

MINUTES

Maricopa Little League, General Board Meeting

Sunday 04/15/2018, 1:11pm | *Meeting called to order by* Nicole Dembiec, Executive Secretary
Seconded by Mike Collins, President
Meeting Minutes prepared by: Nicole Dembiec, Executive Secretary

In Attendance

Mike Collins, Tony Dum, Cory Feucht, Richard Figueroa, Nicole Figueroa, Eric Cope, Aubrey Cope, Dusty Burchett, Janna Meyers, Paul Klutz, Deb Richmond, and Nicole Dembiec

Parents and Visitors

Coach Paul Klutz has offered to step up as Director of Softball. Board enthusiastically accepted.

Opening night wrap-up discussion

Final profit = \$1224. Survey results: 63% rated 4-5 stars, 30% rated 3 stars, and 6% rated 2 stars or below. Top 3 positives = day of the week event was held, radar pitching activity, and raffle. Top 3 negatives = Date and time of event, food and beverages, and vendors. Areas for improvement: More planning and emphasis on the announcement of teams and "parade." More food options for purchase. Change location of vendors.

Practice field dues update

Tony question - How to push coaches to pay? Board agrees to try to communicate via email first before assessing penalties such as taking away games.

Hit, Pitch, Run details/coverage

Possible dates? 5/5?; Running and pitching on one field, hitting on the other; What about a Sunday? 4/28 @ Pacana? Tabled.

Arizona All Stars

Forms are due by May 12th; Will send communication out again 2 or 3 more times; Board members to collect payments and give to Richard F; During one or two game days, will set up canopy to promote event; Plan to use extra tickets for board/volunteer event

District All Stars Info

Info posted on Slack - shows all dates and locations; Mike has already requested fields for the Sr Softball State tournament that MLL is hosting; Mike has started to revise last year's communications; When to start promoting?; Need to start discussing selection process; Need to pay district dues

Rules Clarity

Softball will play as Minors (12s can't pitch), mound at 35ft;

Motion: To select one setting and one setting only for all pitch machines during games - setting 5

- 1st Mike Collins
- 2nd Tony Dum

No one opposed, motion was passed.

4 inning rule for Minors/Majors; Machine pitch - can advance 1 base (not to home) after 5 games on a passed ball? Will ask MP coaches for input; Majors must adhere to mandatory play - 6 consecutive outs for bench players and 1 at bat

Parent/coach situations

Parent handed out vitamins to players on one team - handled by Mike - other parents notified. Issues with parents coaching from the stands during games. Board members must address with offending parent immediately.

Interacting with umpires

As a board member, support Jr umpires; parents not to speak with umpires

Board coverage

If more board members don't step up for coverage, it may be assigned; Nicole D to break out Saturday coverage on sign up genius to one hour slots

Community service event

Possible options: Feed My Starving Children in Mesa, Heat Relief sacks for the homeless, snacks for new mom shelters, PCH activity packs. Tabled

Fundraising ideas

Tabled

Possible new board position

Social Media Manager - tabled.

Board team build event

Tabled

Volunteer appreciation

Tabled

End of season tournament

Tabled

Closing ceremonies

Tabled

Next Board Meeting: Date, time and location are TBD

Motion to adjourn at 2:58pm by Mike Collins and seconded by Nicole Dembiec.
Motion was passed unanimously.