

## October 2015 Minutes

Mathews Little League Board of Directors

Date: 10/5/15      Time: 7:05pm      Place: Ruratin Club

Members in attendance: Tom Ryder, Dawn, Darlene, Tricia, Shelby, Chris, Heather, JJ, Richard, Charles, Cathy.

Not present: Steve

Guest's: Vicki, Linden, Robin, Jakelynn, Carey, and Melissa

Tom called to order:

1-Tom will send us a copy of the Constitution, there are things that need to be covered in the new year .

Review of the By Laws covered, and will also send out new copies in pdf form.

2- Cathy reviewed the financial report

Tom spoke about his letter to the editor for the light loan to be approved by board. A few changes will be made per discussion over working of the letter. He also spoke about going to Board of Supervisors meetings to ask for continuing donation to the league once the light bill is paid. Tricia put a motion to go ahead one the corrections are made to letter and send to Gazette. 2nd by Heather.

3- Bull pen/ fence repairs- Richard said the bull pens are in the works, company hasn't been able to do much due to the weather. The section of fences have already been repaired. He has purchased the weed and grass killer for the area once it's done. The measurements were left with the company, they need to come out and do their own measurements. Once that is done they will get back with us on the price.

Bleachers- We have ordered the 3 bench 21 foot bleachers for the t-ball field. BSN sports will be delivering to Charles. Wooden bleachers will be moved to area by boys score board in out field.

Helmet cases- Plans were taking to Walter Garret, he's going to check out prices on the metal. Plus he will make a home plate template for the fields. Vinyl back stop has been purchased for the batting cage.

Plaque- Dawn said the plaque is still in the works, it had to be redone due to shipping error.

4-Fall Ball- Robins reported there had to be a few changes to the schedule due to Lancaster boys team. The girls seem to be doing great. All the kids have been having fun.

5- Review of voting- Everyone got 25% fo the votes per the survey that was sent out. All new members and changes to the constitution were approved also. Tom wishes all new members but of luck in the

new year and one to come. And best of luck to the leaving members. Thanks to all for what we do for the kids.

Old members were asked to leave so the new board could be voted on.

6- Election- Ryder called to order for the following votes:

President- Ryder Cullison      VP of Softball- Charles Crittenden      VP of Baseball- JJ Ashberry

Treasurer- Vicki Pruitt      Secretary- Tricia Foster      Player agent- Darlene Jackson

Sponsorship/Team rep- Linden Barrick      Safety officer- Dawn Lewis      Coach cord- JJ Ashberry

Information officer- Carey Hogge      Concession Stand- Robin Dehoux      Game scheduler- Ryder & Melissa

Picture Cord- Jakelynn Ellis      Equipment Mang- Chris Williams      Facility mang- Richard Stewart

The VP and Chief Umpire will be filled at a later date.

The new Signors on the Little League checking and savings accounts will be the Pres. Ryder Cullison, and Tres. Vicki Pruitt.

In closing Ryder spoke about new things to be talked about during the next month, and idea's for the coming year.

Meeting closed at 8:40 by Ryder 2nd by JJ.

Next meeting Nov 2 @ 7pm