

Kernersville Little League
Minutes of Board Meeting
February 2, 2004

MEMBERS PRESENT

Bob Swab, President
Gary Idol, Secretary
Don Morton, VP Minor Baseball
Steve Fischvogt, VP Major Baseball
Jonathan Head, VP Jr/Sr Baseball
Ashley Manuel, Player Agent Softball
Teresa Todd, VP Major Softball
Russell Truesdale, VP Senior Softball
**Gale Starbuck, Player Agent T-Ball, Coach Pitch
Jr/Sr Baseball**
Gary Cobbler, VP Big League Baseball
Doug Massey, Player Agent Min/Maj Baseball
Brad Rodgers, Treasurer
Doug Wilson, VP Big League Softball
Lisa Smith, VP Minor Softball
Pat McNamara, VP T-Ball, Coach Pitch, Challenger

MEMBERS NOT PRESENT

Brenda Cobbler, Auxiliary

Bob Swab called the meeting to order at 7:00 PM. There were 15 regular members in attendance.

The minutes from the January 5th meeting were passed out and read by Gary Idol. Gary made a motion to accept them as read. Don Morton seconded the motion and after a small correction the motion was carried unanimously.

Brad Rodgers presented the treasurer's report that included both December and January. The January report showed a balance in checking and savings of \$5,683.00. \$16,315.00 was deposited into the bank from last weekend's sign-ups. \$220.00 in change was retained in the cash box for the next weekend of sign-ups. Brad has reorganized the accounts in the report to make them easier to read and understand. Doug Wilson made a motion to accept the report and was seconded by Pat McNamara. The motion was carried unanimously.

Doug Massey reported that Sam Bradley prepared the league's tax return. In preparing the tax return, he reviews the year's transactions similar to an audit. Everything was in order except for one small item. When the scholarship checks are written in the future, they need to be made out to the recipient and to the school they will be attending.

Lisa Smith made a motion to approve Teresa Todd as manager in Minor Softball. The motion was seconded by Jonathan Head and passed unanimously.

Teresa Todd made a motion to approve Hope Greer, Russell Truesdale and Doug Wilson as managers in Major Softball. The motion was seconded by Gary Idol and passed unanimously.

Russell Truesdale made a motion to approve Mike Babyak and Rob Simmons as managers in Senior Softball. The motion was seconded by Don Morton and passed unanimously.

Jonathan Head made a motion to accept the following managers in Extended Junior Baseball.

| <u>Team</u> | <u>Manager</u> |
|------------------|----------------|
| Lines Unlimited | Ken Freeman |
| Swaim Originals | Rex Starbuck |
| UBS Paine Webber | Steve Howerton |
| Whicker Motors | Gary Cobbler |
| New Sponsor | Doyle Freeman |
| New Sponsor | Danny Waldrop |
| Captain Toms | Frankie Dull |

The motion was seconded by Steve Fischvogt and passed unanimously.

Steve Fischvogt made a motion to accept the following managers in Major Baseball.

| <u>Team</u> | <u>Manager</u> |
|--------------------|-----------------|
| Civitan | Kenneth Binkley |
| Sara Lee | Shane Shirey |
| VFW | Tim Bailey |
| Lynden Air Freight | Derek Murphy |
| Lions Club | Roger Nuendorf |
| Loflin Concrete | Tommy Harrison |
| Vestal | Gordon Freeman |

The motion was seconded by Doug Massey and passed unanimously.

Pat McNamara made a motion to accept the following managers in Coach Pitch.

Steve Fischvogt
Bill Workman
Brad Craddock
Mike Ransom

The motion was seconded by Gary Idol and passed unanimously.

Pat McNamara also made a motion to accept Rick Cremen as director of the Challenger Division. The motion was seconded by Gary Idol and passed unanimously.

The board discussed several items of interest.

1. There were 40 players registered in the 9-12 division.
2. There were 21 T-Ball, 9 six year old coach pitch, 31 seven to eight year old coach pitch, 11 returning senior, 10 rising thirteen year old, and 3 new senior players signed-up this past weekend.
3. Bob Swab stated the flyers for sign-ups were not correct in that Big League Baseball and Softball will be by boundaries, not open to just anyone.
4. Bob sent the waiver for the extended Junior Baseball division to Williamsport so that we may continue play as 13-15.
5. The softball sign-up fees will be the same as baseball. \$85.00 for Minor, \$110.00 for Major.

The local rules were the next topic of discussion. Two changes were made.

1. The 10' arc will only be used in the "A" Coach Pitch division.
2. All players will be placed on the all-star ballot in their respective divisions only. Coaches will still have the ability to pull a player to an older division, but the player will not be placed on that ballot.

Don Morton made a motion to accept the local rules as revised and was seconded by Doug Massey. The motion passed unanimously.

A change was made to the rules of conduct. Both teams will now be responsible in raking and dragging the fields after each game played. Jonathan Head made a motion to accept the rules of conduct as revised and was seconded by Gary Cobbler. The motion passed unanimously.

Bob Swab gave an equipment committee update. A bid analysis was passed out showing how different vendors bid on individual line items. It was recommended to split the order with the Greensboro Batting Center receiving the uniform bid and Bocoock Stroud receiving the equipment bid. A motion was made by Pat McNamara to give autonomous authority to the equipment committee to buy any equipment needed by the league as long as the spending stays within the budget. The motion was seconded by Jonathan Head and passed unanimously.

Bob Swab gave a building and grounds committee update. Carolina Green surveyed the playing fields and they have submitted a proposal for improvements and their costs. Each playing field was listed separately on the proposal. The total for all work will be around \$11,000.00. This is within the budget and they will be contacted to proceed with the improvements.

Don Morton gave a fundraising update. The top seller will again receive 4 tickets to an Atlanta Braves home game. The top selling team will receive a pizza party. Anyone who sells six (6) pizza kits will receive 4 tokens to the Greensboro Batting Center.

Bob stated that it is time to get all sponsor money in. The sponsor list was discussed and those sponsors that have not sent their money in were identified. VP's were encouraged to contact these sponsors and get the money as soon as possible.

Bob stated that association umpires will be used for the major divisions and up in both baseball and softball. No umpires will be used in coach pitch. It is not yet know what the league will do in the minor divisions. Jonathan Head made the suggestion that the league may want to send some of our youth that are interested to an umpire's clinic to be certified. After becoming qualified and umpiring several games within the league, we may want to consider reimbursing these individuals for the money spent to become certified umpires.

The meeting was adjourned at 9:15 PM.

Respectfully submitted,

Gary Idol, Secretary