

MINUTES

Maricopa Little League, General Board Meeting

Wednesday 02/27/2019, 6:30pm | *Meeting called to order by* Mike Collins, President
Seconded by Wade Herbert, Vice President
Meeting Minutes prepared by: Nicole Dembiec, Executive Secretary

In Attendance

Aubrey Cope, Logan Wayerski, Rebecca Baugher, Teresa and Wade Herbert, Mike Collins, Andrea Miller, Tony Dum, Deb Richmond, Cory Feucht, Annette Rankins, and Nicole Dembiec

Guest comments/questions

None.

Opening Night Plans/Help

Need volunteers for radar pitching, water balloon practice, and setup/cleanup. Discussed event agenda/itinerary. Need ice chest, tables, and ice. Logan and Jacob will umpire softball game. Under budget by over \$300. Discussed having 50/50 raffle end after Sat games.

Game Day Board Coverage

Discussed March board coverage schedule prepared by Andrea Miller.

Field Prep Volunteers

Mike to contact Nicole F.

Umpire schedule

Need to fill majors/minors first. Will not pay for jr umpires on MP games. Will reschedule umpire clinic.

Hit, Pitch, Run Event Date

Documentation acquired. Needs to be held before May 5th on a non-game day. Decided to hold event on a Monday in April.

House Rules Update

Rules update complete. Sent to board via email today. Board members to reply to email if any issues or questions. Will post on website and have available on the board table during game day. Need personal email addresses for board members that do not have MLL email addresses for email distribution.

Sponsorship Update

Increased communication. Plaques handed out. Will close spring sponsorships in one week.

Sponsor banners

Unsure of location of all previous banners. Deb will assist Heather.

Fundraiser Coordinator

Motion: To approve Ben Garcia as fundraising coordinator.

- 1st Mike Collins
- 2nd Andrea Miller

No one opposed, motion was passed unanimously.

MHS Clinic update

17 signed up so far. Need FB repost and email sent to coaches. Flyers completed and will be available opening night and day.

City updates

Positive conversations. MOU still pending.

Open Discussion

Helen's drafting agreement re: MLL selling packaged goods during week night games. Deb volunteered to be snack bar coordinator.

Motion: Executive Committee may vote for financial decisions up to \$500

- 1st Wade Herbert
- 2nd Tony Dum

No one opposed, motion was passed unanimously.

Important Dates:

03/01 - Opening Night Event

03/02 - Opening Day

03/06 - Spring Sponsorships close

03/09 - Picture Day

03/30 - MHS/MLL clinic

Next Board Meeting: March 14th, Pathway MPR

Motion to adjourn at 8:10pm by Mike Collins and seconded by Nicole Dembiec.
Motion was passed unanimously.