar**

May 31 - Board Meeting **9:00** pm Java House

June 1 – Deadline for Senior applications for scholarships

June 3 – Picture Day at Playground-8:00 am – 5:00 pm

June 7 - Board Meeting **9:00** pm Java House

June 14 - Board Meeting **9:00** pm Java House

June 17 – Picture Make-up at McHattie Fields 11:00 am – 1:00 pm,
Travel Coaches Application Deadline

June 21 - Board Meeting **9:00** pm Java House-Picture Pickup

June 24 – T-Riffic T-Ball Day

June 28 - Board Meeting **9:00** pm Java House-Trophy Pick-up

June 30 – **July 4** – No games due to 4th of July Holiday

July 5 - Board Meeting **9:00** pm Java House

July 12 - Board Meeting **9:00** pm Java House

July 13 – Fall Registration Begins

July 13-15 – All Star Weekend

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