

## Agenda for Little League Board Meeting

Sign in members

Adam Smith, Robin Chabott, Josh Dow, Steve Griffey, Terri Haas

Treasures Report – (Terri)

Adam Reported that the last bank statement had 14,780.47 in the bank account with the only money being spent since then was the money for the PO Box. At the end of the board meeting, we filled out the charger and spent 3,500 on our charter fee for next year. Adam presented the need for a new storage shed. Those present approved spending 2,000 on either building a new shed, or purchasing one.

Sponsor update (Syrie) – Please bring info to share with Crystal

No Report

Leos Contract (Adam)

Our contract with Leo's Photography is up at the end of the year, Adam Smith presented a new five year contract that will last until 2019. Those present approved the contract. The contract will be attached to an e-mail for everybody to give a final approval.

Charter (Adam)

Teams were decided on for the final charter. This year we will charter:

3 Jr. League

5 Majors

9 AAA

10 AA

10 T-Ball

2 Softball Majors

4 Softball AAA

4 Softball AA

2 Challenger

Constitution and Bylaws (all)

The board review the current constitution and left everything the same except for some minor spelling errors.

The board review current by-laws and compared them with the web site. There were some discrepancies that Adam will fix to make sure both are the same.

There were also some minor edits. They are:

#7 Playing Requirements at the AAA. Due to game length and daylight issues, it was changed to having players play 2 defensive innings instead of 3.

AA #6 Game time was moved to be 1 ½ hours instead of 2.

The only additions was that for AA and A those present voted to approve “No running around the bases for the last batter of the inning”

Inter Leaguings (Gene)

No Report

State Tournament (all) start thinking about sponsors

Talk was focused on having a concession stand. It is going to be something that we are going to pursue with the city of Cheney first.

November 19, 2014

Other Business

Calendar needs to be discussed at our next meeting

Next Meeting

Those present felt a meeting on December 17<sup>th</sup> at Pizza Factory would work. Pending approval by the president.