SLL Board Meeting – 12/12/19

Present – Jay Mooers, Greg DeCelle, Greg Vail, Mandy Norcross, JP Gramoglia, Becky Bertorelli, Shannon Reece, Nick Bernard, Tommy Decicco, Samantha Wamsley, Jamie Monroe

Absent – Chris VanValkenburg, Ginger Vail

Meeting called to order 6:12 pm

1. Lights

* Trees need to be cut down first. Greg Chorvas has been main contact. Mandy will contact before next meeting and have update.
* Hinchey/Chorvas staff will help take care of lighting assembly

1. Charter

* Mandy to pay charter by debit

1. Batting Cage on Fick

* Greg Chorvas staff will install batting cage in centerfield on Fick

1. Thornton House

* Goal is OPENING DAY COMPLETION
* We can begin to get bids or possible volunteers to take care of the upgrades needed
* Greg DeCelle will take lead on getting bids

1. Tax Exempt Cert – Under review, no further news
2. Book Keeping Program –

* The league would like to invest in a bookkeeping/tracking program
* Jamie recommends MoneyMinder (SCSD uses for PTA)
* Possible Quickbooks.
* Jay and Greg V will look at some programs and bring ideas to next meeting.

1. Sponsorship

* Sponsorship letters to go out in January.
* Past sponsors have verbally committed. We will look at options of creating Google Doc to monitor and possible contracts to keep sponsors to commitment

1. Online Store – Dean will be coming to next meeting
2. Sign Ups –

* Schools – PTA?
* In Person Sign Up – January 25th
* Flyer Needed for DYS Registration 8-12 boys and girls.
* February 1st cutoff after Feb 1st - $25 LATE FEE

1. DYS Clinic

* Coaches to run clinic and the high school to assist. Baseball and Softball Coordinators to work with coaches or managers for organizing.

1. Concession

* Snyder Appliances has donated freezer to the league. Banner need to hang near concession Stand.
* Faucet needs fixing – Mandy will ask for volunteers first to fix plumbing in concession stand (sink)
* Electric needed to run the AC in concession that was purchased.
* Wanted – Tall fryer, possible pretzel machine or oven.

**Tabled**

* Program for Treasurer
* Hutton House Bids
* LOGO and Online Store

**Motions**

* Sam motions to add Greg DeCelle and Jay Mooers to Sawyer account and remove all other members no longer on board.
  + Tommy Seconds
    - Motion Carried
* Sam Motions to add 2 signatures to checks of $350 or more.
  + Tommy Seconds
    - Motion carried
* Becky motions to approve the minutes from previous meeting (11/18/19)
  + Tommy Seconds
    - Motion Carried
* Mandy motions to pay charter via debit on Little League website.
  + Becky seconds
    - Motion carried
* Tommy motions to allow concession to spend $3000/2 years on upgrades
  + Greg Seconds
    - Motion Carried

Next meeting January 9, 2020 – 6:30 PM Senior Center – Meeting Adjourned