

I. Present

A. Traci Zimmer, Tom Dejong, Rick Thon, Marty Tilma, Sean Dykstra, Crystal Laska, Rick Hawley, Dennis Lanning, Ronda Pekel, Perry Silvernail, Dan Myer, Rod Slentz, Kim VandeVooren

II. Reports

A. Finance – See attached

III. Old Business

A. Audio system

1. get quote renewed and make a plan for use

B. portable pitching mounds - still need to decide

C. evaluations –

D. coach selection procedures

E. capital improvements

1. cover dugouts at BC, dugout cubbies for equipment, signs that could come in and out for concessions

F. draft orphan teams

G. all star uniforms

H. new board members needed

IV. New Business

A. machine pitch - last pitch foul

1. girls machine pitch - pitch 1st inning at beginning of season

B. scheduling software. leagueorganizer.com

1. Perry would like to check out some new software for scheduling instead of using the website version

C. baseball/softball camps – see attached

1. Also discussed the clinics put on by the High School coaches & players and letting them take over the clinic fully and keep all profits. Tom DeJong will need to speak with the coaches and find out if this is something they would even like to do.

D. website ideas

V. Roundtable

A. New League – need more information on the format and how it will affect All Stars

B. Cutler Park – Perry needs to discuss with Carrie K. what the status will be for Cutler Park

C. Concessions – propose an hourly wage for workers instead of a per game wage

Byron Township Little League
Minutes from 10/29/2012
7pm at Nickels Intermediate Café

D. Keeper Teams - finish discussion and make final decision on issue

VI. Future Dates:

- A. Next Board Mtg - 11/19/12 @ 7pm - Nickels Inter. Café**
- B. Future Board Meetings - 12/17, 1/7, 1/21, 2/4, 2/18, 3/4**
- C. Registration Opens - 12/1/2012**