

I. Present

A. Traci Zimmer, Tom DeJong, Marty Tilma, Sean Dykstra, Rick Hawley, Dennis Lanning, Ronda Pekel, Perry Silvernail, Rod Slentz, Kim VandeVooren, Gary Boyer, Mary Ewing-Clark

II. Reports

- A. Finance – Final 2012 financials to be presented next meeting**
 - 1. Motion to add Perry & remove Neil from the bank accounts made by Traci Zimmer, seconded by Kim V. and passed.**
- B. Concessions – Need new hot dog machine – Ronda to get prices**
- C. Field & Equip – nothing reported at this time**
- D. Registration/Player Agents – needed to do copies still and contact township about sign in downtown BC.**
- E. Uniforms – Nothing to report at this time**

III. Old Business

- A. Keep draft league the same or not – Tom DeJong volunteered to put together a pro/con list for the keeper teams by the next meeting along with Mary Ewing-Clark to contact the coaches.**
- B. Portable Pitching Mounds – voted No**
- C. Player Evaluations – need to be given to Marty T. or player agents to be recorded on website – Mary to try to contact John for some of last years.**
- D. All Star Uniforms - Voted yes and extended the budget to make this happen**
- E. Machine Pitch – Voted to switch girls Machine Pitch to Coach Pitch and last ball foul to be re-pitched for both boys and girls.**

IV. New Business

- A. Capital Improvements – People getting updated quotes so that board can effectively vote on what capital improvements we will be taking on this year.**
- B. New 50/70 League – discuss more later**
- C. Cutler Park – Perry still to meet with Neil & Carrie K. to discuss**
- D. Proposed Calendar – see second page**

V. Budget – set budget for 2013 (Kim will present final next meeting)

VI. Future Dates

- A. Next Board Meetings – Dec. 17, Jan. 7, Jan. 21, Feb. 18, Mar. 4, - 7pm in Nickels Cafeteria**

Byron Township Little League
Minutes from 11/19/2012
7pm at Nickels Intermediate Café

Proposed Calendar 2013

February 1, 2013	Registration Closes	
February 15, 2013	Late Registration Closes	
February 23, 2013	Draft League Coaches Meeting	Saturday
March 2/9, 2013	Evaluations for Draft Leagues	Saturday
March 11, 2013	Draft – Juniors	Monday
March 16, 2013	Non-draft League Coaches Mtg	Saturday
March 18, 2013	Draft – Majors	Monday
March 23, 2013	Coaches Clinics	Saturday
March 25, 2013	Draft – AAA	Monday
April 11, 2013	Uniform Packet Handout	Thursday
April 20, 2013	Opening Day – T-ball thru Majors	Saturday
May 18, 2013	Opening Day – Juniors	Saturday
July 26-27, 2013	Byron Days Tournament	Fri/Sat