

SLJL Meeting Minutes – May 31, 2017

- **Attending**

Randy Hoffman, Laura Hoffman, Ken Elkins, Ralph Dunigan, Dan Young, Josh Wells, Guido McLaren, Deb Gaudreau, Paul Dolan, Grace Hoffman, Rich Jasper, Walt Novak, Derrick DeGroat, Rob Schiller, Jen Schiller, Sean O'Neil

- **New Business**

Meeting minutes of May 24 were accepted.

All scholarship info to be provided to Paul for organization.

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

Deb and Walt purchased new Gator and Traylor. Expect delivery within 10 days. Will be getting loaner (Gator) by end of week. The Traylor will be insured by Deb and reimbursed to her. The Gator will be insured by SLJL.

Emma Sawicki, Janie Mitchell, Megan Jawor, and Becca Boyce from SLHS Varsity Softball attended and thanked SLJL for their donation of \$250.00 for outfield banner.

Need pictures of Volunteer Dugout Roofs, Bartlett field Improvements, and SLEHS Batting/Pitching Cages. Need these pictures to place on website and Facebook to show the community the SLJL Activities and Improvements funded by SLJL.

Feldman Chevrolet presented 18 tickets for Tiger Game June 16, would like 4 coaches with 3-4 players to attend. Looking for Volunteers.

Please review these Fall Season Dates and be ready to discuss at this week's meeting;

July 12 – Fall Registration Begins

August 13 – Fall Registration Ends

August 23 – Fall Draft

August 24 – Fall Practices Begin

Sept 5 – Fall Games Begin

October 13 – Fall Season to end if no games have been cancelled

October 31 – Fall Season Ends

- **Treasurer**

Chase Checking	\$91,393.94	N/C
Huntington Checking	\$125,243.02	-\$295.00 Golf Cart Rental -\$1,399.00 Traylor -\$700.00 Move Dirt -\$104.00 Java House -\$27,633.00 Uniforms-KV -\$1,805.00 Field Prep -\$500.00 Friedrichs Outing
Huntington BT	\$29,835.57	-\$1,295.15
Huntington GT	\$14,126.33	-\$825.00
Pay Pal Credit Card	\$3,199.87	+\$300.68

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.

Received \$500 from Dick's for enrollment reimbursement.

- **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.

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.

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

- **Scheduling**

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.

Need to reschedule a Majors game from June 3 to ?

- **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.

Ken reserving Bounce Houses, Tent, Tables, and Chairs. Derrick checking on Carousel Acres.

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**

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. This letter to be sent out to all SLJL families (Masses)

- **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/Jason needs to order Boy's All-Star Hats - 234 total
Randy to order Girl's All-Star Trophies – 96 total-**Completed**
Randy to order Abby Dolan Plaques – 26 total-**Completed**
Randy to order Matt Douglas Plaques – 59 total-**Completed**
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.-**Completed**

- **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.

For Camo Day there will be 2 banners purchased, Camo Table Cloths, Flags, and 2 Camo Tents. Purchased 50 hats and 50 shirts for sale at Camo events.

- **SLJL Calendar**

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