

MINUTES

Maricopa Little League, General Board Meeting

Wednesday 10/18/2017, 7:03pm | *Meeting called to order by* Mike Collins, President
Meeting Minutes prepared by: Jessica Bell, Executive Secretary

In Attendance

Mike Collins, Leslie Isetta, Tony Dum, Eric Cope, Jessica Bell, Corey Fuecht, Brittany Neverman, Deb Richmond, Richard Figueroa, Nicole Dembiec and Diedre Stapleton and Liz Perry

Spring Registration

A general discussion took place regarding the postcards that are needed to notify league members that Spring registration is open. Mike Collins suggested to add a coupon code to the InMaricopa Magazine ad for November and December to offer \$5.00 off per registered family for Spring registrations.

Game Day field Preparations and clean-up

Eric Cope was asked to prepare and email all team managers reminders about the following on game days:

1. Fences need to be put up by the first teams that play at each field
2. Cones need to be placed at a proper distance
3. Visiting team- managers need to roll fences, pull bases and do a general clean up if they are the last team scheduled to play at a particular field

Board Member Action Items and takeaways:

1. Jessica needs to update sign up genius to add a 4-6pm time slot for Board Member game coverage
 2. Umpires need to be provided plate brushes on game days
 3. Small zip lock bags or small ice packs need to be available on game days, for any potential injuries that might occur
 4. Jessica lower the number of bags of ice ordered from McDonalds down to 15 bags to start for the 10/21/17 games.
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Challengers Game- Raise Awareness

All board members in attendance unanimously were in favor to offer the Challengers division an opportunity to host an evening game to raise awareness for this developing division. Proposed time is 6:00pm after the last game is played on either 11/4/17 or 11/18/17. Mike stated he will inquire on field availability so that Board members can assist in coordinating the logistics of marketing for the scheduled game.

Veterans Day Parade

The following details about participation in the 11/11/27 Veterans Day parade were discussed and decided:

1. This will be a walk only event, a float will not be built
2. All players and coaches are welcome to participate
3. A spring registration table will be available at Pacana Park, since the parade will end there. This will give league members an opportunity to register their Spring players on-site the day of the parade.
4. A Banner promoting Maricopa Little League is needed and can be held by multiple players and coaches in the parade.

Packaged Deal Softball Clinic

The Packaged Deal- Softball Clinic, is coming to Maricopa on December 9, 2017. Eric Cope is championing this event and brought the following details to Board members in attendance:

- Eric estimated the cost of equipment for the event to be in the range of \$1,100-1,200.
- Board Members did not elect to propose a budget at this time, as Eric advised that he is waiting for a list of equipment needed, to compare what Maricopa Little League already has and what, if any equipment will need to be purchased.
- Eric also advised, that he was able to secure a donation to Maricopa Little League to cover hotel costs for 3 rooms at \$125/per night fee.

Pitch, Hit, Run Event

Maricopa Little League will be hosting the Pitch, Hit, Run event this year. The board discussed new equipment that is necessary not only for this event, but for the Spring ball season, as well. Eric Cope advised that he will begin the gather quotes, to propose a budget at the next Board Meeting. The following equipment is needed:

- New Fence
- Bases- 4 new sets. The same that is currently being used, just need to gather pricing
- Chalk- this is needed as soon as possible
- Softballs
- Toss Nets
- Bats

Safety Plan

Mike Collins and Corey Fuecht will be working together to develop this year's safety plan for submission. The safety plan can be emailed in; however, a hard copy does need to be mailed and postmarked by a particular deadline date. No other updates regarding the safety plan are available at this time.

Auxiliary Board Positions Available

Mike Collins put a call to action to the Board Members present at the meeting, and stated if there are individuals who have a desire to volunteer for an auxiliary Board position to please advise, for follow-up communication.

The follow league members who are returning to Auxiliary Board positions as follows:

- Elizabeth Perry- Scorekeeper Coordinator
- Richard Figueroa- Uniform Coordinator

The follow league members who are new to Auxiliary Board positions as follows:

- Nicole Dembiec- Communications Officer

Next Board Meeting: Date, time and location are TBD

Motion to adjourn at 8:05pm by Leslie Isetta and seconded by Tony Dum. Motion was passed unanimously.